

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

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**DATE: April 7, 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**

**Inter-Municipal Cooperative Transportation Agreement**

**RESOLUTION # 63 - 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 2016-17 school year (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;

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

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) 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:** \_\_\_\_\_

**2016-2017 Cooperative Bid- Materials & Supplies (Bus, Van & Auto Parts & Transmission)**

**RESOLUTION # 64- WHEREAS**, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD County of Nassau, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission) and

**WHEREAS**, The Mineola School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

**WHEREAS**, The Mineola School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

**BE IT RESOLVED**, That the Board of Education of the Mineola School District hereby appoints David C. Murphy, Jr., for the Mineola School District to represent it in all matters related above, and

**BE IT FURTHER RESOLVED**, That the Mineola School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

**BE IT FURTHER RESOLVED**, That the Mineola School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

**BE IT FURTHER RESOLVED**, That the Mineola School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

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

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

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

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

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

**J. Consensus Agenda**

**RESOLUTION # 65- BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.5.a., as presented.

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

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

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

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

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

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the March 17, 2016 Business Meeting as presented.

2. **Instruction**

- a. **Leave(s) of Absence/Child Rearing**
  - 1. That the Board of Education grants a Leave of Absence to Susan Palladino, for child-rearing purposes, using accumulated sick days, starting March 29, 2016, in accordance with a Memorandum of Understanding dated March 22, 2016.
- b. **Appointments Instruction**
  - 1. That the Board of Education approves the appointment of Samantha Stavish, to the position of Leave Replacement Teacher for Morgan Mercaldi, effective February 22, 2016 to on or before June 30, 2016. Salary: BA, Step 1, \$58,706.
  - 2. That the Board of Education approves the appointment of Jennifer Capella, to the position of Leave Replacement ESL teacher, for Nancy Rojas, effective March 21, 2016 to June 30, 2016. Salary: MA, Step 1, \$68,282.
  - 3. That the Board of Education approves the appointment of Phyllis Klein, to the position of part time hourly paid Speech Teacher, February 23, 2016 with a salary of \$55.32.
  - 4. That the Board of Education approves the appointment of Stephanie Kelly, to the position of Leave Replacement Teacher for Susan Palladino, effective March 30, 2016. Salary: MA, Step 1, \$68,282.

3. **Instruction: Contracted**

- a. That the Board of Education approves the License and Operating Agreement between the Mineola UFSD and the SCOPE Education Services for the Before and After School Child Care program for the 2016- 2017 school year.

4. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointment of Regina Cappuccio, to the position of part time Bus Attendant, to replace Olga Santoli, effective April 1, 2016. Salary is \$10.91 per hour on Step 1.
2. That the Board of Education approve the appointment of Jose Martinez, to the position of Cleaner Sub effective April 4, 2016. Salary is \$12.25 per hour.
3. That the Board of Education approve the appointment of Jessica Spetalas, to the position of part time Teacher Aide at Jackson Avenue School, effective April 11, 2016. Salary is \$13.95 per hour.

b. **Leave(s) of Absence**

1. That the Board of Education grant a request to Debra Stotzky, part time Teacher Aide at the High School, for an unpaid Personal Leave of Absence, effective April, 11, 2016.
2. That the Board of Education grant a request to John Hassell, Cleaner at the High School, for a Leave of Absence, effective April 1, 2016 through June 30, 2016.

c. **Leave(s) of Absence**

1. That the Board of Education approve a paid Medical Leave of Absence to Terence Doyle, Maintainer, effective April 1, 2016 through May 6, 2016. Mr. Doyle is then requesting a Family Medical Leave of Absence from May 9, 2016 through July 29, 2016.

d. **Leave Replacement**

1. That the Board of Education approve the reappointment of John Hassell as a Leave Replacement for Terrence Doyle, Maintainer, effective April 1, 2016 through June 30, 2016. Salary is \$48,918 on Step 1.

e. **Civil Service: Other**

1. That the Board of Education approve the following positions for the summer of 2016 at the Mineola High School, effective July 1, 2016 through August 30, 2016:

**1 Clerical- Main Office-** Assists with opening and closing of school; ordering supplies and assisting with Mineola EAST.

**1 Clerical- Guidance Office-** Update student files, reorganize in-coming 8th grader files; assist with scheduling and prepare schedules for Mineola EAST

**1 Student Worker-** Textbooks/Main Office- Barcode new books, organize bookroom, unpack new supplies, assist with Mineola EAST & distribution of parochial books & Ipads

**3 Summer Workers-** Mineola East: Three days, (9:00 am - 1:00 pm), plus two evenings (5:00 pm- 8:30 pm) to assist with Mineola East one week prior to school opening.

f. **Appointment(S) Summer Bus Driver(s)**

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

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Bus Driver	Ronald J. Albano	\$25.00	07/01/2016
2.	Bus Driver	Maria E. Coleman	\$25.00	07/01/2016

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
3.	Bus Driver	Teresa Coleman	\$25.00	07/01/2016
4.	Bus Driver	Josefina Dasilva	\$25.00	07/01/2016
5.	Bus Driver	Maria David	\$25.00	07/01/2016
6.	Bus Driver	Lee Dunninger	\$25.00	07/01/2016
7.	Bus Driver	Joaquim M. Farinhas	\$25.00	07/01/2016
8.	Bus Driver	Francis X. Feeley	\$25.00	07/01/2016
9.	Bus Driver	Brian Flynn	\$25.00	07/01/2016
10.	Bus Driver	James Gallagher	\$25.00	07/01/2016
11.	Bus Driver	Gregory Glover	\$25.00	07/01/2016
12.	Bus Driver	Andrew Greenberg	\$25.00	07/01/2016
13.	Bus Driver	Nancy Jones	\$25.00	07/01/2016
14.	Bus Driver	Daniel McNamara	\$25.00	07/01/2016
15.	Bus Driver	Cecil R. Meikle	\$25.00	07/01/2016
16.	Bus Driver	Michael Milwich	\$25.00	07/01/2016
17.	Bus Driver	Sandra T. Moon	\$25.00	07/01/2016
18.	Bus Driver	Ramona Mujica	\$25.00	07/01/2016
19.	Bus Driver	Yale Napier	\$25.00	07/01/2016
20.	Bus Driver	Barbara Nichols	\$25.00	07/01/2016
21.	Bus Driver	Ronald Pierrot	\$25.00	07/01/2016
22.	Bus Driver	Anthony Reid	\$25.00	07/01/2016
23.	Bus Driver	Gustavo Rodriguez	\$25.00	07/01/2016
24.	Bus Driver	Vincent Sanseverino	\$25.00	07/01/2016
25.	Bus Driver	Marta Saravia	\$25.00	07/01/2016
26.	Bus Driver	Joan Selvin	\$25.00	07/01/2016
27.	Bus Driver	Cheryl Thwaites	\$25.00	07/01/2016

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

a. That the Board of Education approves the Health Contracts, providing health services for Mineola resident children attending non-public school, between the Mineola UFSD and the following school district for the 2015- 2016 school year:

-Plainview-Old Bethpage

**K. Superintendent's Report**

Superintendent of Schools' Reports for 4/7/16

Presentations:

1. Public Hearing- SMART School Investment Plan (SSIP)
2. Architect presentation- Field In-fill Options
3. 2016- 2017 Budget- Revised

Superintendent Comments

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

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

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

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

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

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

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

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

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

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

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

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