

**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 – 2009-2010

- **Educational**
 - *To further expand the district initiative of differentiated instruction specifically denoting how schools plan to move student achievement from level to level as well as preventing student regression within and between levels.*
 - *To continue to develop our relationship with Winthrop Hospital to develop a career academy at the HS for students pursuing potential post HS opportunities.*
 - *To establish guidelines for the health and wellness of our children that encompasses curriculum, food program(s) and safety policies.*
- **Facilities**
 - *To investigate and embrace projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels.*
- **Finance**
 - *To create a five year financial landscape that captures status quo and tax levy projections. Those projections will then be articulated to the community in order to open a dialogue about the future of Mineola.*

DATE: February 25, 2010

LOCATION: High School

OPEN BUSINESS MEETING

7:00 p.m. Auditorium

Board of Education

William Hornberger, President
Terence Hale, Vice President
John McGrath
Laraine Salvatore
Christine Napolitano

Central Office

Dr. Michael Nagler, Superintendent of Schools
Sherrri Goffman, Deputy Superintendent
John Waters, Asst. Supt. of Finance & Oper.
Janice Patterson, Asst. Supt. for Pupil Pers. 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

1. School Consolidation

RESOLUTION #54 – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the closure of two schools: the first school, as of September 1, 2011, and the second school, as of September 1, 2012.

BE IT FURTHER RESOLVED that the Superintendent of Schools be authorized to develop and execute a plan for Elementary School Consolidation that would result in a more equitable distribution of students in the Elementary grades along with a financial savings to the District, which will better serve the community of the Mineola Union Free School District.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of January 7, 2010 (Workshop); January 21, 2010 ((Business) Meetings, as presented.

2. Instruction

a. Resignation(s)/Leave of Absence(s)

- 1. That the Board of Education grants a request to Kim Millan Morrissey for a leave of absence, using sick days, for child-rearing purposes, starting approximately April 16, 2010.

b. Appointments

- 1. That the Board of Education approves the appointment of Danielle Johnson, to the position of Leave Replacement Spanish Teacher for Kathleen Levin, effective February 1, 2010 to June 30, 2010; salary, BA, Step 1, \$56,158.00 pro-rated.
- 2. That the Board of Education approves the appointment of Catherine Baker to the position of Elementary Teacher, to fill the

vacancy left by the resignation of Elizabeth Jordan, effective February 1, 2010; salary, MA, Step 1, \$65,318.00, pro-rated; probationary period, February 1, 2010 to January 31, 2013.

3. That the Board of Education approves the appointment of the following coaches for the Spring Interscholastic Season for the 2009-2010 school year:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Varsity Baseball	Helms Bohringer	3	\$8,011.00
Varsity Baseball Asst.	Barry Silverstein	3	\$5,447.00
JV Baseball	Christopher Collins	1	\$4,405.00
7 th Grade Baseball	Bill DiGennaro	3	\$5,223.00
8 th Grade Baseball	Dominick Tolipano	3	\$5,223.00
Boys Varsity Lacrosse	Michael Perro	3	\$8,003.00
Boys Varsity Lacrosse Asst.	Anthony Barone	3	\$5,445.00
Boys JV Lacrosse	Thomas Oswald	1	\$4,405.00
7/8 Boys Lacrosse Head	Mark Miller	3	\$5,206.00
7/8 Boys Lacrosse Asst.	Matt Antoniou	3	\$4,580.00
Boys Varsity Track	Mike Santamaria	3	\$7,507.00
Girls Varsity Track	TBA		
Girls Varsity Lacrosse	Frank Massaro	3	\$8,003.00
Girls Varsity Lacrosse Asst.	Katherine Bennett	3	\$5,445.00
Girls JV Lacrosse	Daniela LoVerde	2	\$4,904.00
Varsity Softball	Mike Boccuzza	3	\$8,003.00
Varsity Softball Asst.	Melissa Skupp	3	\$5,442.00
JV Softball	Natalie Brittell	2	\$4,904.00
7 th Grade Softball	Vanessa Ricci	2	\$4,258.00
8 th Grade Softball	Anthony Tramonte	3	\$4,855.00
Girls 7 th Grade Lacrosse	Diana Nick	3	\$5,206.00
Girls 8 th Grade Lacrosse	Meghan Nelson	3	\$5,206.00

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 January 1, 2010 to January 31, 2010 as set forth in Confidential Attachment "A".

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and the Association for Children with Down Syndrome for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- b. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and Bilinguals for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.

- c. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and the Brookville Center for Children's Services, Inc. for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- d. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and ICCD for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- e. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and Kids First Evaluations & Advocacy Center for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- f. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and the School for Language Communication Development for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- g. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and S.E.E.D.S. of the Willistons for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- h. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and Kidz Therapy Services, PLLC for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- i. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and Hebrew Academy for Special Children, Inc. for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- j. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and Mill Neck Manor School for the Deaf for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- k. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and New York Therapy

Placement Services for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.

- l. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and Quality Services for the Autism Community for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- m. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and UCPA Nassau County for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- n. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and Variety Child Learning Center for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- o. That the Board of Education approves an agreement between the Mineola UFSD and SCOPE Education for an SAT Preparatory Program for the 2009-2010 school year at no cost to the district. The district will only provide classroom space for the operation of the Program at no expense to SCOPE.
- p. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and Brookville Center for Children's Services, Inc. for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.

2.3. Instruction: Student Actions

- a. Field Trip(s)
 1. That the Board of Education approves the following overnight/out-of-state field trip:
 - Student Service Center – 21st Annual National Service Learning Conference, San Jose Convention Center, San Jose, California, March 24 through March 28, 2010. Expenses will be paid by the SPARC Learn and Serve American Grant.

2.4. Instruction: Other

3. Civil Service

a. Resignation(s)/Leave of Absence(s)

1. That the Board of Education grants a Medical Leave of Absence to Gustavo Lopez, Bus Driver, effective January 12, 2010 through February 12, 2010.
2. That the Board of Education grants a Medical Leave of Absence for Patricia Carlo-Castaldo, Bus Driver, from February 2, 2010 until further notice, to undergo surgery.
3. That the Board of Education amends the date for the Medical Leave of Absence for Claudia Domb, Registered Nurse, from January 13, 2010 to January 4, 2010 through March 1, 2010 due to surgery.

b. Appointments

1. That the Board of Education approves the appointment of the following candidates to the substitute lists, effective March 1, 2010:

Kelly Munson	Teacher Aide Sub	\$13.74
Debra Annala	Clerical Sub	\$12.32
Vanessa DeFendini	Clerical Sub & Teacher Aide Sub	\$12.32 \$13.74
Joan Woessner	Teacher Aide Sub	\$13.74
Lisa Margaritis	Registered Nurse Sub	\$90.00 per day.

2. That the Board of Education approves the appointment of Joan Selvin, 5 hour Bus Driver, to 8 hour Bus Driver, to replace Cassandra Graham, effective March 1, 2010; salary will be \$38,658.00, Step 5; probationary period is 8 weeks.
3. That the Board of Education approves the appointment of Gregory Glover to the position of 5 hour Bus Driver, to replace Robert Musial, effective March 1, 2010; salary will be \$21,819.00, Step 1; probationary period is 26 weeks.
4. That the Board of Education approves the following anticipated positions for the Special Education Summer Program, effective July 1, 2010 through August 11, 2010:

11 Teachers-in-Training	\$8.50 - \$9.00 per hour
15 Teacher Aides	Hourly Contract Rate
1 Clerical	Hourly Contract Rate

5. That the Board of Education approves the following anticipated positions for the High School Summer program from July 1, 2010 through August 30, 2010:

1 Clerical – Main Office	Contracted Salary
1 Clerical – Guidance	Contracted Salary
1 Student Worker – Textbooks	\$8.00 per hour
3 Summer Workers – Mineola EAST	\$8.00 per hour

4. Business/Finance

a. Treasurer’s Report

1. That the Board of Education accepts the Treasurer’s Report for the period ending December 31, 2009 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 January 31, 2010.

Warrant #13	\$2,249,580.49
Warrant #14	\$ 909,595.37
TOTAL EXPENSES	\$3,159,175.86

PAYROLL #13 & #14

General	\$4,111,081.39
Fund F	\$ 74,819.60
TOTAL PAYROLL	\$4,185,900.99

c. Budget Appropriation Adjustment

1. That the Board of Education approves an appropriation adjustment to Budget Code A2330.150.07.0000 in the amount of \$13,200.00 for Driver’s Education.

d. Budget Transfer

1. That the Board of Education approves the following budget transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
1480.400.00.0000	1480.412.00.7299	\$14,000.00

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

5. Other

a. Disposal of District Property

1. That the Board of Education approves the Disposal of the following District Property, in accordance with District Policy #6900, declaring them obsolete:

Bus #46, 1986 International Bus with Bluebird Body
Vin # 1HVLPHYL8GHA46321

RESOLUTION #55 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through 5.a.1. 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
 - 1st Draft of 2010-2011 Educational Plan and Budget
 - Capital Updates
- Table Reports
 - 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: _____

M. **Adjournment** Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____