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 - 2014-2015

Educational

- To continue to align curriculum that assesses specific Common Core standards. These data must track individual student growth in the standards.
- Develop and implement a four-year plan to align High School coursework and partnerships in specific Career and Technical Education (CTE) strands.
- Explore partnerships with local universities to offer certificate programs to our students during his/her senior year.
- Continue to develop and encourage students to engage in college level coursework
- Continue to assess the District's Strategic Objectives and report on progress toward those objectives

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures

Finance

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

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DATE: June 4, 2015

LOCATION: Willis Avenue School

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

Board of Education	**Central Office**
Arthur Barnett, President	Dr. Michael Nagler, Superintendent of Schools
Christine Napolitano, Vice President	Jack Waters, Asst. Supt. for Finance & Operations
Patricia Navarra	Patricia Burns, Asst. Supt. of Curr.,Instr.,&Assess.
Nicole Matzer	Andrea Paggi, District Clerk
Margaret Ballantyne-Mannion	

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

TAX ANTICIPATION NOTE RESOLUTION OF MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 4, 2015, 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, 2016

 RESOLUTION # 54- 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, 2015 and ending June 30, 2016, 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: _____

J. Consensus Agenda

RESOLUTION # 55 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.a., as presented.

Motion: _____
Second: _____

Yes: _____   **No:**   _____

         _____   _____

         _____   _____

         _____   _____

         _____   _____

Passed: _____

1.   **Instruction**

a.   Resignation(s)

1.   That the Board of Education accepts the resignation of Maureen E. Connolly, English Teacher, effective June 30, 2015.

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.:

EMPLOYEE NAME	EMPLOYEE CERTIFICATION
1. Kristina Swerdloff	Childhood Ed(1-6), ESL
2. Samantha Stavish	Childhood Ed (1-6), SWD (1-6)
3. Christina Castello	Childhood Education (Grades 1-6)

c.   Appointment(S) Tenure
That the Board of Education approve the recommendation of the Superintendent of Schools to appoint the following Teachers and/ or Administrators to tenure:

EMPLOYEE NAME	TENURE AREA	EFFECTIVE DATE	SCHOOL
1. Cheryl M. Lippert	Special Education	05/06/2015	Jackson Ave School
2. Stacey Biondi-Andrzejewski	English	09/01/2015	Mineola High School
3. Courtney E. Serio	Reading	09/01/2015	Mineola Middle School

	EMPLOYEE NAME	TENURE AREA	EFFECTIVE DATE	SCHOOL
4.	Matthew C. Gaven	School Adm/Supervisor	07/01/2015	Mineola Middle School
5.	Catherine Fishman	School District Leader	07/01/2015	Central Office

2. **Instruction: Contracted**

   a. That the Board of Education approves the Translation Services Agreement between AFSS (Absolute Family Support Services) and the Mineola UFSD for the period of March 1, 2015 through June 30, 2015.

3. **Civil Service**

   a. Leave(s) of Absence

   1. That the Board of Education extend the paid Medical Leave of Absence to Vivian Depascale, 12 month Bus Driver, effective May 14, 2015 through June 23, 2015.

   2. That the Board of Education approve a paid Medical Leave of Absence to James Gallagher, 10 month Bus Driver, effective May 12, 2015 through June 19, 2015, due to surgery.

   b. Resignation(s)

   1. That the Board of Education accept, with regret, the resignation for the purpose of retirement, of Margaret Roach, part time Teacher Aide at the High School, effective June 12, 2015.

4. **Business/Finance: Bids**

   a. That the Board of Education approves the awarding of a Special Transportation bid opened May 14, 2015 to First Student Bus Company, the lowest responsible bidder, to transport a student to Friends of the Bridge Program from May 26, 2015 through June 26, 2015.

K. Superintendent's Report

Superintendent of Schools' Reports for 6/4/15
Presentations:

1. Tenure Presentations

Superintendent Comments

L. Executive Session   Time: _____ p.m.

Motion: _____
Second: _____

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

Passed: _____

M. Adjournment   Time: _____ p.m.

Motion: _____
Second: _____

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

Passed: _____