

**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 - 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: June 5, 2014**

**LOCATION: Mineola Middle School**

**OPEN WORK SESSION      7:00 p.m. Band 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**

**Memorandum of Agreement**

**RESOLUTION # 71- BE IT RESOLVED**, that the Board of Education of the Mineola Union Free School District hereby authorizes and approves the memorandum of agreement between the Board of Education and the Association of Mineola School Administrators, dated June 5, 2014; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement

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

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

**J. Consensus Agenda**

**RESOLUTION # 72 -BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.4.e.1., as presented.

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

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

1. **Instruction**

a. **Abolish Position**

1. That the Board of Education approves to abolish the following positions:  
- Two (2)- ESL teaching positions.

b. Preferred Eligibility List

1. That the Board of Education approve the excessing of Charyn Restituyo, ESL Teacher, effective June 30, 2014. She will be placed on the Preferred Eligibility List.
2. That the Board of Education approve the excessing of Carmen Vazquez, ESL Teacher, effective June 30, 2014. She will be placed on the Preferred Eligibility List.

c. Appointments Instruction

1. The Board of Education approves the appointment of Carmen Vazquez, to the position of Elementary Teacher, effective September 1, 2014. Probationary Period: September 1, 2014 to February 10, 2015. Salary: MA+30, Step 3, \$78,522.

d. 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:

<u>EMPLOYEE</u>	<u>TENURE AREA</u>	<u>EFFECTIVE</u>	<u>SCHOOL</u>
<u>NAME</u>		<u>DATE</u>	
1. Joseph Cerulli	Physical Education	Sept. 1, 2014	Hampton Street
2. Diane Nodell	Librarian	Sept. 1, 2014	Hampton Street
3. Mary Owens	Mathematics	Sept. 1, 2014	Mineola High School

2. Instruction: Contracted

- a. That the Board of Education approves the Educational Agreement (AGP) between Long Island University and the Mineola UFSD for the 2014- 2015 school year.

3. Instruction: Student Actions

- a. That the Board of Education approves the following 2014-2015 Marching Band and Guard Trip:  
- Band Camp: Monday, August 18th - Saturday, August 23rd- Circle Lodge/ Camp Kinder Ring, Hopewell Junction, NY.

4. Civil Service

a. Appointments

1. That the Board of Education approve the appointment of Donna Condon, to the position of part time Lunch/Teacher Aide at Meadow Drive School, effective June 6, 2014.

b. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to James Carlson, 12 month Bus Driver, effective May 16, 2014 through July 7, 2014, due to surgery.
2. That the Board of Education approve an extension of a paid Medical Leave of Absence to Gonzalo Gonzalez, Cleaner at the High School, effective May 14, 2014. He will be re-evaluated by his doctor in three months.
3. That the Board of Education approve a paid Medical Leave of Absence to Marie Verzi, PT Teacher Aide at Meadow Drive School, effective June 3, 2014 through June 26, 2014 due to surgery.

- c. Resignation(s)
  - 1. That the Board of Education accept, with regret, her letter of resignation for Patricia M. Rella, for the purpose of retirement, effective June 26, 2014.
  - 2. That the Board of Education accept, with regret, her letter of resignation, for Janette E. Stoner, for the purpose of retirement, effective June 27, 2014.
- d. Section 211
  - 1. That the Board of Education approve the authorization for the Superintendent of Schools to sign the waiver of a Section 211 for Daniel McNamara, Bus Driver, in order for him to continue to work for the Mineola UFSD for the period July 1, 2013 through June 30, 2015.
- e. Creation of New Position
  - 1. That the Board of Education approve a temporary 10 week, summer part time Typist Clerk position for the Office of Curriculum, for a special project, effective June 23, 2014. Salary will be \$21.03 per hour.

**K. Superintendent's Report**

Superintendent of Schools' Reports for 6/5/14 Presentations:

- 1. Science Research Recognition
- 2. Tenure Presentations
- 3. Middle School Technology

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