

**MINEOLA UNION FREE SCHOOL DISTRICT  
MINEOLA, NY**

**Annual BOCES/Business Meeting Agenda**

*The Mission of the Mineola Union Free School District is to inspire each student to be a life-long learner, pursue excellence, exhibit strength of character and contribute positively to a global society.*

**Board Goals - 2012-2013**

***Educational***

- To use technology and NWEA assessment data to provide differentiated homework thereby increasing individual student achievement.
- To implement the Common Core Curriculum with an emphasis on assuring a correlation between the grade level unit assessments and State exam.
- Create grade 7-12 ELA curriculum in line with Common Core shifts in ELA/Literacy
- Continue to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Continue to engage the community in the District's Strategic Plan with a specific focus on the quality indicators that define Mineola's expectations of academic excellence.
- Assess the long term viability and explore expansion of the elementary world language program. Assess current program through parental input and student data.
- Implement, monitor and assess the effectiveness of the Pre-K -7 science program

***Facilities***

- Continue projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels
- Begin to fund our Capital Reserve with the goal of achieving new windows and doors on all 4 elementary buildings

***Finance***

- Not to exceed the allowable tax levy cap for the next three years while continuing to maintain and enhance all of our programs.

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**DATE: April 17, 2013**

**LOCATION: Mineola High School**

**OPEN WORK SESSION      7:00 p.m. Library**

**Board of Education**

William Hornberger, President  
Terence Hale, Vice President  
Irene Parrino, Trustee  
Arthur Barnett, Trustee  
Christine Napolitano, Trustee

**Central Office**

Dr. Michael Nagler, Superintendent of Schools  
Jack Waters, Asst. Supt. for Finance & Operations  
Patricia Burns, Asst. Supt. of Curr., Instr., and Assessment  
Andrea Paggi, District Clerk

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**
  
- F. High School Student Organization Report**

**G. BOE Reports**

- a. Comments from Board Trustees**
  
- b. Comments from Board President**
  
- c. Comments from Superintendent**

**H. Old Business**

**I. New Business**

**Adoption of 2013/14 Budget and Property Tax Report Card**

**RESOLUTION # 50- BE IT RESOLVED** that the Mineola Board of Education approves the Adoption of the 2013- 2014 Education Plan and Budget in the amount of \$86,143,656, as submitted or, if necessary, with revisions, and further

**BE IT RESOLVED** that the Board of Education of the Mineola School approves the real property tax report card prepared by the District's business office for the 2013 Annual District Meeting: and be it further **RESOLVED** that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**Adoption of BOCES 2012-2013 Annual Operating Budget**

**RESOLUTION # 51** -BE IT RESOLVED that the Mineola Board of Education approves the Nassau BOCES Proposed Administrative Operations Budget for the 2013/2014 school year in the amount of \$19,686,115.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**Election of BOCES Candidates**

**RESOLUTION #52**-BE IT RESOLVED that the Mineola Board of Education cast one (1) vote for three of the following candidates listed below to fill the Board of Cooperative Educational Services of Nassau County (BOCES) for three (3), three (3) year terms commencing July 1, 2013.

1. Ronald Ellerbe \_\_\_\_\_  
160 Wallace Street  
Freeport, NY 11520  
Freeport UFSD

2. Fran N. Langsner \_\_\_\_\_  
253 Aspen Court  
Wantagh, NY 11793  
Wantagh UFSD

3. Robert "B.A." Schoen \_\_\_\_\_  
969 Hayes Street  
Baldwin, NY 11510  
Baldwin UFSD

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**Inter-Municipal Cooperative Transportation Agreement**

**RESOLUTION # 53-** WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2013-2014 school year and Summer 2013 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Mineola School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

**NOW THEREFORE BE IT RESOLVED** that the Board of Education authorizes the School District to participate in the Cooperative.

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_



e. Appointment(S) Summer Jumpstart

That the Board of Education approves the following teachers for the Summer Jump start Program, to be funded by Title III LEP (Salary, hourly summer wages are based on the MTA contractual rates):

|    | <u>EMPLOYEE NAME</u> | <u>STEP</u> | <u>STIPEND</u>   |
|----|----------------------|-------------|------------------|
| 1. | Charyn Restituyo     | 3           | \$2,039.10       |
| 2. | Andrea M. Romano     | 3           | \$2,039.10       |
| 3. | Teri Wolfe           | 3           | \$2,039.10       |
| 4. | Teresa L. Dawber     | Sub         | \$67.97 per hour |

2. **Instruction: Committee on Special Education**

a. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 2/1/13- 2/28/13. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

3. **Instruction: Contracted**

a. That the Board of Education approves the amendment of the Special Education Services Contract for a Parentally Placed student between the Huntington UFSD and the Mineola UFSD for the 2012- 2013 school year, approved at the March 21, 2013 Business Meeting, to reflect the District of Residence to be South Huntington UFSD, not Huntington UFSD.

4. **Instruction: Student Actions**

a. That the Board of Education approves the arrangement of a high school exchange trip to Leon, Spain, in which Spanish students will come to Mineola from September 12 through October 2, 2013 and our students will travel to Spain during Winter Recess, February 11 through 23, 2014.

5. **Civil Service**

a. Resignation(s)

1. That the Board of Education accept the resignation of Jill M. Braster, part time Teacher Aide at Meadow Drive School, effective April 12, 2013.

6. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending February 28, 2013 and directs that it be placed on file.

b. **Approval of Invoices and Payroll**

That the Board of Education accepts the Invoices and Payroll for the period ending March 31, 2013

|              |                |                 |
|--------------|----------------|-----------------|
| Warrant # 17 | March 13, 2013 | \$ 1,387,821.78 |
| Warrant # 18 | March 26, 2013 | \$ 786,838.56   |

**TOTAL EXPENSES    \$2,174,660.34**

PAYROLL # 17 & # 18

|         |                |
|---------|----------------|
| General | \$3,948,038.98 |
| F Fund  | \$ 72,975.37   |

**TOTAL PAYROLL \$4,021,014.35**

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the acceptance of revenue (NYSSMA Check Deposits) in the amount of \$3,088.00 and makes appropriation increase adjustments to the following Budget Code: A 2110.404.00.2230.

2. That the Board of Education approves the acceptance of revenue (for Instrument Rentals) in the amount of \$38,494.00 and makes appropriation increase adjustments to the following Budget Code: 2110.416.00.2330.

7. **Other**

a. That the Board of Education approves the appointment of the following individuals to serve as Registrars and Inspectors at the Annual Election and Budget Vote held **Tuesday, May 21, 2013** at the hourly rate of pay, \$10.00:

**Chief Election Inspectors:**

Meadow Drive: **Eileen Alexander**  
Jackson Avenue: **Carolina Macedo**

**Registrars:**

Meadow Drive: Marguerite Mahon, Madeline Cegelski, Lynn Clifford  
Jackson Avenue: Frank Iaquinto, Marie Destefano, Marian Kessler, Eugene Raffo, Joanne Fitzgerald

**Inspectors:**

Meadow Drive: Ann Marie Smith, Douglas Cegelski, Raymond Kwiatek  
Jackson Avenue: Flore Rowe, Marie Encizo, Trisha Hahn, Mary Ann Iaquinto, Karen Dombeck

NOTE: In the event that there should be a vacancy created in any of the positions of Inspector of Election or Registrar, the Superintendent of Schools is authorized to appoint a qualified voter of this District to fill such vacancy.

The Superintendent of Schools recommends the appointment of the following Registrar to serve on Registration Day, Tuesday, **May 7, 2013**, between the hours of 4:00pm to 8:00pm at the authorized rate of pay of \$10 per hour.

Willis Avenue: **Eileen Alexander**

The Superintendent of Schools also recommends the appointment of : Eileen Alexander to open the Registration Books to the public on **Saturday, May 18, 2013** from 9:00am to 12:00 noon, at the same authorized rate of pay.

A one hour workshop will be given on **Monday, May 20, 2013** from 3:00pm to 4:00pm and the attending Registrars and Inspectors will be compensated at the hourly rate of \$10.00.

### **K. Superintendent Reports/Presentations**

Superintendent of Schools' Reports for 4/17/13  
Presentations:

1. Budget Presentation \*(prior to adoption of the budget)
2. 5 Year Tech Plan
3. Strategic Planning Committee

### **L. Public Comments**

**M. Executive Session** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**N. Adjournment** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_