

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY
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 - 2015-2016

Educational

- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Continue to develop an electronic portfolio which recognizes the attributes embodied in the mission statement
 - Demonstrate that students are contributing positively to a global society
 - Demonstrate that students are exhibiting strength of character (habits of the mind)
 - Demonstrate that students are pursuing something about which they are passionate
- Continue to expand and develop college and career partnerships to ensure success for our HS graduates.
 - Expand Queensboro certificate program
 - Explore career partnerships with local institutions

Facilities

- Develop a comprehensive Building Condition Survey which outlines the health of all of the districts buildings
 - Create a new five-year Capital Plan to address outstanding items in the BCS
 - Leverage both the Capital Reserve and Energy Performance Contracts (EPC)

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

DATE: April 21, 2016

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Board Room

Board of Education

Christine Napolitano
Patricia Navarra
Nicole Matzer
Margaret Ballantyne
Brian Widman

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance Operations
Patricia Burns, Asst. Supt. Curr.,Instr.,&Assess.
Edward Escobar, Asst. Supt. Human Resources
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 2016/17 Budget and Property Tax Report Card

RESOLUTION # 68 - BE IT RESOLVED that the Mineola Board of Education approves the Adoption of the 2016- 2017 Education Plan and Budget in the amount of \$91,214,512, 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 2016 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: _____

No: _____

Passed: _____

Approval of the SMART Schools Investment Plan

RESOLUTION # 69 - BE IT RESOLVED that the Mineola Board of Education approves the SMART School Investment Plan as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Approval of Employee Agreement

RESOLUTION # 70 - BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District hereby authorizes and approves the Side Letter Agreement concerning Employee # 00188, between said Employee, the Mineola Teachers Association, and the School District dated April 14, 2016.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 71 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.7.a.1., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Accepting of Minutes**
 - a. That the Board of Education accepts the minutes of the April 7, 2016 Workshop Meeting as presented.
2. **Instruction**
 - a. **Resignation(s)**
 1. That the Board of Education accepts the resignation of Bridget C. Murphy, Chairperson CSE/CPSE & Summer School Principal, effective June 30, 2016.

b. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Theresa Duignan, for an unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2016 to January 31, 2017.

c. Appointment(s) Sub Teacher per diem

That the Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100.00 per day; and retirees at a daily rate of \$125.00 per day.:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Margaret Spataro	Childhood Education (Grades 1-6)
2.	Briana Rubenstein	Mathematics 7-12
3.	Beverly Pead	Childhood Ed(1-6), SWD(1-6)

d. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Briana Rubenstein, to the position of 45 Day Substitute Teacher for Danielle Carretta, effective April 22, 2016 to June 30, 2016.; Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary BA, Step 1, 58,706.

3. **Instruction: Contracted**

- a. That the Board of Education approves the Special Education Services contract for Parentally-Placed Students between the Mineola UFSD and the Manhasset UFSD for the 2015- 2016 school year.
- b. That the Board of Education approves the Related Services Agreement between the Mineola UFSD and Horizon Healthcare for the 2016- 2017 school year.
- c. That the Board of Education approves the Related Services Agreement between the Mineola UFSD and MKSA, LLC for the 2016- 2017 school year.

4. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Jane Lapin, from part time to full time Teacher Aide to replace Annette Karlewicz, who retired, effective April 18, 2016. Salary is \$26,462 on Step 5. Probation is 26 weeks.
2. That the Board of Education approve the appointment of Nicholas Liossatos, to the position of Cleaner Sub, effective April 18, 2016. Salary is \$12.25 per hour.
3. That he Board of Education approve the appointment of Anthony Nosike, to the position of Cleaner Sub, effective April 18, 2016. Salary is \$12.25 per hour.
4. That the Board of Education approve the appointment of Maureen Aquino, to the position of Clerical Sub, effective May 2, 2016. Salary is \$15.00 per hour.
5. That the Board of Education approve the appointment of Deana Allen, to the position of Teacher Aid Sub, effective May 2, 2016. Salary is \$13.95 per hour.
6. That the Board of Education approve the appointment of Lucia Schumann, to the position of Teacher Aid Sub, effective May 2, 2016. Salary is \$13.95 per hour.

b. Leave(s) of Absence

1. That the Board of Education extend a paid Medical Leave of Absence to William Lutkins, Custodian at the Middle School, effective April 5, 2016 through May 2, 2016.

2. That the Board of Education approve a paid Medical Leave of Absence to Gonzalo Giron, Cleaner at the High School, due to surgery, effective April 7, 2016 through May 5, 2016.

c. Leave(s) of Absence

1. That the Board of Education extend the unpaid leave of absence to Joan DiFranco, part time Teacher Aide at Hampton Street School, for the remainder of the school year due to surgery.

d. Civil Service: Other

1. That the Board of Education approves 27 Student Worker positions for the Summer of 2016, effective July 5, 2016 through August 19, 2016. They will work seven (7) hours per day. Salaries will be \$8.00 per hour for new Student Workers and \$8.50 for returning Student Workers.

e. Appointment(S) Summer Bus Aides

That the Board of Education approves the following staff members as Summer Bus Aides from 7/1/16 through 8/31/16:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Bus Attendant	Donna Buckley	\$39.38	07/01/2016
2.	Bus Attendant	Dolores Delape	\$21.38	07/01/2016
3.	Bus Attendant	Regina Cappuccio	\$10.91	07/01/2016
4.	Bus Attendant	Kathleen Diskin	\$32.98	07/01/2016
5.	Bus Attendant	Karen Dombeck	\$39.38	07/01/2016
6.	Bus Attendant	Rhonda Kaletsky	\$21.38	07/01/2016
7.	Bus Attendant	Michele Krumholz	\$32.98	07/01/2016
8.	Bus Attendant	Frances Lapoff	\$32.98	07/01/2016
9.	Bus Attendant	William Miceli	\$20.32	07/01/2016
10.	Bus Attendant	Olga Santoli	\$18.07	07/01/2016
11.	Bus Attendant	Giovanna Randazzo Klein	\$28.59	07/01/2016

5. Business /Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's report for the period ending February 29, 2016 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, 2016

A/P Warrant # 17	March 09, 2016	\$ 335,190.15
A/P Warrant # 18	March 22, 2016	\$ 1,338,337.50

TOTAL EXPENSES \$ 1,673,527.65

PAYROLL # 17 & # 18

General	\$ 4,051,896.30
F Fund	\$ 51,225.89

TOTAL PAYROLL \$4,103,122.19

6. **Business/Finance: Contract Approvals**

a. That the Board of Education hereby approves the contract renewal with Tel/Logic Inc, d/b/a Central Ed, for the purchase of non public school textbooks and distribution services for the 2016-2017 school year.

7. **Other**

a. **Approval of Election Workers**

1. 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 17, 2016** at the hourly rate of pay, \$10.00:

Chief Election Inspectors:

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

Registrars:

Meadow Drive: Rosetta Morris, Loretta Piotrowski, Margaret Karazia
Jackson Avenue: Michael Coniglio, Frank Iaquinto, Gary Nelson

Inspectors:

Meadow Drive: Ann Marie Smith, Robert Petraglia, Raymond Kwiatek, Lynn Clifford
Jackson Avenue: Flore Rowe, Marie Encizo, Mary Ann Iaquinto, Marion Kessler, Ava Doshi and Nora Coniglio

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 3, 2016**, between the hours of 4:00pm to 8:00pm at the authorized rate of pay of \$10 per hour.

Willis Avenue: **Eileen Alexander**

A one hour workshop will be given on **Monday, May 16, 2016** from 3:00pm to 4:00pm and the attending Registrars and Inspectors will be compensated at the hourly rate of \$10.00.

K. Superintendent's Report

Superintendent of Schools' Reports for 4/21/16
Presentations:

- 1. 2016- 2017 Budget Presentation- Final

Superintendent Comments

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____