

**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 - 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.

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**DATE: May 8, 2014**

**LOCATION: Willis Ave. School**

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

**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**

**I. New Business**

**Cooperative Transportation Agreement**

**RESOLUTION # 60-** 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 2014-2015 school year and Summer 2014 (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 Mineola 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 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:** \_\_\_\_\_

**Receipt of Internal Auditor's Agreed Upon Procedure Report**

**RESOLUTION # 61- BE IT RESOLVED** that the Board of Education of the Mineola UFSD hereby acknowledges receipt of the Internal Auditors Agreed Upon Procedures Report related to the District's Purchasing previously reviewed by the Audit Committee.

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

<b>Yes:</b>	_____	<b>No:</b>	_____
	_____		_____
	_____		_____
	_____		_____

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

**Receipt of Internal Auditor's Risk Assessment Report**

**RESOLUTION # 62- BE IT RESOLVED** that the Board of Education of the Mineola UFSD hereby acknowledges receipt of the Internal Auditors District's Risk Assessment Report previously reviewed by the Audit Committee.

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

<b>Yes:</b>	_____	<b>No:</b>	_____
	_____		_____
	_____		_____
	_____		_____

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

**BOCES Technology Agreement**

**RESOLUTION # 63- BE IT RESOLVED THAT** THE BOARD OF EDUCATION OF THE MINEOLA UFSD APPROVES THE AGREEMENT BETWEEN MINEOLA SCHOOL DISTRICT AND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (PROJECT # 16-425772 DATED 5-8-2014) TO FIND THAT:

- i. the use of the Equipment and the District's participation in the Administrative project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- ii. the expenses arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

AND TO APPROVE AN ASSIGNMENT OF CO-SER AGREEMENT BETWEEN THE MINEOLA SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY ARISING UNDER THE AGREEMENT FOR TECHNOLOGY PROGRAM PROJECT # 16-425772 TO REPLACE OBSOLETE COMPUTER EQUIPMENT at:

Destination Building Name	Building Address
<u>Willis Avenue School</u>	121 Jackson Avenue; Mineola, NY 11501

AND TO AUTHORIZE THE BOARD PRESIDENT TO SIGN THE APPROPRIATE ASSIGNMENT AND SUCH OTHER DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY TO EFFECT THE TRANSACTION SUBJECT TO LEGAL COUNSEL REVIEW.

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

<b>Yes:</b>	<b>No:</b>
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_____	_____
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**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:** \_\_\_\_\_  
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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.3.c.1., as presented.

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

**Yes:** \_\_\_\_\_ **No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

**1. Instruction**

- a. Leave(s) of Absence/Child Rearing
  - 1. That the Board of Education grants a request to Jessica Hirsh, for a unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2014 to June 30, 2015.
  - 2. That the Board of Education grants a request to Stephanie Honig, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately September 12, 2014.

3. That the Board of Education grants a request to Bridget Murphy, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately September 22, 2014.

b. 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.	Julia R. Novak	Special Education
2.	Joan Carlucci	N-6, Reading

2. **Instruction: Contracted**

a. That the Board of Education accepts the Clinical Services Agreement between the Advisory Council for Youth of Mineola d/b/a Mineola Youth and Family Services and the Mineola UFSD for the 2013- 2014 school year.

3. **Civil Service**

a. Resignation(s)

1. That the Board of Education accept the resignation of Francis Cassidy from his position as Head Custodian I, effective May 7, 2014.

b. Appointments

1. That the Board of Education approve the appointment of Frank Cassidy to the position of Custodian effective May 8, 2014.

c. Leave(s) of Absence

1. That the Board of Education extends a paid Medical Leave of Absence to Henry Holler, Cleaner at the Jackson Avenue School, from April 13, 2014 through May 9, 2014.

**K. Superintendent's Report**

Superintendent of Schools' Reports for 5/8/14

Presentations:

1. Formal Budget Hearing
2. LI Math Teacher of the Year- Lindsay Spanhake

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