

**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 - 2015-2016

To Be Determined

DATE: September 3, 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

Approval of License Agreement with Portuguese Cultural Society

RESOLUTION # 12 - BE IT RESOLVED that the Board of Education approves the license agreement between the Mineola Union Free School District and the Portuguese Cultural Society Julio Dinis, LTD, commencing on September 1, 2015 and terminating on June 30, 2016.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

Cooperative Transportation Agreement

RESOLUTION #13- 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 2015-16 school year (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 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:	_____	No:	_____
	_____		_____
	_____		_____
	_____		_____

Passed: _____

J. Consensus Agenda

RESOLUTION # 14- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.9.a., as presented.

Motion: _____
Second: _____

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

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the August 6, 2015 Business Meeting as presented.

2. **Instruction**

- a. **Resignation(s)**
 - 1. That the Board of Education accepts the resignation of Devra L. Small, Principal of Hampton Street, effective August 10, 2015.

2. That the Board of Education accepts the resignation of Katheryne Morales, Elementary Teacher, effective September 20, 2015.

b. Leave(s) of Absence/Personal

1. That the Board of Education grants a request to Courtney Serio, for an FMLA unpaid Leave of Absence, due to personal reasons, starting August 31, 2015.

c. Appointments Instruction

1. The Board of Education approves the appointment of Alyssa Puccio, to the position of Leave Replacement Teacher for Melissa Koenig, effective August 31, 2015 to on or before June 30, 2016. Salary: BA, Step 1, \$58,706.

2. That the Board of Education approves the appointment of Kevin LaPlatney, to the position of Athletic Trainer effective 07/01/2015 with a salary of \$38.43 per hour.

3. That the Board of Education approves the appointment of Lauren Marchell, to the position of Leave Replacement Reading Teacher for Courtney Serio, effective August 31, 2015 to on or before June 30, 2016. Salary: MA, Step 1, \$68,282.

4. The Board of Education approves the appointment of Elizabeth Gazzini, to the position of part time /hourly paid Special Education Teacher at Jackson Avenue, effective September 1, 2015 to June 30, 2016 with a salary of \$55.32 per hour.

5. The Board of Education approves the appointment of Esther Villanueva, to the position of Leave Replacement Teacher effective September August 31, 2015 to June 30, 2016 with a salary of BA, Step 1, \$58,706.

d. 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.	Maria S. Santangelo	Health
2.	Daniel Bailey	Health
3.	Laura Bruder	Nursery/K/Grades 1-6
4.	Sidney W. Burgreen	Nursery/K/Grades 1-6
5.	Maria Ciaravino	PreK - Grade 6
6.	Beverly C. Coleman	Spanish 7-12
7.	Maureen A. Cromwell	N-6
8.	Lorelle Delia	Reading
9.	James J. Dunlop	Childhood Ed (Grades 1-6)
10.	Jessica N. Feit	Childhood Ed (Grades 1-6)
11.	Jacqueline L. Garay-Cruz	Childhood Ed (Grades 1-6)
12.	Raquel E. Goldsmith	Childhood Ed (Grades 1-6)
13.	Mary Ann Lupinacci	Nursery/K/Grades 1-6
14.	Jamie L. Abruzzo	ELA 7-12, ELA 5-9
15.	Christina Castello	Childhood Ed (Grades 1-6)
16.	Jenna R. Cavuto	Childhood Ed (Grades 1-6), SWD(1-6)
17.	Kristin Horvath	Childhood Ed (1-6), SWD(1-6)
18.	Thomas K. Keegan	Literacy (5-12), Literacy(B-6), SS 7-12
19.	Lisa A. Mangino	Childhood Ed(Grades 1-6), SWD(1-6)
20.	Arielle R. Sandler	Childhood Ed (B-6, 1-6), SWD(B-6,1-6)

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
21.	Samantha Stavish	Childhood Ed (1-6), SWD(1-6)
22.	Kristina A. Swerdloff	Childhood Ed (Grades 1-6), ESL
23.	Ana I. Senra-Silva	Biology 7-12, Gen Sci, SWD 7-12
24.	Diane Serafin	Physical Ed
25.	Jeannette E. Robinson	Nursery/K/Grades 1-6
26.	Alyssa V. Puccio	Childhood Ed (1-6), SWD(1-6)
27.	Mary Pryor	Social Studies 7-12
28.	Mary Phelan	ESL
29.	Matthew C. Miller	Childhood Ed (Grades 1-6)
30.	Marcella A. McHale	N-6, Special Ed
31.	Eileen M. Lusardi	N-6
32.	Sherry E. Leibowitz	N-6, Reading
33.	Hyman Krebs	N-6
34.	Susan M. Kingsepp	PreK-6, Business
35.	Amanda E. Castellano	Mathematics 7-12
36.	Frank N. Mauriello	Music

3. **Instruction: Contracted**

- a. That the Board of Education approves an agreement between the Mineola UFSD and Fred Robert Bocchino, Heart of Change, consultant to work with Principals and Key Leaders (teachers) for the 2015-2016 school year.
- b. That the Board of Education approves an agreement between the Mineola UFSD and Maria Dove, consultant to work with the ESL Teachers for the 2015-2016 school year.
- c. That the Board of Education approves an agreement between the Mineola UFSD and Cristian R. Solorza, consultant from Bank Street College of Education to work with Principals and teachers for the 2015-2016 school year.
- d. That the Board of Education approves an agreement between the Mineola UFSD and the consultant firm, Teaching Matters, to work with Principals and teachers for the 2015- 2016 school year.
- e. That the Board of Education approves a pricing agreement between the Mineola UFSD and Propio Language Services, to perform over the phone interpreting within the District for the 2015-2016 school year.
- f. That the Board of Education approves a pricing agreement between the Mineola UFSD and ASTA-USA Translation Service, to perform Portuguese translation within the District for the 2015- 2016 school year.

4. **Civil Service**

- a. **Resignation(s)**
 1. That the Board of Education accept the resignation of Michael Rumont, Clerk at the High School, effective August 31, 2015.
 2. That the Board of Education accept the resignation of Susan Lynch, part time Teacher Aide at Hampton Street School, effective August 21, 2015.
- b. **Appointments**
 1. The Board of Education approve the appointment of John Hassell, to the position of Maintainer Sub, effective August 17, 2015. Salary will be \$20.00 per hour.

2. The Board of Education approves the appointment of Susan Lynch, to the position of Teacher Aide Sub, effective September 1, 2015. Salary will be \$13.74 per hour.
3. That the Board of Education approve the appointment of Thomas Farrell, to the position of Custodial Sub, effective September 1, 2015. Salary will be \$12.25 per hour.
4. That the Board of Education approve the appointment of Barbara Nichols to the position of 5 hour Bus Driver, effective August 31, 2015. Salary is \$21,819 on Step 1. Probation is 26 weeks.
5. That the Board of Education approve the appointment of Michael Milwich, to the position of 5 hour Bus Driver, effective September 8, 2015. Salary will be \$21,819 on Step 1. Probation is 26 weeks.

c. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Richard Haenel, Maintainer, effective August 11, 2015 through September 15, 2015.

d. Resignation(s)

1. That the Board of Education accept, the resignation of Jerome Emmett, with regret, for the purpose of retirement, effective October 30, 2015.
2. That the Board of Education accept the resignation of Laurie Seedorf, Senior Typist Clerk at Jackson Avenue School, with regret, for the purpose of retirement, effective October 26, 2015.

e. Reappointments

1. That the Board of Education approve the reappointment of Mary McGuinness, to the position of part time Registered Nurse, effective September 1, 2015 through June 30, 2016. Salary is \$23,578.50 on Step 2.

5. **Business /Finance**

a. **Treasurer's Report**

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

Warrant # 1	July 15, 2015	\$1,435,700.27
A/P Warrant # 1	July 15, 2015	\$245,248.43
Warrant #2	July 29, 2015	\$1,045,402.14
A/P Warrant #2	July 29, 2015	\$173,959.80

TOTAL EXPENSES \$ 2,900,310.64

PAYROLL # 1 & # 2

General	\$ 1,021,035.36
F Fund	\$ 102,019.23

TOTAL PAYROLL \$1,123,054.59

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$150,000 from Budget code: 9760 700 00 7399 to Budget code: 2630 460 00 2930 to cover the expenses for district-wide tech software.

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

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

School	Amount
LI Lutheran	\$346.40 per month- 1 student
St. Brigid	\$684.78 per month- 3 students
St. Dominic	\$656.50 per month- 1 student
Wm.Spyropoulos	\$985.50 per month- 3 students

7. **Business/Finance: Bids**

a. That the Board of Education approves the awarding of the following Countywide Transportation Cooperative bids (Region 5) for the 2015- 2016 school year:

School	Vendor
DDI	Baumann Bus Company
Friends Academy	Dell transportation Corp.
Grace Christian Academy	Veterans Transportation
LI Montessori	Baumann Bus Company
Mosaic School	Baumann Bus Company
Portledge	First Student
St. Elizabeth Ann Seton	We Transport
Vincent Smith School	Baumann Bus Company
Wellspring Elementary	Veterans Transportation

8. **Other**

a. **Salary Increase:**

1. That the Board of Education approves the 2% increase for JoAnn Greene, Internal Claims Auditor, placing her annual stipend at \$18,834 for the 2015-2016 school year, effective 7/1/15.

b. **Appointment:**

1. That the Board of Education approve the appointment of Donna Squicciarino, to the position of District Treasurer with an annual salary of \$21,000 and an additional salary of \$8,500 for the duties of Extra Class Treasurer effective July 1, 2015.

c. **Employee Agreements**

1. That the Board of Education hereby authorizes the Board president to execute an employee agreements with Diane Anderson, the terms of which have been reviewed by the Board in executive session, effective September 4, 2015.

9. **Business/Finance: Disposal of District Property**

That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete:

- a. Bus #77, VIN 1BAAGCPA71F099148

K. Superintendent's Report

Superintendent of Schools' Reports for 9/3/15

Presentations:

- 1. Data Presentation
- 2. Extended School Year (ESY) Presentation
- 3. Capital Reserve Project

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____