

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 – 2010-2011

To Be Determined

DATE: August 12, 2010

LOCATION: Mineola High School

7:00 p.m. High School Auditorium OPEN BUSINESS MEETING

Board of Education

Terence Hale, President
Christine Napolitano, Vice President
John McGrath
William Hornberger
Irene Parrino

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Janice Patterson, Asst. Supt. for Pupil Pers. Services
Patricia Burns, Asst. Supt. of Curr., Instr., Assessment
Donna Martillo, 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. New Business

1.

2010-2011 Tax Levy Affidavit

RESOLUTION #9 – BE IT RESOLVED that the Board of Education adopts the tax levy of \$73,064,013.00 to be raised by taxation for the Mineola UFSD of the Town of North Hempstead, Nassau County, New York for the 2010-2011 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:

No:

2. ACCEPTING PROPOSALS FOR PURCHASE OF THE REFUNDING BONDS

RESOLUTION #10 - RESOLUTION OF THE MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 12, 2010, ANNOUNCING THE INTENTION OF THE SCHOOL DISTRICT TO ACCEPT PROPOSALS FOR THE REFUNDING OF BONDS OF SAID SCHOOL DISTRICT.

Recitals

WHEREAS, the Mineola Union Free School District, in the County of Nassau, New York (herein called "District"), has heretofore issued on October 15, 2002, \$15,840,000 School District Serial Bonds-2002, which are currently outstanding in the principal amount of \$12,140,000 (the "Outstanding Bonds"), and were issued pursuant to a bond resolution duly adopted by the Board of Education on July 6, 2000, following the approval of a proposition by the qualified voters of the District at a Special District Meeting duly called and held on June 20, 2000 in the District, authorizing the issuance of serial bonds to finance the construction of the new Willis Avenue School and the construction of alterations and improvements to various District buildings; and WHEREAS, Section 3602 of the Education Law and Sections 90.00 and 90.10 of the Local Finance Law constituting Chapters 16 and 33-a of the Consolidated Laws of the State of New York, respectively, permit the District to refund all or a portion of the outstanding unredeemed maturities of such Outstanding Bonds by the issuance of new bonds, the issuance of which will result in a net present value savings to the District; and

WHEREAS, the District has reviewed and discussed the refunding of the Outstanding Bonds and has determined that the District will achieve debt service savings by proceeding with such refunding;

Now, therefore,

THE BOARD OF EDUCATION OF THE MINEOLA UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education hereby states, certifies and determines that it is the intention of the District to accept proposals for the refunding of certain Outstanding Bonds heretofore issued by the District.

Section 2. The Assistant Superintendent for Business is hereby directed to prepare or cause to be prepared a Request For Proposals ("RFP") for the purpose of effecting such refunding, together with a mailing list of firms to which, such RFP will be sent, and is hereby authorized and further directed to forward or cause to be forwarded such RFP by regular, express or electronic mail, or by facsimile transmission, to said firms and to all other parties as shall request same.

Section 3. The Assistant Superintendent for Business shall maintain a copy of said RFP, as well as, a list of the organizations to which such RFP was sent, together with an affidavit of mailing.

Section 4. It is hereby announced that proposals for the refunding of certain Outstanding Bonds will be accepted by the District on a date to be determined which is not less than 14 days from the date hereof.

Year of	Principal	Interest
2018	475,000	4.10
2017	455,000	4.00
2016	715,000	4.00
2015	690,000	4.00
2014	660,000	4.00
2013	635,000	4.00
2012	605,000	4.00
2011	\$580,000	4.00%
	<u>Amount</u>	<u>Rate</u>

WHEREAS, the Mineola Union Free School District, in the County of Nassau, New York (herein called the "District"), has heretofore issued on October 15, 2002, \$15,840,000 School District Serial Bonds-2002, which are currently outstanding in the principal amount of \$12,140,000 (the "Outstanding Bonds"), which bonds were issued pursuant to the bond resolution duly adopted by the Board of Education on July 6, 2000, following the approval of a proposition by the qualified voters of the District at a Special District Meeting duly called and held on June 20, 2000 in said District authorizing the issuance of serial bonds to finance the construction of the new Willis Avenue School and the construction of alterations and improvements to various District buildings and such Outstanding Bonds mature on July 15 in the years and in the principal amounts and bear interest payable on January 15 and July 15 in each year, as follows:

Recitals

RESOLUTION #11 - REFUNDING BOND RESOLUTION OF THE MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 12, 2010, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$12,500,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,500,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

3. REFUNDING BONDS

Passed:	_____
Yes:	_____
Second:	_____
No:	_____

Section 5. The Assistant Superintendent for Business is hereby requested to provide or cause to be provided an evaluation of the proposals for consideration and discussion by the Board at a public meeting of the Board of Education to be held on a date to be determined which is not less than 14 days from the date hereof.

Section 6. This resolution shall take effect immediately.

WHEREAS, the Bonds maturing on or after July 15, 2012 will be subject to redemption prior to maturity, at the option of the District, on any date on or after July 15, 2011, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount thereof plus accrued interest to the date of redemption.

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permit the District to refund all or a portion of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the District;

WHEREAS, pursuant to Section 3602 of the Education Law, the Board of Education has heretofore on the date hereof announced its intention to receive proposals for the refunding of the Outstanding Bonds, and will receive proposals therefor on a date to be determined;

WHEREAS, the Assistant Superintendent for Business for the District, will evaluate such proposals for the Board of Education, and the Board of Education will review and discuss such proposals at a public meeting to be held on a date to be determined, such date being no sooner than 14 days from the date hereof; and

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE, THE BOARD OF EDUCATION OF THE MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES (by the favorable vote of two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

(a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or a portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.

(b) "Escrow Contract" means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 10 hereof.

(c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.

(d) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the date of issue of the Refunding Bonds to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.

(e) "Redemption Date" or "Redemption Dates" means July 15, 2011 or any date thereafter with respect to the Outstanding Bonds, as determined by the President of the Board of Education pursuant to Section 8 hereof.

2019	490,000	4.15
2020	515,000	4.25
2021	540,000	4-3/8
2022	475,000	4.50
2023	495,000	4.50
2024	515,000	4.50
2025	540,000	4.50
2026	560,000	4.50
2027	585,000	4.50
2028	610,000	4.50
2029	640,000	4.50
2030	665,000	4.50
2031	695,000	4.50

Section 6. The Refunding Bonds may be sold at public or private sale and, if the Refunding Bonds are sold at private sale, the President of the Board of Education, the chief fiscal

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as Exhibit A, computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said refunding financial plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The Board of Education recognizes that the principal amount of the Refunding Bonds, the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the refunding financial plan may vary from that attached hereto as Exhibit A.

The construction of the new Willis Avenue School
The construction of improvements to the High School
The construction of improvements to other school buildings
thirty (30) years
twenty (20) years
fifteen (15) years

PERIODS OF PROBABLE USEFULNESS

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum periods of probable usefulness ("PVU") of the Bonds to be Refunded, as measured from the original date of issuance of said bonds or the first bond anticipation notes issued in anticipation of the sale of said bonds, is set forth in the following table:

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds, as referred to in the Recitals hereof. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$12,500,000 shall mature in amounts and at dates to be determined. The President of the Board of Education, the chief fiscal officer of the District, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 2. The Board of Education of the District (herein called the "Board of Education"), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$12,500,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$12,500,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Serial Bonds of the District in the maximum principal amount of not to exceed \$12,500,000 are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as Exhibit A (the "Refunding Financial Plan") prepared for the District, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the District in connection with said refunding from such proceeds, and the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and (b) the principal of and interest on and premium, if any, on the Bonds To Be Refunded to be called for redemption prior to maturity on the Redemption Date.

- (f) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$12,500,000 Refunding Serial Bonds of the Mimeoala Union Free School District, authorized pursuant to Section 2 hereof.
- (g) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

officer of the District, is hereby authorized to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller. Prior to the issuance of the Refunding Bonds the President of the Board of Education shall have filed with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with such sale, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and direct to prepare or have prepared a Notice of Sale, a summary of which shall be published at least once in (a) "The Bond Buyer", published in the City of New York and (b) the official newspaper(s) of the District having general circulation within said District, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the District is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "The Bond Buyer", 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers. The President of the Board of Education and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the refunding financial plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Dates, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Escrow Contract described in Section 10 and the Official Statement referred to in Section 6, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, if required by law, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the refunding financial plan, including

provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the refunding financial plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, One Chase Manhattan Plaza, 42nd floor, New York, New York to provide all

necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Minnesota American," and "The Williston Times," two newspapers having general circulation in the District and hereby designated the official newspapers of said District for such publication.

Motion:
Second:

Yes:

No:

Motion:
Second:

Yes:

No:

4. Cooperative Fuel Bid

RESOLUTION #12 – BE IT RESOLVED that the Board of Education approves the participation of the Mineola Union Free School District in the 2010-2011 Herricks UFSD Cooperative Bid with Fuelman Inc. to provide Fuel Access Cards for the purchase of diesel and regular gasoline. Herricks School District, will act as the Lead Agency, as per the approved bid by the Herricks Board of Education on June 17, 2010.

Motion:
Second:

Yes:

No:

Motion:
Second:

Yes:

No:

5. Agreement with Andrew Cavanaugh – Supervisor of Operations

RESOLUTION #13 – BE IT RESOLVED, that the Board of Education herewith approves a certain Agreement between the Mineola Union Free School District and Andrew Cavanaugh, and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute said Agreement on behalf of the Board of Education.

Motion:

1. That the Board of Education approves the appointment of John Gollisz, to the position of High School Science Instructional Leader, effective approximately September 1, 2010; salary, AMSA – HS Instructional Leader, Step 1, \$128,913.00, and probationary period three (3) years from start date.
2. That the Board of Education approves the appointment of the following additional coaches for the Fall Interscholastic Season for the 2010-2011 school year:

SPORT & LEVEL	NAME	STEP	SALARY
Girls Varsity Soccer Asst.	Tara McDonnell	3	\$5,283.00
Girls JV Soccer	Meghan Nelson	3	\$5,406.00
Girls 7 th Grade Soccer	Terry Maisto	2	\$4,228.00
Girls 8 th Grade Soccer	TBD		
Cross Country	Tyler Eckhoff	1	\$4,230.00
3. That the Board of Education approves Brendon Kraayenbrink, EMT, to the staff for the Summer 2010 Band Camp, from August 16-21, 2010 at a salary of \$687.37.
4. That the Board of Education approves the appointment of Michele Kerr, to the position of Leave Replacement Elementary Teacher, for Lisa Balogh-Richards, at Jackson Avenue School, effective

1. That the Board of Education approves the resignation of Lindsay Spanhake, Elementary Teacher, effective August 4, 2010.
2. That the Board of Education approves the appointment of the following additional coaches for the Fall Interscholastic Season for the 2010-2011 school year:

Appointments

1. That the Board of Education accepts the resignation of Lindsay Spanhake, Elementary Teacher, effective August 4, 2010.

Resignations

2. Instruction

- a. That the Board of Education accepts the minutes of July 1, 2010 (Reorganization/Workshop); July 22, 2010 (Business) Meetings, as presented.

Accepting of Minutes

H. Consensus Agenda

	Second:	Yes:	No:	
Passed:	_____	_____	_____	
	_____	_____	_____	
	_____	_____	_____	
	_____	_____	_____	
	_____	_____	_____	

September 1, 2010 to June 30, 2011; salary, MA+30, Step 6, \$87,282.00.

5. That the Board of Education approves the addition of the following individuals to the Per Diem Substitute Teachers List for the 2010-2011 school year, at a daily rate of pay, \$90.00; and retirees at a daily rate of pay, \$125.00:

CERTIFICATION

<u>NAME</u>	<u>CERTIFICATION</u>
Adams, Danielle	Childhood Education (Grades 1-6)
Amato, Kathleen	English 7-12
Barros, Ashley	Childhood Ed (Grades 1-6), Early
Bethoff, Christine	Childhood Ed (Birth - 2)
Bergman, Martha	Childhood Education (Grades 1-6)
Bieder, Lauren	Special Education
Bienstock, Fallon	Childhood Education (Grades 1-6)
Binder, Sandra	Common Branch Grades 1-6
Blumenfeld, Naomi	Nursery/K/Grades 1-6
Boland, Sarah	English 7-12
Bonasia, Linda	PreK - Grade 6
Bossie, Shelby	Childhood Education (Grades 1-6)
Boyajian, Katie	Childhood Ed & Spec Ed (Grades 1-6),
Bruder, Laura	Early Childhood Ed & SWD (Birth - 2)
Bubelis, Kristen E.	Nursery/K/Grades 1-6
Burke, Christine	Mathematics 7-12
Calonita, Daniela	Childhood Education (Grades 1-6)
Caruso, Christine	Childhood Education (Grades 1-6)
Catalano, Kristina M.	Art
Chacko, Edwin	Childhood Education (Grades 1-6)
Colandro, Lisa	Social Studies 7-12
Coleman, Beverly C.	Early Childhood Ed (Birth-2)
Coman, Meredith	Spanish 7-12
Costa-Lopes, Cindy	Childhood Education (Grades 1-6)
Costanzo, Doreen M.	PreK - Grade 6
Dadich, Melissa	Childhood Ed (Grades 1-6), Early
Daino, Jillian	Childhood Education (Grades 1-6)
Danson, Pamela	SWD & Early Childhood Ed (Birth-2),
Danziger, Elizabeth F.	Childhood Ed (Grades 1-6)
DeAngelis, Maria	Spanish 7-12
DeClue, Nancy R.	Biology 7-12, Early Childhood Education
DeJesus, Maria	(Birth - 2)
DeLa, Lorette	Nursery/K/Grades 1-6, Special Education
DeLuca, Michael	PreK - Grade 6, Art
DeStefano, Nicole	PreK - Grade 6, Reading
DiDomenico, Michelle	Childhood Education (Grades 1-6)
Digregorio Jr, John	Childhood Education (Grades 1-6)
Doherty, Laura M.	Math 7-12
Donelan-Corcoran, Jacqueline	Chemistry 7-12, P.E.
Dooley, Lisa	Art
Doyle, Eileen	English 7-12
	Childhood Education (Grades 1-6)
	Nursery/K/Grades 1-6

PreK - Grade 6
 Childhood Ed (Grades 1-6), Literacy
 (Birth-6)
 Social Studies 7-12
 Childhood Ed & SWD (Grades 1-6)
 Early Childhood Education (Birth - 2)
 Nursery/K/Grades 1-6
 Physical Ed
 Health
 Special Ed & Reading
 Music
 Childhood Education (Grades 1-6)
 Childhood Education (Grades 1-6)
 English 7-12, Special Ed, PreK-Grade 6
 PreK - Grade 6
 Nursery/K/Grades 1-6
 Physical Ed
 Nursery/K/Grades 1-6
 Childhood Ed (Grades 1-6), Early
 Childhood Education (Birth - 2)
 Music
 English 7-12
 Childhood Ed (Grades 1-6), Spanish 7-12
 Music
 Physical Ed
 Childhood Education (Grades 1-6)
 Childhood Education (Grades 1-6)
 Math 7-12
 ESL, Social Studies 7-12
 SWD & Early Childhood Ed (Birth-2)
 Nursery/K/Grades 1-6, Reading
 Childhood Education (Grades 1-6)
 PreK - Grade 6
 Childhood Education (Grades 1-6)
 Social Studies 7-12
 SWD (Grades 1-6), SWD (Grades 5-9)
 English 7-12
 PreK - Grade 6
 ESL
 Health, Physical Education
 Childhood Education (Grades 1-6)
 Physical Ed
 Nursery/K/Grades 1-6
 Childhood Ed & Spec Ed (Grades 1-6),
 SWD (Birth-2)
 Music
 English 7-12
 Lamendola, James

Dreyfuss-Blayne, Gwen
 Dunlop, James J.
 Eckhoff, Tyler J.
 Erker, Beth A.
 Every, Jessica
 Fischthal, Barbara
 Flynn, Jaclyn
 Freed, Donald
 Fried, Stacy
 Gaglione, Jessica
 Gallagher, Nicoletta
 Gayson, Lori
 Giangrasso, Lucille
 Gigante, Lorraine
 Goldberg, Gail S.
 Gordon, Michael
 Greco, Darlene M.
 Greco, Rachel
 Guarino, Ian K.
 Guido, Michele A.
 Helfenbeim, Meredith R.
 Holub, Christine
 Holzkamp, Erik
 Hood, Ann
 Hughes, Kathleen R.
 Hylton, Ashlee
 Idy, Anna
 Issacs, Rachel
 Karp, Jill B.
 Kaufman, Eleni
 Kayen, Barbara J.
 Keegan, Gregory
 Kerrins, Matthew
 Kierman, Elizabeth
 Kierman, Rebecca M.
 Kingsepp, Susan M.
 Kislik, Andrea E.
 Klock, Kathryn
 Kopp, Cynthia L.
 Kowalski, Stanley F.
 Krebs, Hyman
 Kuchynskas, Amy
 Lamendola, James
 Lande, Ruth H.
 Landon, Phyllis
 Lebowitz, Seth B.
 Lemme, Kimberly
 Leningger, Thomas J.
 Leno, Madeline
 Levin, Jessica
 Lishansky, Katie L.
 LoCurto, Rosalba
 LoVerde, Daniela

Childood Ed & SWD (Grades 1-6)
 Childood Education (Grades 1-6)
 Nursery/K/Grades 1-6
 Childood Education (Grades 1-6), Literacy
 (Birth-6)
 Childood Education (Grades 1-6)
 Art
 Health, Physical Education
 Childood Education (Grades 1-6)
 Childood Ed & Spec Ed (Grades 1-6)
 Childood Education (Grades 1-6)
 Childood Ed (Grades 1-6)
 Childood Education (Grades 1-6)
 Speech & Language Disabilities
 Childood Ed(Grades 1-6), Early Childood
 Ed (Birth-2)
 Nursery/K/Grades 1-6
 PreK-Grade 6
 Nursery/K/Grades 1-6, Reading
 English 7-12
 SWD & Early Childood Ed (Birth-2),
 Childood Ed (Grades 1-6)
 Childood Education (Grades 1-6)
 Childood Education (Grades 1-6)
 Childood Ed(Grades 1-6), Early Childood
 Ed (Birth-2)
 Nursery/K/Grades 1-6
 PreK-Grade 6
 Nursery/K/Grades 1-6, Reading
 English 7-12
 SWD & Early Childood Ed (Birth-2),
 Childood Ed (Grades 1-6)
 Childood Education (Grades 1-6)
 Childood Education (Grades 1-6)
 Speech & Language Disabilities
 Childood Ed(Grades 1-6), Early Childood
 Ed (Birth-2)
 N-6 & English 7-9 Ext, Reading
 PreK - Grade 6, Reading
 Physical Ed
 Early Childood Education (Birth - 2)
 Mathematics 7-12
 Childood Education (Grades 1-6)
 Childood Ed & SWD (Grades 1-6)
 Childood Ed & SWD (Grades 1-6)
 Nursery, K-6, Common Branch 1-3 inclusive
 Common Branch Grades 1-6
 Physical Education
 SWD (Grades 5-9)
 Art
 PreK - Grade 6
 Childood Education (Grades 1-6)
 Health, Physical Education
 Childood Ed (Grades 1-6), English 7-12
 Childood Education (Grades 1-6)
 Early Childood Ed (Birth-2)
 Art
 PreK - Grade 6
 Childood Education (Grades 1-6)
 Childood Ed (Birth-2)
 School Psychologist
 ESL
 Nursery/K/Grades 1-6
 Childood Education (Grades 1-6)
 ESL

Lovisi, Kimberly A.
 Lupu, Jennifer
 Lusardi, Eileen M.
 Magaldi, Deborah
 Manieri, Katie
 Mannanice, Vanessa
 Marill, Janet C.
 Martin, Shani
 McCarty, Abbe
 Mendes, Suse P.
 Merzbacher, Lauren E.
 Milazzo, Anne C.
 Miller, Andrea S.
 Miller, Lisa A.
 Mondelli, Cristina
 Mulrooney, Christine
 Neofitos, Sotira
 Obrien, Catherine A.
 Obrien, Danielle
 Odell, Ashley
 Odessky, Victoria
 OGarra, Michael J.
 Olivotti, Victoria
 Palladino, Michelle
 Panouis, Anastasia
 Peluso, Pollyanne J.
 Perro, Michael B.
 Perry, Jessica L.
 Petersen, Louis S.
 Pinsky, Gayle
 Pontickio, Christina M.
 Raguseo, Christina E.
 Rand, Harriet
 RegeImann, Jean
 Ricci, Vanessa
 Richman, Kevin
 Romandetto, Lisa
 Rusek, Carol
 Sang, Lisa
 Sargeant, Abbe J.
 Scherr, Lawrence
 Schneiderman, Lauren
 Schwartz, Andrea
 Sessa, Lucy
 Sheeckutz, Patricia A.
 Simens-Cole, Jill
 Sitkoff, Iana J.
 Soares, Susana
 Sommer, Helena
 Staloff, Michelle
 Stein, Samantha

2.2. Instruction: Contracted Instructional Services

1. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from July 1, 2010 to July 31, 2010 as set forth in Confidential Attachment "A".

a. **Instruction: Committee on Special Education Actions**

2.1. Instruction: Committee on Special Education Actions

- .6 Spanish
 - .5 Pre-K
 - .5 bi-lingual liaison
 - .5 A.I.S.
 - .5 Reading
 - .5 ELA middle school
 - .5 middle school math
 - .5 nurse
 - .5 Universal Pre-K
 - .6 HS Earth Science education.
1. That the Board of Education approves the creation of the following positions:
- Combine a .5 pre-k part time position, and a .5 special education part time position to create a new probationary position that is dual tenure appointment of pre-k and special education.

c. **Creation of Positions**

6. That the Board of Education approves the appointment of Lindsay Spanhake, to the position of Math Teacher, effective September 1, 2010; salary, BA, Step 3, \$63,246.00; probationary period, September 1, 2010 to August 31, 2013.

Steinberg, Alice M.	Nursery/K/Grades 1-6
Swed, Tara	Speech & Language Disabilities
Sweeney, Carolyn M.	Social Studies 7-12
Tamney, Nicole	Childhood Education (Grades 1-6)
Tenzer, Joshua S.	Students with Disabilities (Grades 5-9)
Tognelli, Jill S.	Childhood Ed & SWD (Grades 1-6)
Vetrano, Nicoletta	Childhood Ed(Grades 1-6), Early Childhood Ed (Birth-2)
Webber, Kristine	Childhood Education (Grades 1-6)
Webster, Monica	Nursery/K/Grades 1-6
Weingast, Fern	N-6, Math 7-12
Williams, Mary Anne	PreK - Grade 6
Wolf, Zachary	Math 7-12
Woolsey, Jillian D.	Childhood Education (Grades 1-6)
Zacker, Alan G.	English 7-12
Zoll, Jaclyn M.	Social Studies 7-12

a. That the Board of Education approves of an agreement between the Mineola Union Free School District and the Center for Developmental Disabilities for the 2009-2010 school year to provide Special Education services to a Mineola resident student.

b. That the Board of Education approves of an agreement between the Mineola Union Free School District and United Cerebral Palsy Association, Nassau County for the 2010-2011 school year to provide Special Education services to a Mineola resident student.

c. That the Board of Education approves of an agreement between the Mineola Union Free School District and New York Therapy Placement Services for the 2010-2011 school year for related services provided to a Mineola student.

d. That the Board of Education approves the contract between the Mineola Union Free School District and the William Floyd UFSD to provide services to Mineola students parentally placed in out-of-district public schools for the 2009-2010 school year.

2.3. Instruction: Student Actions

2.4. Instruction: Other

3. Civil Service

a. Resignation(s)

1. That the Board of Education accepts the letter of resignation from Thomas Patello, Cleaner at the Jackson Avenue School, effective August 12, 2010.

2. That the Board of Education approves the resignation, for the purpose of retirement, for Richard Figueiredo, Head Custodian I at the Willis Avenue School, effective August 31, 2010.

3. That the Board of Education approves the resignation, for the purpose of retirement, for Angela Glassman, Stenographic Secretary at the Hampton Street School, effective August 31, 2010.

4. That the Board of Education approves the resignation, for the purpose of retirement, for Regina McWeney, Stenographic Secretary at the Meadow Drive School, effective August 31, 2010.

5. That the Board of Education approves the resignation, for the purpose of retirement, for Laurice Byrd, Bus Driver 12 months, effective August 31, 2010.

That the Board of Education accepts the Treasurer's Report for the period ending June 30, 2010 and directed that it be placed on file.

a. Treasurer's Report

4. Business/Finance

That the Board of Education approves a \$2,000.00 stipend for In-House 19A Training & Certification Course, taught by Kim Baker, Mechanic in Transportation, to drivers and aides that may need re-training, training, or other safety related issues, for the 2010-2011 school year.

c. Stipend

Nomeky Billiris	Special Ed Summer Aide Substitute	Teacher Aide Sub	Mary Castiglia
7/15/10	7/15/10	9/01/10	9/01/10
\$27.27 Hr.	\$13.74 Hr.		

That the Board of Education approves the appointments of the following candidates for the substitute lists:

b. Appointments

WHEREAS, on June 2, 2010 the State signed into law an early retirement incentive designed to achieve cost savings for public employers, including educational employers under the Laws of 2010, Chapter 105, Part A (the "Targeted Part A Retirement Incentive"); and

WHEREAS, the Targeted Part A Retirement Incentive provides that such incentive may be offered to targeted eligible employees where the District demonstrates a compensation savings of fifty percent over a two (2) year period; and

WHEREAS, the Superintendent of Schools has developed a compensation plan designed to achieve fifty percent cost savings over the two (2) year period, which targets eligible positions for the Part A Targeted Early Retirement Incentive as set forth at Exhibit A hereto; and

WHEREAS, by resolution and based upon the compensation plan attached hereto, the Board has elected to offer the Part A Targeted Retirement Incentive to targeted eligible positions; and

WHEREAS, said resolution electing the Part A Retirement Incentive identified the targeted eligible positions under the Part A Retirement Incentive; and

WHEREAS, the employees within the targeted eligible positions have submitted letters of resignation to the District availing themselves of the benefit of the Targeted A Retirement Incentive;

WHEREAS, the Board of Education has determined that the cost savings to be achieved under the compensation savings plan is in the best interests of the District; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby accepts the letters of resignation from the targeted eligible employees identified at Exhibit B attached hereto effective August 31, 2010.

6. That the Board of Education approves of the following resolution, effective August 12, 2010:

Yes: _____

Motion: _____
Second: _____

No: _____

RESOLUTION #14 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through I.5.b.1. as presented.

1. That the Board of Education approves an agreement between the Mincola Union Free School District and American Red Cross in Nassau County in pursuant to the terms of Federal statutes permitting the Red Cross to provide emergency services on behalf of individuals and family victims of disaster for the period of time effective August 13, 2010 to 30 days after written notice by either party.

b. American Red Cross Agreement

Elementary	\$1.50
Secondary	\$1.75
Elementary Breakfast	\$1.00
Secondary Breakfast	\$1.30

1. That the Board of Education approves the following lunch and breakfast prices for the 2010-2011 school year:

a. School Lunch Prices

5. Other

4.2. Business/Finance: Bids

4.1. Business/Finance: Contract Approvals

A/P Warrant Payables	\$ 480,166.81	Warrant #1	\$ 383,009.45
A/P Warrant Payables	\$ 128,285.37	A/P. Warrant Payables	\$ 498,875.10
Warrant #2	\$ 498,875.10	TOTAL EXPENSES	\$1,490,336.73
<u>PAYROLL #1 & #2</u>		General	\$1,169,744.52
Fund F	\$ 263,224.27	TOTAL PAYROLL	\$1,432,968.79

1. That the Board of Education approves the Invoices and Payroll for the period ending July 31, 2010.

b. Approval of Invoices and Payroll

Passed:

Yes:

Motion:
Second:

No:

RESOLUTION #15 – BE IT RESOLVED that the Board of Education takes from the table Resolution #8 (Bond Options 1 and 2).

I. Take from Table

K. Old Business

- Comments from Board President
- Board Committee Report
- Superintendent of Schools' Reports & Comments
 - Reconfiguration Presentation
 - Superintendent Comments
 - Capital Updates
- Table Reports
 - Finance and Operations Report
 - Finance Committee Report
 - Monthly Financial Report
 - Building & Grounds Report
 - Building Usage
 - ✚ Vandalism
 - ✚ Work order status
 - Transportation Report
- Special Reports
 - *Public Questions - Board Committee Reports; Student Organization Report; Superintendent's Report; Table Reports (All Finance & Operation Functions); and Special Report

J. Board of Education Reports

I. Public Comments

Passed:

RESOLUTION #8 – BE IT RESOLVED, that the Board of Education of the Minneola Union Free School District (“District”), is hereby authorized to place a proposition(s) before the voters at a special district election to be held on October 2010 for the following purposes with the exact language of the proposition(s) to be determined by bond counsel: (The Board votes on option 1 or 2)

Jackson/Hampton Place the following two propositions on the ballot for such Special District Election:

That the Board of Education be authorized to construct improvements and alterations to the District’s Jackson Avenue Elementary School to include eight (8) classroom extension with a multi-purpose room and bus loop at a cost of \$4,400,000) dollars and that the Board seek to issue bonds to fund such cost. This is to be designated, Proposition One.

That should the above proposition pass, that the Board of Education be authorized to construct improvements and alterations to the District’s Jackson Avenue Elementary School to include eight (8) classroom extension with a multi-purpose room and bus loop at a cost of 4.4 million (\$4,400,000) dollars, the Board be additionally authorized to undertake the addition of four classrooms on the Hampton Street Elementary School at an additional cost of 1.7 million (\$ 1,700,000) dollars. This proposition is contingent on the passage of Proposition One as well as its own passage, and that the Board seeks to issue bonds to fund such cost.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Jackson/Willis Place the following proposition on the ballot for such Special District Election:

That the Board of Education be authorized to construct improvements and alterations to the District’s Jackson Avenue Elementary School to include eight (8) classroom extension with a multi-purpose room and bus loop and the Board be additionally authorized to undertake the conversion of the second floor of the Willis Avenue School into fourteen (14) classrooms [11 exterior and three exterior] and add a rooftop playground at a total cost of 6.7 million (\$6,700,000) dollars. The Board will seek to issue bonds to fund such cost.

Motion: _____

3. SEORA - Hampton or Willis

RESOLUTION #17

Hampton

Willis

Motion:

Second:

Yes:

No:

Passed:

4. Bond Vote - October 26, 2010

RESOLUTION #18

Option 1 - Jackson/Hampton - \$6.1 million

Option 2 - Jackson/Willis - \$6.7 million

Motion:

Second:

Yes:

No:

Passed:

L.

Executive Session

Time: _____ p.m.

Motion:

Second:

Yes:

No:

M. Adjournment Time: _____ p.m.

Passed: _____

Motion: _____
Second: _____

Yes: _____

Passed: _____

No: _____

