

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: June 17, 2010

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. 2nd Floor Staff Lounge

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. 2010-2011 Confidential Central Office Administrators

RESOLUTION #80 – **BE IT RESOLVED** that the Board of Education approves the 2010-2011 Central Office Administrators Work Agreements and salaries, as approved in the 2010-2011 Budget, effective July 1, 2010, as follows:

<u>EMPLOYEE</u>	<u>POSITION</u>	<u>SALARY</u>
Mr. Jack Waters	Asst. Supt. for Finance & Operations	\$176,470
Ms. Janice Patterson	Asst. Supt. for Pupil Services	\$174,720
Ms. Patricia Burns	Asst. Supt. for Curriculum, Instruction & Assessment	\$170,000
Ms. Maureen Judge	Asst. Business Administrator	\$110,207
Mr. Daniel Romano	Director of School Facilities & Operations	\$139,911
Ms. Sharon Macken	Chief Information Officer	\$101,720
Mr. William Gilberg	Supervisor of Transportation	\$ 81,085

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of April 8, 2010 (Workshop); May 6, 2010 (Budget Hearing); May 18, 2010 (Annual Meeting); May 20, 2010 (Business) Meetings, as presented.

2. Instruction

a. Resignations

1. That the Board of Education accepts the resignation of Ian Dunst, Middle School Instructional Leader, effective June 30, 2010.
2. That the Board of Education accepts the resignation of Lisamarie Curley, Occupational Therapist, effective June 30, 2010.

b. Appointments

1. That the Board of Education approves the appointment of Stacy Fried, to the position of Leave Replacement Special Education Teacher, for Jennifer Honerkamp, effective June 1, 2010 to November 30, 2010; salary, MA, Step 1, \$65,318.00.

2. That the Board of Education approves the appointment of the following teachers for the Math Lead Teacher positions for the 2010-2011 school year:

Elizabeth Donnelly	Cross Street
Andrea Romano	Hampton Street
Mary LoCascio	Jackson Avenue
Margie Buttgerreit	Meadow Drive
Nancy Ekloff	Willis Avenue

3. That the Board of Education approves the appointment of the following teachers for the Science Resource Teachers for the 2010-2011 school year:

Tom Nucci	Cross Street
Janice Killelea	Hampton Street
Nicole Bartone	Jackson Avenue
Elena Murphy	Jackson Avenue
Brad Carrell	Meadow Drive
Teri Wolfe	Willis Avenue

4. That the Board of Education approves the appointment of the following coaches for the Fall Interscholastic Season for the 2010-2011 school year:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Varsity Football	Dan Guido	3	\$10,638.
Varsity Football Assistant	Helms Bohringer	3	\$7,271.
Varsity Football Assistant	John Tortora	3	\$7,271.
JV Football	Mark Miller	3	\$6,757.
JV Football Assistant	Glenn Cocoman	3	\$6,251.
7/8 Football	Mike Perro	3	\$6,251.
7/8 Football Assistant	Mario Villa	3	\$5,741.
7/8 Football Assistant	Matt Antoniou	3	\$5,741.
Boys Varsity Soccer	Paul Pereira	3	\$7,770.
Boys Varsity Soccer Assistant	Al Cavalluzzo	3	\$5,283.
Boys JV Soccer	Peter Blum	3	\$5,406.
Boys 7 th Grade Soccer	Don Leopardi	3	\$4,740.
Boys 8 th Grade Soccer	Bill DiGennaro	3	\$4,740.
Girls Varsity Soccer	Katherine Hock	3	\$7,770.
Girls Varsity Soccer Assistant	Corinne Tomczyk	3	\$5,283.
Girls JV Soccer	Tara McDonnell	3	\$5,406.
Girls 7 th Grade Soccer	Terry Maisto	2	\$4,228.
Girls 8 th Grade Soccer	Meghan Nelson	3	\$4,740.
Girls Varsity Volleyball	Diana Nick	3	\$7,770.
Girls JV Volleyball	Hyunah Park	3	\$5,406.
Varsity Golf	Al Weidlein	3	\$4,389.
Cross Country	TBD		
Athletic Trainer	John DiGregorio	NA	
Cheerleading	Hyunah Park	NA	

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

Rory Reis	Biology 7-12
Tara Swed	Speech and Language Disabilities
Danielle O'Brien	English Language Arts 7 – 12
Kelly McMahan	Social Studies 7-12
Elizabeth Bellisari	Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6)

2.1. Instruction: Committee on Special Education Actions

- a. 2010-2011 Parent Members and Chairpersons for CSE/CPSE

That the Board of Education approves the following list of parent members and Chairpersons for Committees on Special Education and Subcommittees on Special Education for the 2010-2011 school year:

Committee on Pre-School Special Education

Chairperson(s): Bridget C. Kehn-Psychologist

Janice R. Patterson-Assistant Superintendent for Pupil Personnel Services

Alternate Chairperson: Christina Verdi-Speech Teacher

Child's Parent

Evaluator or Person Qualified to Interpret Evaluations

Professional Appointed by the Nassau County Dept. of Mental Health

Child's Special Education Teacher

General Education Teacher if the child is participating in the general education program

Parent Members:

Ann Albano

Fedra Haldane

Erin Bertuccio

Mary Claire Cardinal

AnnMarie Christy

Louis Llanes

Eileen Conboy

Nicole Park

Chester Easton

Antoinette Salierno

Dorothy Easton

Roberta Schreib

Bridget Gasiewski

Ruth Gorski

Kelly Melore

Virginia Llanes

District Committee on Special Education

Chairperson/Administrator: Janice R. Patterson-Assistant Superintendent for Pupil Personnel Services;

or Bridget C. Kehn-Psychologist;

Alternate Chairpersons: Larry Puccio; Whitney Smith

Child's Parent

Evaluator or Person Qualified to Interpret Evaluations

Child's Special Education Teacher

General Education Teacher if the child is participating in the general education program

School Psychologists:

Dr. Sonia Azevedo

Mrs. Vanessa Lealand

Dr. Robert Drago

Dr. Patricio Romero

Dr. Manuel Romero

Ms. Bridget Kehn

Parent Members:

Ann Albano

Fedra Haldane

Erin Bertuccio

AnnMarie Christy

Virginia Llanes

Louis Llanes

Mary Claire Cardinal

Kelly Melore

Nicole Park

Eileen Conboy

Ruth Gorski

Chester Easton

Dorothy Easton

Antoinette Salierno

Roberta Schreib

Bridget Gasiewski

School Physician:

Dr. Ronald Marino

Committee on Special Education Sub-Committees

Chairperson

Child's Parent

Evaluator or Person Qualified to Interpret Evaluations

Child's Special Education Teacher

General Education Teacher if the child is participating in the general education program

Janice R. Patterson and Bridget Kehn may chair all Subcommittees, as needed

Cross Street Chairpersons: Dr. Robert Drago-Psychologist; or Mrs. Devra Small-Principal

Jackson Street Chairpersons: Dr. Manuel Romero-Psychologist; or Mr. Matthew Gaven-Principal

Hampton Street Chairpersons: Mrs. Vanessa Lealand-Psychologist; or Dr. Suecaryl Fleischmann- Principal

Meadow Drive Chairpersons: Dr. Robert Drago-Psychologist; or Mrs. Patricia Molloy-Principal
Willis Avenue Chairpersons: Mrs. Vanessa Lealand-Psychologist; or Mrs. Christina Verdi-Speech Teacher; or Mrs. Deborah Shaw-Principal
Middle School Chairpersons: Dr. Sonia Azevedo-Psychologist; or Mr. Whitney Smith-Assistant Principal
High School Chairpersons: Dr. Patricio Romero-Psychologist; or Mr. Larry Puccio-Assistant Principal

Surrogate Parents:

Louis Llanes
Kelly Melore

Impartial Hearing Officers:

The list of Impartial Hearing Officers as maintained on the NYSED Impartial Hearing Officers Reporting System Website

b. **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 April 17, 2010 to May 14, 2010 as set forth in Confidential Attachment "A".

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves an agreement between the Mineola Union Free School District and Rockville Centre Union Free School District to provide services to Mineola students parentally placed in out-of-district public schools for the 2009-2010 school year. Cost is in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education.
- b. That the Board of Education approves an agreement between the Mineola Union Free School District and Carle Place Union Free School District to provide services to Mineola students parentally placed in out-of-district public schools for the 2009-2010 school year. Cost is in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education.
- c. That the Board of Education approves an agreement between the Mineola Union Free School District and KidsPeace National Centers to provide educational services to 1 student for the 2009-2010 school year at a cost of \$240.38 per day.
- d. That the Board of Education approves an agreement between the Mineola Union Free School District and Westbury Union Free School District to provide services to Mineola students attending out-of-district public schools for the 2009-2010 school year. Cost is in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education.
- e. That the Board of Education approves a Transition Services Agreement between the Mineola Union Free School District and Abilities, Inc. to

provide transition services to individuals enrolled in Abilities, Inc. for the 2010-2011 school year.

2.3. Instruction: Student Actions

2.4. Instruction: Other

- a. That the Board of Education approves Health Services Contracts for 2009-2010 for Mineola students attending non-public schools in other School Districts:

<u>District</u>	<u># of Students</u>	<u>School Attending</u>	<u>Per Pupil Cost</u>	<u>Total</u>
Bellmore	1	St. Elizabeth of Seton (3 mos.)	241.26	241.26
Garden City	13	Waldorf (7)	\$741.10	\$9,634.30
		St. Joseph (8)		
		St. Anne's (1)		
Hempstead	43	Sacred Heart	\$793.00	\$34,099.00
Hicksville	26	Holy Trinity (24)	\$524.64	\$13,640.64
		Trinity Lutheran (1)		
		St. Ignatius Loyola (1)		
Jericho	11	Long Island Lutheran (10)	\$918.51	\$10,103.61
		Solomon Schecter (1)		
Manhasset	21	St. Mary's (18)	\$789.66	\$16,582.86
		St. Marys Elementary (2)		
		Our Lady of Grace (1)		
New Hyde Park- Garden City Park	3	Notre Dame (3)	\$696.52	\$2,089.56
North Merrick	2	Progressive School of LI	\$132.00	\$264.00
Plainview-Old Bethpage CSD	2	Hebrew Academy of Nassau (2)	\$759.00	\$1,518.00
Port Washington	1	St. Peter of Alcantara	795.10	795.10
Syosset	15	Our Lady of Mercy	\$760.92	\$11,413.80
Uniondale	63.5	Kellenberg (61.5)	\$646.10	\$41,027.35
		Hebrew Academy (1)		
		St. Martin DePorres Marianist (1)		
Westbury	5	Holy Child (2)	\$830.04	\$4,150.04
		Whispering Pines (2)		
		Friends (1)		

3. Civil Service

a. Resignations/Leave of Absence

1. That the Board of Education accepts the resignation, for the purpose of retirement, to Robert Spielman, Groundsman, effective June 30, 2010.

b. Appointments

1. That the Board of Education approves the following summer cleaners for the 2010-11 summer program, beginning July 2nd through August 20th, Monday through Friday, 7:00 a.m. to 2:30 p.m. at \$8.00 per hour:

Cross Street

Hampton Street

Paul Chung
Thomas Bayne

Sean Gonzalez
John Caputo

Jackson Avenue
Bill Gerstner
Robert Sallie

Meadow Drive
Jonathan Dias
Tracy Reardon

Willis Avenue
Connor McCann
Kevin McCann

Middle School
Kayla Farrell
Tierney Farrell
Nicholas Fabiano
Mary Phelan

High School
Frank Aiello
Tyler Cashin
Luke Escobar
Michael Escobar
Peter Granath

Maintenance
Anthony Aragona
Nick Grimaldi
Robert Port

Grounds
Joseph Calabro

2. That the Board of Education approves the following 2010 Summer positions at the High School:

Clerical:

Tricia DeRosa	Main Office	\$39.47 Hr.
Jeanne Cribbin	Guidance	34.15 Hr.

Summer Workers:

Rosina Sarno	Mineola East	\$8.00 Hr.
Judy Granath	Mineola East	8.00 Hr.
Jane Lapin	Mineola East	8.00 Hr.

Textbooks:

Kelly Fernandez	Main Office	\$8.00 Hr.
Andrew Kalesky	Textbook Return	8.00 Hr.

3. That the Board of Education approve the following 2010 Summer employees for the Special Ed Summer Program, which begins July 1, 2010 through August 11, 2010. Salaries are in accordance with the 2008/2009 Teacher Aide contract.

Teacher Aides:

Barbara Miller	\$23.86
Lynn Clifford	27.03
Kathy Polumbo	18.51
Nina Mullane	15.38
Donna LaRose	26.55
Marie Sallie	27.26
MaryAnn Wachtner	18.05
Angela Hagan	15.38
Melanie Reif	20.81
Karen Dombek	33.97
Maria Dunlop	14.16
Jackie Teemsma	24.83
Sue Camarda	33.97
Rosina Sarno	19.35
Sarah Bond	29.31
Annette Karlewicz	29.31
Jessica Bolz	14.99
Donna Coulon	26.55

Gladys Cuzco	23.86
Marlene Mills	23.86
Sue Dunninger	13.74
Diane Ricciardi	13.74

If there is an increase in student enrollment more teacher aides will be needed.

4. That the Board of Education approves the following Teachers-in-Training for the 2010 Summer Special Education Program:

Teachers-in-Training:

Elizabeth Campbell	\$9.00
Sarah Boland	\$9.00
Jennifer Vlavianos	\$8.75
Giovanna Zito	\$8.75
Christina Garafalo	\$8.75
Laura Darmstadt	\$8.50
Emily Mooney	\$8.50

5. That the Board of Education approves the following employees for the 2010 Summer Special Education Program:

Clerical - (Salary in accordance with the 2007–2010 Clerical/Secretarial Contract)
Regina McWeeney \$44.78

Principal - (Salary in accordance with the 2007–2011 Mineola Teacher’s Contract)
Al Weidlein \$16,606

6. That the Board of Education approve the following teachers for the Summer Special Education Program: (Salaries are in accordance with the 2007 – 2011 Mineola Teacher’s Contract)

Teachers:

Diana Kohl	\$12,173
Janine Berto	\$12,173
Ronnie Kleinman	\$12,173
Greg Greer	\$12,173
Dr. Manuel Romero	\$12,173
Steve Mitchell	\$12,173
Michael Robilotto	\$12,173
Andrew Smith	\$12,173
Brian Zorn	\$12,173
Meghan Nelson	\$12,173
Susan Brignati	\$12,173
Melissa Lofrese	\$12,173
Barbara Brenner	\$12,173
Diane Rodocker	\$11,261
Lauren Reif	\$12,173
Kathryn Haberman	\$12,173
Tara Lynch(OT)	\$12,173
William Nomikos(OT)	\$12,173
Donna Hasan (Teacher/nurse)	\$12,173
Chris Friedel (1/2 day)	\$ 6,086
Bruce Vatske (1/2 day)	\$ 6,086
Sandra Smith (1/2 day)	\$ 6,086

Elizabeth Campbell and Sarah Boland are both certified teachers and will act as our substitute teachers when staff members are absent.

- c. Excessing of Position(s)
 - 1. That the Board of Education approves the excessing of one Cleaner position, effective June 30, 2010.
 - 2. That the Board of Education approves the excessing of two School Monitor/Greeter positions, effective June 30, 2010.

4. Business/Finance

a. Treasurer's Report

- 1. That the Board of Education accepts the Treasurer's Report for the period ending April 30, 2010 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 May 31, 2010.

Warrant #21	\$ 278,670.45
Warrant #22	\$ 934,545.62
TOTAL EXPENSES	\$1,213,216.07

PAYROLL #21 & #22

General	\$4,178,209.77
Fund F	\$ 88,377.12
TOTAL PAYROLL	\$4,266,586.89

- c. That the Board of Education approves the following Budget Transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
1320.441.00.0199	1320.442.00.0199	\$12,100.00

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

- a. That the Board of Education approves of the following Nassau County School District Cooperative Bids for the 2010-2011 school year:

Baldwin UFSD –
 - Ceiling Tile Installation
 - Roof Repairs

Hicksville UFSD –
 - Cafeteria/Kitchen Repair

Bellmore-Merrick UFSD –
 - Grounds Equipment Repair
 - Field Maintenance & Supplies

Jericho UFSD –
 - Organic Lawn Care

East Meadow UFSD -
 - Associated Site Work
 - Asphalt
 - Concrete Paving

Lynbrook UFSD –
 - Fire Extinguisher Service

Floral Park-Bellerose UFSD –

Manhasset UFSD –

- Elevator Maintenance

- Tree Maintenance

Freeport UFSD –

- Paint & Paint Supplies

North Merrick UFSD –

- Catalog Signs & Plaques

Garden City –

- General Boiler Welding Repair

Plainview-Old Bethpage –

- Floor Tile & Carpet Installation
- Floor Sanding/Refinishing/Repair

Hewlett-Woodmere UFSD –

- General Electric Repairs & Maintenance

West Hempstead UFSD –

- Fuel Tank Alarm Repair/Replace

- b. That the Board of Education awards the Special Transportation Busing Bid, opened on June 10, 2010 at 11:00 a.m., for the 2010-2011 school year to the following lowest responsible bidders meeting specifications:

<u>SCHOOL</u>	<u># OF STUDENTS</u>	<u>SUCCESSFUL BIDDER</u>	<u>AWARD AMOUNT</u>
All Saints Regional	1	WE Transport	\$ 8,800
Countryside Montessori	2	ACME	\$13,760
Grace Christian Academy	2	ACME	\$ 5,700
Harmony Heights	2	DELL	\$15,000
Holy Child	2	WE Transport	\$10,780
Progressive School	1	WE Transport	\$ 4,450
Solomon Schecter	1	ACME	\$ 4,800

- c. That the Board of Education awards the Five Year Bus Lease Bid, opened on June 11, 2010 at 11:00 a.m., to the lowest responsible bidder meeting specifications for four (4) - 64 child passenger buses and five (5) - 18 passenger child diesel vans to TD Equipment Finance, Inc. in the amount of \$131,281.78.

5. Other

RESOLUTION #81 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through I.4.2.c. 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: _____