

**MINEOLA UNION FREE SCHOOL DISTRICT  
MINEOLA, NY**

**Business 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 - 2015-2016**

**To Be Determined**

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**DATE: August 6, 2015**

**LOCATION: Willis Avenue School**

**OPEN WORK SESSION**

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

**Board of Education**

Christine Napolitano, President  
Patricia Navarra, Vice President  
Nicole Matzer  
Margaret Ballantyne  
Brian Widman

**Central Office**

Dr. Michael Nagler, Superintendent of Schools  
Jack Waters, Asst. Supt. for Finance Operations  
Patricia Burns, Asst. Supt. Curr.,Instr.,&Assess.  
Edward Escobar, Asst. Supt. Human Resources  
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**

**2015- 2016 Tax Levy Affidavit**

**RESOLUTION # 10 -BE IT RESOLVED** that the Mineola Board of Education adopts the tax levy of \$80,124,481 to be raised by taxation for the Mineola UFSD of the Town of North Hempstead, Nassau County, New York for the 2015- 2016 school year to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the said school year.

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

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

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

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**No:** \_\_\_\_\_

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

**J. Consensus Agenda**

**RESOLUTION # 11- BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.8.a., as presented.

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

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

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

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**No:** \_\_\_\_\_

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

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the June 4, 2015 Workshop Meeting, the June 18, 2015 Business Meeting, the July 1, 2015 Reorganization Meeting and the July 1, 2015 Business Meeting as presented.

2. **Instruction**

a. Resignation(s)

1. That the Board of Education accepts the resignation of Michele S. Hochhauser, Middle School Instructional Leader, effective August 14, 2015.
2. That the Board of Education accepts the resignation of Margarita Maravel, Reading Teacher, effective June 30, 2015.
3. That the Board of Education accepts the resignation of Jessica N. Nunez, ELA/ESL Teacher, effective July 16, 2015.

b. Leave(s) of Absence/Personal

1. That the Board of Education grants a request to Denise Maynard, for a Leave of Absence, due to personal reasons, effective September 1, 2015 to June 30, 2016.

c. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Iyla Wilson, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately September 25, 2015.

d. Appointments Instruction

1. That the Board of Education approves the appointment of Margarita Maravel, to the position of Middle School Instructional Leader effective July 1, 2015. Salary: MS IL, Step 1, \$129,842. Probationary Period: July 1, 2015 to June 30, 2019.
2. That the Board of Education approves the appointment of Amy Trojanowski, to the position of High School Assistant Principal of Curriculum and Instruction, effective July 1, 2015. Salary: HS AP, Step 1, \$147,936. Probationary Period: July 1, 2015 to June 30, 2019.
3. That the Board of Education approves the appointment of Brian Haber, to the position of Mathematics Teacher, effective September 1, 2015. Salary: BA, Step 1, \$58,706. Probationary Period: September 1, 2015 to August 31, 2019.
4. That the Board of Education approves the appointment of Denise Maynard, to the position of part time (.6) Elementary Teacher, effective September 1, 2015 to June 30, 2016. Salary: .6 of MA+60, Step 29, \$129,030 equaling \$77,418.
5. That the Board of Education approves the appointment of Natalie Vattuone, to the position of Leave Replacement Elementary Teacher for Denise Maynard, effective September 1, 2015 to June 30, 2016. Salary: BA, Step 1, \$58,706.
6. That the Board of Education approves the appointment of Katelyn Maroney, to the position of Probationary ELA(.8)/ESL(.2) Teacher, effective September 1, 2015. Salary: BA, Step 1, \$58,706. Probationary Period: September 1, 2015 to August 30, 2019.
7. That the Board of Education approves the appointment of Heather Dvorak, to the position of Probationary Dean of Discipline, effective July 1, 2015. Salary: \$120,000. Probationary Period: June 30, 2019.
8. That the Board of Education approves the appointment of Elyse Davidson, to the position of Probationary Social Worker, effective September 1, 2015. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2015 to August 31, 2019.
9. That the Board of Education approves the appointment of Joseph Cerulli, to the position of Summer Wrestling Clinic Coach, effective July 1, 2015 with a salary of \$58.14 per hour.

e. 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.	Stephanie Kelly	Students with Disabilities (Grades 1-6)
2.	Erica A. Derlath	Childhood Education (Grades 1-6)

f. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Stephanie Kelly, to the position of 45 Day Substitute Teacher for Maureen Wojis-Reyhanian, at Meadow Drive, effective September 1, 2015 to on or before June 30, 2016. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 BA, Step 1, \$58,706.

g. Appointment(S) Perm Sub

1. That the Board of Education approves the appointment of Nicholas A. Tonini, to the position of part time (.4) Permanent Substitute Teacher at a daily rate of pay, \$40, effective October 1, 2015 to May 31, 2016.

h. Appointment(S) Band Camp

That the Board of Education approves the following staff members for Band Camp, a self funded program. (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Director	Frank N. Mauriello	1	\$1,879.00
2.	Rockette Director	Nicholas A. Ashley	1	\$1,251.00
3.	Assistant Band Director	Christopher J. Bonacorsa	1	\$1,251.00
4.	Instructional Chaperone	Michael R. Coppola	1	\$834.00
5.	Instructional Chaperone	Amy J. Steinmann	1	\$834.00
6.	Instructional Chaperone	Kenneth M. Frank	1	\$834.00
7.	Instructional Chaperone	Richard J. Tarantola	1	\$834.00
8.	Instructional Chaperone	Christopher Rossi	1	\$834.00
9.	Instructional Chaperone	Alexander Prince	1	\$834.00
10.	Instructional Chaperone	Timothy Doran	1	\$834.00
11.	Instructional Chaperone	Rachel M. Montanez	1	\$834.00
12.	Instructional Chaperone	Ashley Sandy	1	\$834.00
13.	Instructional Chaperone	Nicholas V. Hall	1	\$834.00
14.	Instructional Chaperone	David L. Abrams	1	\$834.00
15.	Instructional Chaperone	Jack T. Fiore	1	\$834.00
16.	Chaperone	Thomas K. Mullane	1	\$730.00
17.	Chaperone	Jill Mullane	1	\$730.00
18.	Chaperone	Kristen M. Pontolillo	1	\$730.00
19.	Chaperone	Nicholas Pontolillo	1	\$730.00
20.	EMT	Lauren S. Bonilla	1	\$730.00

i. Appointment(S) Marching Band Staff

That the Board of Education approves the following staff members for the Marching Band:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPENDS</u>
1.	Marching Band Director	Frank N. Mauriello	\$5,050.00

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPENDS</u>
2.	Marching Band Asst Director	Christopher J. Bonacorsa	\$2,868.00
3.	Marching Band Wind Coach	Timothy M. Doran	\$1,793.00
4.	Marching Band Wind Coach	Erin Citrano	\$1,793.00
5.	Marching Band Percussion Coach	Kenneth M. Frank	\$1,793.00
6.	Marching Band Percussion Coach	Christopher Rossi	\$1,793.00
7.	Marching Band Guard Coach	Jack T. Fiore	\$2,151.00
8.	Marching Band Guard Coach	Ashley Sandy	\$2,151.00
9.	Marching Band Guard Coach	David Abrams(1/2 stipend)	1/2 of \$2,151.00
10.	Marching Band Guard Coach	Alexander Prince(1/2 stipend)	1/2 of \$2,151.00
11.	Marching Band Guard Coach	Richard J. Tarantola	\$2,151.00
12.	Marching B Guard Coach5	Nicholas Hall (1/2 stipend)	1/2 of \$2,151.00
13.	Marching B Guard Coach5	Amy Steinmann(1/2 stipend)	1/2 of \$2,151.00
14.	Marching Band Percussion Director	John M. Oddo	\$2,868.00
15.	Marching Band Drill Writer	Michael R. Coppola	\$4,338.00
16.	Marching Band Drill Arranger	Frank Mauriello(1/2 stipend)	1/2 of \$1,793.00
17.	Marching Band Drill Arranger	John Oddo (1/2 stipend)	1/2 of \$1,793.00
18.	Marching Band Guard Director	Nicholas A. Ashley	\$3,384.00

3. **Instruction: Contracted**

- a. That the Board of Education approves the Individual Related Services Provider agreement between Richard Navon, M.D. and the Mineola UFSD for the 2015- 2016 school year.
- b. That the Board of Education approves the Tutoring Services agreement between St. James Tutoring, Inc. and the Mineola UFSD for the 2015- 2016 school year.
- c. That the Board of Education approves the consultant Services contract between South Oaks Hospital and the Mineola UFSD for the 2015- 2016 school year.
- d. That the Board of Education approves the agreement between E-Research & Management Inc. (d/b/a Educational Legacy Planning Group) and the Mineola UFSD to perform a Demographic Enrollment/ Population Forecast commencing August 7, 2015.
- e. That the Board of Education approves the Agreement between Robel Media, LLC and the Mineola UFSD for the purpose of developing and providing educational media for the 2015- 2016 school year.
- f. That the Board of Education approves the revised Letter of Engagement between Harris Beach PLLC and the Mineola UFSD for the 2015-2016 school year.

4. **Instruction: Student Actions**

- a. That the Board of Education approves the Athletic Placement Process request for the following student:
  - Madison Brady, 8th grade student to compete on the JV Volleyball Team for the 2015- 2016 school year.

5. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of AnaMaria Seeley, part time Teacher Aide at the High School, effective July 8, 2015.

b. **Leave(s) of Absence**

1. That the Board of Education extends the paid Medical Leave of Absence to Paul Ruppel, Head Custodian I at Meadow Drive School, effective July 8, 2015 through August 19, 2015.

2. That the Board of Education grant a request to Thomas Hughes, Cleaner at the High School, for a Paid Medical Leave of Absence, effective July 16, 2015, for approximately 8 to 10 weeks, due to surgery.

c. **Resignation(s)**

1. That the Board of Education accept, with regret, the resignation for the purpose of retirement, of Matthew Bielawa, Bus Driver/Assistant Head Mechanic in Transportation, effective September 30, 2015.

6. **Business /Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's report for the period ending May 31, 2015 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 June 30, 2015

A/P Warrant # 23	June 10, 2015	\$ 271,198.83
A/P Warrant # 24	June 24, 2015	\$1,192,862.52
Professional Leave	June 24, 2015	\$ 13,821.97
A/P Warrant Final	June 30, 2015	\$182,727.35

**TOTAL EXPENSES \$ 1,660,610.67**

**PAYROLL # 23 & # 24**

General	\$ 8,656,408.66
F Fund	\$ 127,857.28

**TOTAL PAYROLL \$8,784,285.94**

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$27,000 from Budget code: 2110 120 00 0001 to Budget code: 2070 150 00 0000 to increase Professional Development- Curriculum and Instruction writing.

7. **Business/Finance: Contract Approvals**

a. BOCES Contract

That the Board of Education approves the 2014/15 Final AS-7 Agreement with Nassau BOCES in the actual amount of \$4,435,868.00 for services provided throughout the school year.

b. BOCES Contract

That the Board of Education approves the 2015/16 Initial AS-7 Contract with Nassau BOCES in the amount of \$3,742,939.40 to provide services throughout the school year.

c. That the Board of Education approves the following Transportation Contracts and Intermunicipal Agreements between Herricks UFSD and the Mineola UFSD for the 2015-2016 school year:

<b>School</b>	<b>Amount</b>
HANC Plainview	\$688.40 per month
HANC Uniondale	\$658.08 per month
Mill Neck Manor	\$1,193.59 per month
Wm.Spyropoulos	\$1,075.58 per month

8. **Business/Finance: Bids**

a. That the Board of Education approves the awarding of the FSMC (Food Service Management Company) bid for the 2015- 2016 school year to Whitsons Culinary Group, the lowest responsible bidder, meeting all specifications.

**K. Superintendent's Report**

Superintendent of Schools' Reports for 8/6/15

Presentations:

1. Data Presentation- Regents, AP exams and NWEA

Superintendent Comments

**L. Public Comments**



**M. Executive Session** Time: \_\_\_\_\_ p.m.

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

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

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

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**No:** \_\_\_\_\_

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

**N. Adjournment** Time: \_\_\_\_\_ p.m.

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

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

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

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**No:** \_\_\_\_\_

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