

**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 - 2013-2014

Educational

- To continue to integrate the Common Core standards with an emphasis on new grade level assessments which measure student progress in specific standards
- Develop and implement a plan to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Develop a system to assess the District's Strategic Objectives and report on progress toward those objectives
- Explore the feasibility of 5 day Pre-K for all students

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures
- Implement and maintain a comprehensive security plan

Finance

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

DATE: May 20, 2014

LOCATION: Jackson Ave. School

OPEN WORK SESSION 8:00 p.m. Jackson Avenue Gym

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra, Trustee
Nicole Matzer, Trustee
William Hornberger, Trustee

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. of Curr.,Instr.,&Assess.
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

RESOLUTION # 66- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District takes from the table Resolution #64 (Stipulation of Settlement).

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Stipulation of Settlement

RESOLUTION # 64- BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a Stipulation of Settlement with an employee whose identity has been made known to the Board of Education in Executive Session and the UPSEU, the contents of which have been reviewed by the Board in Executive session.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. New Business

TAX ANTICIPATION NOTE RESOLUTION OF MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 20, 2014, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2015

RESOLUTION # 67- BE IT RESOLVED BY THE BOARD OF EDUCATION OF MINEOLA UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Mineola Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014 and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this

resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Employee Agreement

RESOLUTION # 68- BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an Employment Agreement with Catherine Maiman, Director of Pupil Personnel Services, the terms of which have been reviewed by the Board in Executive Session.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 69 - 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: _____

No: _____

Passed: _____

1. **Instruction**

a. Appointment(S) Sub Teacher per diem

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.	Samantha Sanchez	Childhood Ed (1-6), Students With Disabilities (1-6)

b. Appointment(S) Summer Special Education

That the Board of Education approves the following staff members for the Summer Special Education Program

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Teacher	Susan Palladino	1	\$58.14 per hour
2.	Teacher	Stephen J. Mitchell	3	\$68.31 per hour
3.	Teacher	Kathryn Haberman	3	\$68.31 per hour
4.	Teacher	Brian Zorn	3	\$68.31 per hour
5.	Teacher	Jillian Vento	2	\$63.19 per hour
6.	Teacher	Greg Greer	3	\$68.31 per hour
7.	Teacher	Gina M. Amzler	1	\$58.14 per hour
8.	Teacher	Bruce M. Vatske	3	\$68.31 per hour
9.	Teacher	Daniel McAree	1	\$58.14 per hour
10.	Teacher	Andrew T. Smith	3	\$68.31 per hour
11.	Teacher	Joan Eisele-Cooper	2	\$63.19 per hour
12.	Teacher	Diana R. Kohl	3	\$68.31 per hour
13.	Speech Teacher	Erica Perez-Flowers	3	\$68.31 per hour
14.	Speech Teacher	Phyllis Klein	1	\$58.14 per hour
15.	Speech Teacher	Lauren S. Reiff	3	\$68.31 per hour
16.	Speech Teacher	Diane L. Rodocker	3	\$68.31 per hour
17.	Occ. Therapist	Maureen Mekeel	2	\$63.19 per hour
18.	Occ. Therapist	Tara A. Lynch	3	\$68.31 per hour
19.	Nurse	Donna Hasan (Retiree)		\$56.91 per hour
20.	Nurse - Sub	Maryellen Perinchief	1	\$56.91 per hour
21.	Psychologist	Manuel A. Romero	3	\$68.31 per hour
22.	Teacher - Sub	Laura Baldwin	1	\$58.14 per hour
23.	Teacher - Sub	Sandi Yarow	1	\$58.14 per hour
24.	Occ. Therapist	Vasilis Nomikos	3	\$68.31 per hour

2. **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 PSAT/SAT Preparatory Program for the 2014- 2015 school year.

b. 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 2014- 2015 school year.

c. That the Board of Education approves the Related Services Agreement between the Mineola UFSD and Marion K. Salomon & Associates for the 2014- 2015 school year.

d. That the Board of Education approves the Related Services Agreement between the Mineola UFSD and Achieve Beyond for the 2014- 2015 school year.

e. That the Board of Education approves the contract between the Mineola UFSD and Labor Education & community Service Agency, Inc.(LECSA), an employee assistance program, for the 2014- 2015 school year.

f. That the Board of Education approves the Related Services Provider Agreement between the Mineola UFSD and Mary Harkin, Au.D.,CCC/A d.b.a. Garden City Audiology for the 2014- 2015 school year.

3. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Ana Maria Georgeou, part time Teacher Aide at Hampton Street School, effective April 30, 2014.
2. That the Board of Education accept the resignation of Robin Stephens-Roach, part time Lunch Aide at Meadow Drive, effective May 1, 2014.
3. That the Board of Education accept the resignation of Kathy Belickis, part time Teacher Aide at Hampton Street School, effective June 26, 2014.

b. **Appointments**

1. That the Board of Education approve the appointment of Thomas Leek, to the position of Cleaner, to replace Henry Holler, effective May 12, 2014. Salary is \$41,459 on Step 1; Probation is 26 weeks.

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

1. That the Board of Education approve an extension of his paid Medical Leave of Absence to Henry Holler, Cleaner, effective May 10, 2014 through May 31, 2014.

d. **Resignation(s)**

1. That the Board of Education accept, with regret, the resignation of Henry J. Holler, for the purpose of retirement, effective May 31, 2014.

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

1. That the Board of Education grants a request to Mary Anne Phillips, part time Teacher Aide at the Middle School, for an Unpaid Medical Leave of Absence, effective April 28, 2014 through June 1, 2014.
2. That the Board of Education grant a request to Janet Lopez, part time Teacher Aide at Meadow Drive, for an extension of her Unpaid Medical Leave of Absence, until May 20, 2014, at which time she will be re-evaluated by her doctor.

4. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending March 31, 2014 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 April 30, 2014

A/P Warrant # 19	April 09, 2014	\$ 1,549,304.11
A/P Warrant # 20	April 30, 2014	\$ 581,984.10

TOTAL EXPENSES \$2,131,288.21

PAYROLL # 19 & # 20

General \$4,068,310.09
F Fund \$ 64,875.88

TOTAL PAYROLL \$4,133,185.97

5. **Other**

a. That the Board of Education approves the appointment following individual to serve as Registrar at the Annual Election and Budget Vote held **Tuesday, May 20, 2014** at the hourly rate of pay, \$10.00:

-Missy Bergerman

K. Superintendent's Report

Superintendent of Schools' Reports for 5/20/14 Presentations:

1. 3-12 STEAM Curriculum

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: _____