

**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: January 21, 2010

LOCATION: High School

OPEN BUSINESS MEETING

7:00 p.m. High School 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
Sherri 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. Academic Intervention Services Plan

RESOLUTION #49 – **BE IT RESOLVED** that the Board of Education accepts and approves the Revised Academic Intervention Services Plan as set forth more fully in Attachment “A”.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

2. Tenure Appointment

RESOLUTION #50 – **BE IT RESOLVED** that the Board of Education grants tenure to Robert Kurtz, School District Administrator, effective January 2, 2010.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of December 3, 2009 (Workshop) and December 17, 2009 (Business) Meetings, as presented.

2. Instruction

a. Resignation(s)

- 1. That the Board of Education accepts the letters of resignation for the purpose of retirement of the following professional staff effective June 30, 2010:

Martha Bergman	Special Education Teacher
Judith Daddario	Math Teacher
Tilia Erreich	Special Education Teacher
Cheryl Gorman	Math Teacher
Suzanne Rymers	Elementary Teacher

b. Appointments

1. That the Board of Education approves the addition of the following individuals to the Per Diem Substitute Teacher List at a daily rate of pay, \$90.00:

Kathryn Klock	Physical Education
Vanessa Mannanice	Art
Thomas Wilkens	Earth Science

2. That the Board of Education approves the appointment of Michelle Palladino, to the position of Leave Replacement Special Education Teacher, for Allison Maffettone, effective January 5, 2010 to June 30, 2010; salary, BA+30, Step 2, \$63,701.00.

2.1. Instruction: Committee on Special Education Actions

a. Instruction: Committee on Special Education Actions

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 December 1, 2009 to December 31, 2009 as set forth in Confidential Attachment "B".

2.2. Instruction: Contracted Instructional Services

2.3. Instruction: Student Actions

2.4. Instruction: Other

3. Civil Service

a. Retirement/Resignation/Medical Leave of Absence

1. That the Board of Education accepts a letter of resignation for the purpose of retirement, with regret, for Carolyn Mueller, Stenographer, effective June 30, 2010.
2. That the Board of Education approves the resignation of Kerri Jenal, part time Teacher Aide, effective February 1, 2010.
3. That the Board of Education approves a medical Leave of Absence for Paul Krumholz, Maintainer, effective January 26, 2010, due to

surgery, for a period of approximately four to six weeks, return date is at the doctor's discretion.

b. Appointments

1. That the Board of Education approves the addition of Kenneth Heimink to Cleaner Substitute List, effective January 25, 2010, at the hourly rate of pay, \$12.25.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending November 30, 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 .

Warrant #11	\$ 306,572.61
Warrant #12	\$1,294,665.27
TOTAL EXPENSES	\$1,601,237.88

PAYROLL #11 & #12

General	\$4,104,810.40
Fund F	\$ 82,902.46
TOTAL PAYROLL	\$4,187,712.86

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

5. Other – Annual Election and Budget Vote

a. Annual Election and Budget Vote Resolution

1. That the Board of Education approves the Annual Election and Budget Vote Resolution scheduled for Tuesday, May 18, 2010 as follows:
 - (a) The District's Annual Election will be held on **Tuesday, May 18, 2010**.
 - (b) The Clerk be authorized to make all necessary arrangements for the registration of qualified voters and for the conduct of the District's Annual Election to be held on **Tuesday, May 18, 2010**, including the rental and delivery of voting machines and the publication of the necessary notices of public budget hearing, and of said registration, as

required by law, in the **Mineola American, Roslyn News and Williston Times.**

- (c) The polls on the date of the Annual Election will be open for the period from 6:00 a.m. to 9:00 p.m., both inclusive.
- (d) The polls for voting purposes at these locations will be designated as (1) Cross Street Elementary School; (2) Hampton Street Elementary School; (3) Jackson Avenue Elementary School, and (4) Meadow Drive Elementary School.
- (e) Each of the Inspectors of Election and Registrars designated by the Board of Education serve for such Annual Election and be compensated in the sum of **\$10.00** per hour for their services.
- (f) The form and content of the notice of the Public Budget Hearing and of the registration of voters and the annual election including the dates, times and places thereof as set forth in such notices, all as prepared by the Clerk and annexed hereto, be approved.
- (g) Dr. Nagler and Mrs. Martillo be designated as Poll Clerks to canvass "affidavit ballots" to meet at the Superintendent's Office on **Wednesday, May 19, 2010**, at 3:00 p.m. for such purpose.
- (h) The Budget Hearing will take place on **Thursday, May 6, 2010** at 7:00 p.m., at the Willis Avenue School, with regard to the special meeting.
- (i) The date for registration of voters shall take place on **Tuesday, May 4, 2010**, from 4:00 p.m. to 8:00 p.m. at each of the following locations: (1) Cross Street Elementary School; (2) Hampton Street Elementary School; (3) Jackson Avenue Elementary School, and (4) Meadow Drive Elementary School.

RESOLUTION #51 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.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
- 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: _____