

**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 – 2008-2009

- *Educational Expectations and Improvement*
- *School Quality*
- *Operations*
- *Fiscal Management/Stability*

DATE: December 18, 2008

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. 1st FLOOR CAFETERIA

Board of Education

Stephen Siwinski, President
Laraine Salvatore, Vice President
John McGrath
William Hornberger
Terence Hale

Central Office

Dr. Lorenzo Licopoli, Superintendent of Schools
Dr. Michael Nagler, Deputy Superintendent
Sherri Goffman, Asst. Supt. of Curr. & Inst.
John Waters, Asst. Supt. of Finance & Oper.
Janice Patterson, Director of Pupil Services
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. Old Business**
- H. New Business**

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of the November 6, 2008 (Workshop); November 10, 2008 (Special Hearing); November 20, 2008 (Business); and November 25, 2008 (Special) Meetings as presented.

2. Instruction

a. Resignations/Leave of Absence

1. That the Board of Education accepts the resignation of Laura McNally, Permanent Substitute Teacher, effective December 1, 2008.

b. Appointments

1. That the Board of Education approves the appointment of Daniela LoVerde, Girls JV Lacrosse Coach (Fills vacancy due to resignation of Nicole Ippolito); stipend, step 1, \$4,256.00 for the 2008-2009 school year Winter Interscholastic Season.
2. That the Board of Education approves the addition of the following individuals to the Per Diem Substitute Teacher list for the 2008-2009 school year at \$90.00 per day:

Doreen Costanzo	Early Childhood Education (Birth-Grade 2)
Jillian Daino	Students with Disabilities (Birth-Grade 2)
	Students with Disabilities (Grades 1-6)
	Early Childhood Education (Birth-Grade 2)
	Childhood Education (Grades 1-6)
Jennifer Devlin	PreK-Grade 6
Vanessa Ricci	Physical Education

3. That the Board of Education approves the appointment of Leigh Johnson, to the position of Leave Replacement Math Teacher for Kim Stopanio, effective December 10, 2008 to on or before June 30, 2009; salary: Days 1-20, \$90.00; Days 21-39, \$100.00; Days 40-55, \$110.00; Day 46 gets contract salary of BA, Step 1, \$54,259.00 pro-rated.
4. That the Board of Education approves the following Fine & Performing Arts Clubs and Stipend for the 2008-2009 school year:

Regina Carvalho, Chaperone for HS Marching Band; stipend \$444.57
5. That the Board of Education amends the stipend of Frank Massaro, JV Wrestling Coach, previously approved at the November 6, 2008 Board Workshop Meeting from \$6,039.00 to \$5,835.00 for the 2008-2009 Winter Interscholastic Season.

2.1. Instruction: Committee on Special Education Actions

- a. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from November 1, 2008 to November 30, 2008 as set forth in Confidential Attachment "A".

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves a contract between the Mineola Union Free School District and North Shore University Hospital/Fay J. Lindner Center for Autism for the 2008-2009 school year. Fee schedule as follows:

Comprehensive Transdisciplinary Evaluation with observation	\$3,000.00
Without observation	\$3,300.00
Psychologist/Special Educator (M.A.)	\$ 100.00 per hour
Social Worker (MSW)	\$ 100.00 per hour
Psychologist/Special Educator (M.A., B.C.B.A.)	\$ 125.00 per hour
Sp/Language Pathologist (M.A., CCC-SLP)	\$ 150.00 per hour
Psychologist (Ph.D.)	\$ 175.00 per hour
Physician (M.D.)	\$ 250.00 per hour

- b. That the Board of Education approves a contract between the Mineola Union Free School District and Child Abuse and Prevention Services to provide training for school personnel for the 2008-2009 school year, \$300.00 for a two hour session.
- c. That the Board of Education approves a contract between the Mineola Union Free School District and East Norwich Central School District for students parentally placed in a private school outside of the Mineola School District to receive special education services from Oyster Bay-East Norwich Central School District where the private school is located, for the 2008-2009 school year. Cost to the Mineola School District derived from Education Law Section 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education; and that these statutes and regulations may define the maximum costs that may be charged hereunder.

2.3. Instruction: Student Actions

- a. That the Board of Education tentatively approves a student exchange trip to Ovar, Portugal in April 2009, at no cost to the district, pending final submission of itinerary.

2.4. Instruction: Other

3. Civil Service

- a. Resignations/Leave of Absence
 - 1. That the Board of Education grants an unpaid leave of absence to Madeline Cegelski, part time Teacher Aide, effective January 17, 2009 through February 20, 2009.

2. That the Board of Education grants a Family Medical Leave of Absence to Susan Camarda, full time Teacher Aide, effective December 1, 2008 through February 28, 2009.
3. That the Board of Education approves the resignation, with regret, for the purpose of retirement of Joan Selvin, 5/8ths Bus Driver, effective December 31, 2008.

b. Appointments

1. That the Board of Education approves the appointment of Joanna Tangel to Teacher Aide part time to replace Anne Ressa, effective December 1, 2008; salary, Step 1, \$13.74 per hour.
2. That the Board of Education approves the appointment of Colleen Greco-Hoops to the position of part time Teacher Aide to replace Mary Beth Spollen, effective December 8, 2008; salary, Step 1, \$13.74 per hour.
3. That the Board of Education approves the appointment of Keri Sullivan to the position of par time Teacher Aide, effective December 18, 2008; salary, Step 1, \$13.74 per hour.
4. That the board of Education approves the addition of the following individuals to the support staff substitute list effective December 1, 2008:

Courtney Barry	Teacher Aide Sub	\$13.74
Christine Flynn	Teacher Aide Sub	\$13.74
Niloofer Lahijani	Teacher Aide Sub	\$13.74
Catherine Morse	Teacher Aide Sub	\$13.74
Nora Palumbo	Teacher Aide Sub	\$13.74
Beatrice Stump	Teacher Aide Sub	\$13.74
Ian Hogg	Cleaner Sub	\$12.25

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending October 31, 2008 and directed that it be placed on file.

b. Approval of Invoices and Payroll

1. That the Board of Education approves the Invoices and Payroll for the period ending November 30, 2008.

Warrant #9	\$1,132,731.44
Warrant #10	\$1,209,760.74

Voids	\$ 842.04 Cr.
Credits to Expense	\$ 80,972.71 Cr.
TOTAL EXPENSES	\$2,260,677.43

PAYROLL #9 & #10

General	\$3,976,808.95
Fund F	\$ 57,814.30
TOTAL PAYROLL	\$4,034,623.25

c. Increase Budget Appropriation Code

1. That the Board of Education increase Budget Appropriation Code 2630.200.00.2930 by \$5,355.00 with the monies generated from the Computer sale to be used to purchase additional computer equipment for the district.

d. Mileage Reimbursement Rate Adjustment

1. That the Board of Education amends the mileage reimbursement rate from \$.585 per mile decreased to \$.55 per mile, as per the new Federal rate, effective January 1, 2009.

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

- a. That the Board of Education approves the participation of the Mineola Union Free School District in the following BOCES Coop Bids at an aidable fee of \$350.00 each:

- 07/08-048X HVAC Maintenance and Installation, Ext. #1
- 06/07-044A Electrical Supplies, Ext. #2
- 08/09-068 Plumbing and Heating Supplies
- 08/09-062 Reconditioning of Athletic Equipment

4.3. Business/Finance: Change Order

- a. That the Board of Education approves Change Orders G-02 and G-03 with Rockmore Contracting Corp. for an increase to their contract in the amount of \$2,927.00.

5. Other

RESOLUTION #38 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items H.1. through H.4.3.a. as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Public Comments

K. Board of Education Reports

- Comments from Board President
- Board Committee Report
- Superintendent of Schools' Reports & Comments
 - Superintendent Comments
 - Educational Plan and Budget - - - Educational & Financial Planning Discussion with Board of Education
- Table Reports
 - Capital Updates
 - Finance and Operations 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

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____