

**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

To Be Determined

DATE: July 1, 2014

LOCATION: Willis Avenue School

OPEN WORK SESSION 3:00 p.m. 2nd Floor Board Room

Board of Education

Arthur Barnett
Christine Napolitano
Patricia Navarra
Nicole Matzer
Margaret Ballantyne-Mannion

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

RESOLUTION # 3 - BE IT RESOLVED, that the Board of Education herewith grants Bridget Murphy a one (1) year unpaid leave of absence from her tenured position of School Psychologist effective July 1, 2014.

BE IT RESOLVED, that the Board of Education herewith appoints Bridget Murphy to a three year probationary appointment as the "Chairperson - Committee on Special Education/Committee on Pre-School Special Education and Summer School Principal/Assistant Principal", effective July 1, 2014 through June 30, 2017 at an annual salary of \$129,196- AMSA MS IL, Step 1. Ms. Murphy holds appropriate New York State certification to serve as an administrator.

Motion: _____
Second: _____

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

Passed: _____

J. Consensus Agenda

RESOLUTION # 4 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.a.6, as presented.

Motion: _____
Second: _____

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

Passed: _____

1. **Instruction**

a. **Appointment(S) Summer Music**

That the Board of Education approves a self funded Summer Music Program, (Salary, hourly summer wages are based on the MTA contractual rates):

		<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Teacher	Kristin Frazer	3	\$68.31
2.	Teacher	Mark Bennett	3	\$68.31
3.	Teacher	Brian Goldman	1	\$58.14
4.	Teacher	Sarah LaSorsa	1	\$58.14
5.	Summer Worker	Allison Yarri		\$8.00
6.	Summer Worker	Daniel Pepe		\$8.00
7.	Teacher-in- Training	Aislinn Oliveri		\$8.50

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.	Nurse - Sub	Marie Sloper		\$56.91
2.	Nurse - Sub	Anne McAree		\$56.91
3.	Teacher - Sub	Linda Villalta	1	\$58.14
4.	Speech Teacher	Monica Altamirano (replacing Phyllis Klein)	1	\$58.14

2. **Instruction: Committee on Special Education**

2014-2015 Parent Members and Chairpersons for CSE/CPSE & 504 Members

a. That the Board of education approves the following list of parent members and Chairpersons for Committees on Special education and Subcommittees on special education and 504 meetings for the 2014- 2015 school year:

Committee on Pre-School Education:

Catherine Maiman- Director of Pupil Personnel Services

Bridget C. Murphy- CSE/CPSE Chairperson

Child's Parent

Evaluator or Person Qualified to Interpret Evaluations

Professional Appointed by the Nassau County Department of Mental Health

Child's Special Education Teacher

General Education tteacher if the child is participating in the general education program

Parent Members:

Erin Bertuccio

AnnMarie Christy

Eileen Conboy

Cliff Datys

Bridgid Gasiewski

Nicole Park

District Committee on Special Education:

Chairperson/Administrator: Catherine Maiman- Director of Pupil Personnel Services; or Bridget C. Murphy- CSE/CPSE Chairperson

Child's Parent

Evaluator or Person qualified to Interpret Evaluations

Child's Special Education Teacher

General Education Teacher if the child is participating in the general education program

School Psychologists:

Dr. Sonia Azevedo

Dr. Robert Drago

Dr. Manuel Romero

Dr. Patricio Romero

Vanessa Lealand

Parent Members:

Erin Bertuccio

AnnMarie Christy

Nicole Park

Eileen Conboy

Bidgid Gasiewski

Patricia Aronoff

School Physician: Dr. Ronald Marino

Committee on Special Education Sub-Committees:

Chairperson

Child's Parent

Evaluator or Person Qualified to Interpret Evaluations

Child's Special Education Teacher

General Education Teacher if the child participates in the General Education Program

Catherine Maiman and Bridget C. Murphy may chair all Subcommittees, as needed.

Jackson Avenue School Chairpersons: Dr. Manuel Romero- Psychologist; or Janet Gonzalez- Principal

Hampton Street Chairpersons: Dr. Robert Drago- Psychologist; or Devra Small- Principal

Meadow Drive Chairpersons: Vanessa Lealand- Psychologist; or Dr. SueCaryl Fleischmann- Principal

Middle School Chairpersons: Dr. Sonia Azevedo- Psychologist; or Matthew Gaven- Principal

High School Chairpersons: Dr. Patricio Romero- Psychologist; or Larry Puccio- Assistant Principal

Surrogate Parents: To Be Determined

Impartial Hearing Officers:

The list of Impartial Hearing Officers as maintained on the NYSED Impartial Hearing Officers Reporting Systems Website.

That the Board of Education approves the appointment of the following Chairpersons of the Mineola School District's Section 504 Review Teams for the 2014- 2015 school year:

504 Chairpersons:

District -wide:

Catherine Maiman- Director of Pupil Personnel Services; Bridget Murphy- CSE/CPSE
Chairperson

Hampton Street:

Dr. Robert Drago- Psychologist; or Devra Small- Principal

Meadow Drive:

Vanessa Lealand- Psychologist; or Dr. SueCaryl Fleischmann- Principal

Jackson Avenue:

Dr. Manuel Romero- Psychologist; or Janet Gonzalez- Principal

Middle School:

Dr. Sonia Azevedo- Psychologist; or Matthew Gaven- Principal

High School:

Dr. Patricio Romero- Psychologist; or Larry Puccio- Assistant Principal

3. **Instruction: Contracted**

a. That the Board of Education approves the Agreement between the Mineola UFSD and Roble Media, LLC for the purpose of developing and providing educational media for the 2014- 2015 school year.

b. That the Board of Education approves the Software As A Service (SAAS) Agreement between the Mineola UFSD and Engrade, LLC for the 2014- 2015 school year.

c. That the Board of Education approves the Summer Band Camp Agreement between the Mineola UFSD and Circle Lodge/Camp Kinder Ring from Monday, August 18, 2014 through Saturday, August 23, 2014.

4. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointment of Linda Munson, part time Typist Clerk, to a summer clerical position for the Office of Curriculum, effective July 1, 2013 through July 18, 2014. Salary will be \$26.77 per hour.

2. The Board of Education approves the appointment of Melissa Fusco, to the position of a summer part time Typist Clerk for the Office of Curriculum, effective July 21, 2014 through August 8, 2014. Salary will be \$21.03 per hour.

3. That the Board of Education approve the appointment of Cindy Velez, to the position of a summer part time Typist Clerk for the Office of Curriculum, effective August 11, 2014 through August 29, 2014. Salary will be \$21.03 per hour.

b. Leave(s) of Absence

1. That the Board of Education approve an extension of a paid Medical Leave of Absence to Gonzalo Gonzalez, Cleaner at the High School, effective June 5, 2014, until further notice.

c. Appointment(S) Summer Special Ed Teachers-In-Training

That the Board of Education approves the following Teachers-In-Training for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Seasonal Worker	Francesca Zito	\$9.00	07/01/2014

d. Creation of New Position

1. That the Board of Education approves a .5 technology aide for Central Office effective July 1, 2014. Salary will be \$13.74 per hour.

5. **Other**

Employee Agreements

a. That the Board of Education hereby authorizes the Board president to execute employee agreements with the following individuals, the terms of which have been reviewed by the Board in executive session, effective July 1, 2014:

1. Andrea Paggi- District Clerk
2. Sharon Macken- Chief Information Officer
3. Maureen Judge- School Business Administrator
4. William Gilberg- Assistant Supervisor of Transportation
5. Daniel C. Romano- Director of School Facilities and Operations
6. Elizabeth Rainha-Freitas- Administrative Assistant II

K. Superintendent's Report

Superintendent of Schools' Reports for 7/1/14

Presentations:

1. E Spark Data

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____