

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: February 26, 2009

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**

1. Amendment of 2009-2010 School District Calendar

RESOLUTION #53 – **BE IT RESOLVED** that the Board of Education amends the 2009-2010 School District Calendar previously approved at the January 15, 2009 Business Meeting, as set forth per attachment “A”.

H. New Business

1. Donation

- a. That the Board of Education accepts a donation of a Bowflex Commercial Treadmaster, 1 year old, valued at \$1,500.00 from Dr. Lorenzo Licopoli, Northport, NY.
- b. That the Board of Education accepts a donation in the amount of \$2,700.00 from Mr. Paul Cusato, President of the Mineola Alumni Association for the High School Auditorium Project.

RESOLUTION #54 – **BE IT RESOLVED** that the Board of Education accepts items H.1.a. and H.1.b. as stated above.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

2. Contract

RESOLUTION #55 – **BE IT RESOLVED** that the Board of Education approves the contract between the Mineola Union Free School District and Newton Shows for the purpose of commemorating the 80th year since the opening of the Middle School, pending legal Counsel’s review.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of the January 7, 2009 (Special); January 8, 2009 (Workshop); January 15, 2009 (Business) Meetings.

2. Instruction

a. Resignations/Leave of Absence

1. That the Board of Education accepts the letter of resignation for the purpose of retirement, with regret, from Joan Ayoub, Middle School Foreign Language Teacher, effective June 30, 2009.
2. That the Board of Education grants a request to Marissa Burton for a leave of absence, using accumulated sick days, for child-rearing purposes, starting before or after June 22, 2009.
3. That the Board of Education grants a request to Christine O’Grady, for an unpaid leave of absence, for child-rearing purposes, effective September 1, 2009 to June 30, 2010.
4. That the Board of Education grants a request to Megan Messina for a leave of absence, using accumulated sick days, for child-rearing purposes, starting September 1, 2009.
5. That the Board of Education grants a request to Staci Durnin for a leave of absence, using accumulated sick days, for child-rearing purposes, starting before or after May 5, 2009.
6. That the Board of Education grants a request to Lisa Balogh-Richards for a leave of absence, using accumulated sick days, for child-rearing purposes, starting April 20, 2009.

b. Appointments

1. That the Board of Education approves the appointment of the following coaches and stipends for the 2008-2009 Spring Interscholastic Season:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Varsity Baseball	Helms Bohringer	3	\$7,740.
Varsity Baseball Asst	Barry Silverstein	3	\$5,263.
Junior Baseball	Andrew Visconti	3	\$5,360.
7 th Grade Baseball	Bill DiGennaro	3	\$5,047.
8 th Grade Baseball	Dominick Tolipano	3	\$5,047.
Boys Varsity Lacrosse	Mark Miller	3	\$7,733.
Boys Varsity Lacrosse Asst	Michael Perro	3	\$5,261.
Boys JV Lacrosse	Chris Grimm	3	\$5,360.
7/8 Lacrosse Head	Anthony Barone	1	\$3,948.
7/8 Lacrosse Assistant	Matt Antoniou	3	\$4,425.
Boys Varsity Track	Mike Santamaria	3	\$7,253.
Girls Varsity Track	Kerry Cordova	3	\$7,253.
Varsity Softball	Mike Boccuzza	3	\$7,733.
Varsity Softball Asst	Melissa Skupp	2	\$4,615.

JV Softball	Natalie Brittell	1	\$4,256.
7 th Grade Softball	Bailey Lawrence	1	\$3,676.
8 th Grade Softball	Anthony Tramonte	3	\$4,691.
Girls Varsity Lacrosse	Frank Massaro	3	\$7,733.
Girls Varsity Lacrosse Asst	Katherine Hock	2	\$4,615.
Girls JV Lacrosse	Daniela Loverde	1	\$4,256.
Girls 7 th Grade Lacrosse	Diana Nick	3	\$5,030.
Girls 8 th Grade Lacrosse	Meghan Nelson	3	\$5,030.

Salaries based on 2008 – 2009 MTA Contract

2. That the Board of Education approves a stipend for Andrea Antonelli, Photography Club, Middle School, .5 of \$1,243.00 in the amount of \$621.50 for the 2008-2009 school year, effective February 1, 2009 to June 30, 2009.
3. That the Board of Education approves the addition of the following individual to the Per Diem Substitute Teacher list at a salary of \$90.00 per day:

Marissa Burton Early Childhood Education (Birth-2)

4. That the Board of Education approves the appointment of the following staff as Mentors for the 2008-2009 Mentoring Program:

Balogh-Richards, Lisa	\$2,000.00
Bartone, Nicole	\$2,000.00
Curran, Karen	\$2,000.00
DeVita, Kathleen	\$2,000.00
DeLuca, Matt	\$2,000.00
Helming, Jodi	\$2,000.00
Levi, Jen	\$2,000.00
Maichin, Jen	\$2,000.00
Maynard, Denise	\$2,000.00
Milberg, Ilyse	\$2,000.00
Romano, Andrea	\$2,000.00
Van Bell, Leslie	\$2,000.00

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, 2009 to January 31, 2009 as set forth in Confidential Attachment “B”.

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves a contract between the Mineola Union Free School District and School for Language and Communication Development for the 2008-2009 school year; tuition reimbursement to private schools from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.

- b. That the Board of Education approves a contract between the Mineola Union Free School District and S.E.E.D.S. of the Willistons, Inc. for the 2008-2009 school year; tuition reimbursement to Special Education service agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- c. That the Board of Education approves a contract between the Mineola Union Free School District and Association for Children with Down Syndrome for the 2008-2009 school year; tuition reimbursement to private schools from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- d. That the Board of Education approves a contract between the Mineola Union Free School District and Brookville Center for Children’s Services, Inc. for the 2008-2009 school year; tuition reimbursement to private schools from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- e. That the Board of Education approves a contract between the Mineola Union Free School District and All About Kids for the 2008-2009 school year; tuition reimbursement to Special Education service agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.

2.3. Instruction: Student Actions

2.4. Instruction: Other

a. Textbook Adoption

- 1. That the Board of Education approves the adoption of the following textbooks for the 2009-2010 school year:
 - World History: Patterns of Interaction 2008
 - Algebra II/Trigonometry Textbook with CD & Workbook
 - Elementary Health: The Great Body Shop

3. Civil Service

a. Resignations/Leave of Absence

- 1. That the Board of Education accepts the resignation of Maria Condoleo-Peitler, part time Teacher Aide, effective February 5, 2009.
- 2. That the Board of Education grant a Medical Leave of Absence for Thomas Hickey, Maintainer, from January 20, 2009 through March 20, 2009 due to an injury. Return is approximate at doctor’s discretion.

b. Appointments

1. That the Board of Education approves the appointment of Gloria Corrao to the position of part time Greeter/Monitor, effective February 23, 2009; probationary period, 26 weeks; salary, Step 1, \$10.00 per hour.
2. That the Board of Education approves the following candidates appointed to the support staff substitute list, effective February 23, 2009:

Frank Mazza	Cleaner Sub.	\$12.25
William Scheuer	Cleaner Sub.	\$12.25
Stacy Smith	Teacher Aid Sub	\$13.74
Lucie Toscano	Teacher Aide Sub.	\$13.74
Marilyn Watson	Teacher Aide Sub.	\$13.74
Theresa Wolf	Nurse Sub	\$90.00 per day

3. That the Board of Education approves the following summer positions for the High School for the 2009-2010 session:

2 Clericals (Guidance & the Main Office)
 3 Summer Workers (Mineola East)
 1 Student Worker (Textbooks)

4. That the Board of Education approves the following grant funded summer positions for the Elementary Summer Language Program:

<u>JACKSON AVENUE</u>	<u>Rate of Pay</u>
6 Elementary, Reading and/or ESL Teachers	Per MTA Contract
6 Teacher Aides	Hourly Wage/Step of Teacher Aide Contract
1 Principal/Administrator – Administrative Certification Required	Stipend per AMSA Contract

5. That the Board of Education approves the following grant funded summer positions for the Middle School Summer Program:

<u>MIDDLE SCHOOL</u>	<u>Rate of Pay</u>
4 Elementary, Secondary, Reading and/or ESL Teachers	Per MTA Contract
4 Teacher Aides	Hourly Wage/Step of Teacher Aide Contract
1 Principal/Administrator – Administrative Certification Required	Stipend per AMSA Contract

6. That the Board of Education approves the following grant funded summer positions for the Jump Start Program:

<u>WILLIS AVENUE</u>	<u>Rate of Pay</u>
3 Elementary, Reading, and/or ESL Teachers	Per MTA Contract

7. That the Board of Education amends the appointment of Brian Flynn, 10 month Bus Driver approved at the February 5, 2009 Board of Education Workshop meeting, from February 2, 2009 to February 9, 2009, at the same annual salary.
8. That the Board of Education approves the provisional appointment of William Gilberg, from Assistant Bus Dispatcher to Assistant Supervisor of Transportation; salary, \$71,270.00, effective November 1, 2008.

4. Business/Finance

a. Treasurer's Report

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

Warrant #12	\$1,239,336.62
Warrant #13	\$ 212,290.51
Warrant #14	\$ 963,172.03
Credits to Expense	\$ 910.64 Cr.
TOTAL EXPENSES	\$2,413,888.52

PAYROLL #13 & #14

General	\$3,931,220.08
Fund F	\$ 59,729.18
TOTAL PAYROLL	\$3,990,949.26

4.1. Business/Finance: Contract Approvals

- a. That the Board of Education approves Coser 659 between the Mineola Union Free School District and Nassau BOCES AESOP Substitute Management System at an annual cost of \$12,000.00

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 Cooperative Bids for an aidable fee of \$350.00 each:

- Arts and Crafts Supplies #08/09-078
- Musical Instruments and Supplies #08/09-083

4.3. Business/Finance: Change Orders

- a. That the Board of Education approves Change Orders AC-01-Revised, AC-02-Revised, and AC-03 with DSA Services, Inc. for a decrease to their contract in the amount of -\$11,485.00.

5. Other

RESOLUTION # 56 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.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 Status Report
- 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: _____

Returned: _____

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____