MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Budget Hearing/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 - 2011-2012

- *Educational*

  o *To increase the use of assessment data (NWEA) to inform differentiated instruction thereby increasing individual student achievement*
  o *To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth*
  o *Re-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*
  o *Increase opportunities for participation in science and math research at the elementary and middle school levels*

- *Facilities*
  o *Continue projects that incorporate "green" technologies that over time will decrease our dependency on fossil fuels*

- *Finance*
  o *To continue the district initiative to actualize a five year plan to maintain a stable tax levy while minimizing loss of program*

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DATE: May 3, 2012

LOCATION: Willis Ave. School

OPEN WORK SESSION   **7:00 p.m. 2nd Floor Board Room**

Board of Education	**Central Office**
Christine Napolitano, President	Dr. Michael Nagler, Superintendent of Schools
William Hornberger, Vice President	Jack Waters, Asst. Supt. for Finance & Operations
John McGrath, Trustee	Patricia Burns, Asst. Supt. of Curr., Instr., and Assessment
Irene Parrino, Trustee	Andrea Paggi, District Clerk
Terence Hale, Trustee	

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. Old Business

RESOLUTION #71- **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District takes from the table Resolution #68 Item I.3.a.(Instruction: Contracted- Contract with Robert Leder).

Motion: _____
Second: _____

Yes: _____   **No:** _____
_____   _____
_____   _____
_____   _____
_____   _____

Passed: _____

RESOLUTION #68 Item I.3.a.- **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves a contract between the Mineola School District and Mr. Robert Leder from March 17, 2012 through June 30, 2012.

Motion: _____
Second: _____

Yes: _____   **No:** _____
_____   _____
_____   _____
_____   _____
_____   _____

Passed: _____

H. New Business

I. Consensus Agenda

RESOLUTION #72-BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a. through I.2.c., as presented.

Motion: _____

Second: _____

Yes: _____ **No:** _____

_____ _____

_____ _____

_____ _____

_____ _____

Passed: _____

1. **Instruction**

   a. <u>Appointment(S) Sub Teacher per diem</u>

   The Board of Education approves the addition of the following candidates to the Per Diem Substitute Teacher List at a daily rate of pay, $90.00:

EMPLOYEE NAME	EMPLOYEE CERTIFICATION
1. Rory I. Reis	Biology 7-12

   b. <u>Appointment(s) Coaches</u>

   That the Board of Education approves the appointment of the following coaches for 2011-2012 year:

POSITION	EMPLOYEE NAME	STEP	STIPEND
Lacrosse-Varsity	Matthew Antoniou	3	$8,283.00, pro-rated
Lacrosse-Varsity Asst	Daniel Guido	3	$5,635.00, pro-rated

2. **Business /Finance**

   a. **Treasurer's Report**

   That the Board of Education accepts the Treasurer's report for the period ending February 29, 2012 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, 2012

Warrant #17	$ 367,914.89
Warrant #18	$1,032,402.82
TOTAL EXPENSES	**$1,400,317.71**

   PAYROLL #17 & #18

General	$4,104,407.69
F Fund	$ 78,961.77

   TOTAL PAYROLL **$4,183,369.46**

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the following budget transfer for $50,000.00 from Tax Interest account 9760700007399 to Attorney Fees account 1420447000199, to cover costs related to Special Education Legal fees for the 2011- 2012 fiscal year.

J. Superintendent's Report

K. Executive Session   Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____   **No:**   _____
          _____   _____
          _____   _____
          _____   _____
          _____   _____

Passed: _____

L. Adjournment   Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____   **No:**   _____
          _____   _____
          _____   _____
          _____   _____
          _____   _____

Passed: _____