

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Workshop 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: June 4, 2009

LOCATION: Willis Avenue School

**EXECUTIVE SESSION
OPEN WORK SESSION**

**6:15 p.m. 2nd FLOOR Board Room
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
Lori Dolan, Asst. District Clerk

A. Call to Order Time: _____ p.m.

B. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Returned to Open Session: _____

- C. Pledge of Allegiance
- D. Reading of Mission
- E. Moment of Silent Meditation
- F. Dais & Visitor Introductions
- G. Old Business

1. Take from the Table

That the Board of Education Take from the Table Consensus Agenda Item I.4.3.a. (Change Orders) tabled at the May 21, 2009 Business Meeting.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

RESOLUTION #79 BE IT RESOLVED that the Board of Education approves the following Change Orders:

Change Order GC-01	RD Architectural	-\$348.00 (Decrease to contract)
Change Order EC-06 & Change Order EC-07	Eldor Contracting Corp.	2,875.00 (Increase to contract)
Change Order GC-04 & Change Order GC-05	Rockmore Contracting Corp.	7,958.00 (Increase to contract)

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

H. New Business

1. Recognition of Donation

RESOLUTION #80 – BE IT RESOLVED that the Board of Education recognizes the generosity of the Demalas family and the Jackson Avenue PTA for the redesign of the Jackson Avenue Discovery Zone.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

2. **Tenure Appointments**

RESOLUTION #81 - BE IT RESOLVED that the Board of Education approves the recommendation of the Superintendent of Schools to grant tenure to Kathleen Crawley, K-12 Music Teacher effective July 1, 2009.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

RESOLUTION #82– BE IT RESOLVED that the Board of Education approves the recommendation of the Superintendent of Schools to grant tenure to Stephanie Kalberer, K-6 Elementary Teacher, effective July 1, 2009.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

RESOLUTION #83– **BE IT RESOLVED** that the Board of Education approves the recommendation of the Superintendent of Schools to grant tenure to Francine Sclafani, 7-12 Social Studies Teacher, effective July 1, 2009.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

2. First Reading - Policy #6645 – Fixed Assets Accounting

RESOLUTION #84 – **BE IT RESOLVED** that the Board of Education waives the first formal reading of Policy #6645, Fixed Assets Accounting, due to its availability on the information table:

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

I. Consensus Agenda

1. Amendment to Annual Election and Budget Vote Workers

a. That the Board of Education amends the following list of election workers previously adopted at the April 23, 2009 Board of Education Business Meeting; at the rate of pay of \$10.00 per hour:

- Reduce hours for Kathy Fabiszewski, Inspector, on May 19, 2009 at Hampton Street School from 5:30 a.m.-9:30 p.m. to 5:30 a.m.-1:30 p.m.
- Appointment of Trisha Hahn as Inspector on May 19, 2009 at Hampton Street School between the hours of 1:30 p.m.-9:30 p.m.
- Reduce hours for Flore Rowe, Inspector, on May 19, 2009 at Jackson Avenue School from 5:30 a.m.-9:30 p.m. to 5:30 a.m.-7:30 p.m.

- Increase time for Mary Brown, Registrar at Jackson Avenue, by one half hour on May 19, 2009 to 9:30 p.m.
- Withdrawal of Susan Hock, Registrar at Jackson Avenue School
- Appointment of Laura Kwiatek as a replacement Registrar at Jackson Avenue School, May 19, 2009 between the hours of 4:00 p.m. to 9:00 p.m.
- Reduce hours for Kristine Vigario, Inspector, on May 19, 2009 at Jackson Avenue from 5:30 a.m.-9:30 p.m. to 1:30 p.m.-9:30 p.m.
- Appointment of Nicole Peralta to serve as Inspector at Jackson Avenue between the hours of 5:30 a.m. – 1:30 p.m.
- Withdrawal of Lynn Ruthkowski, Inspector at Jackson Avenue School
- Reduce hours for Madeline Cegelski, Inspector, on May 19, 2009 at Meadow Drive from 1:30 p.m.-9:30 p.m. to 1:30 p.m.-4:00 p.m.

2. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the April 2, 2009 (Workshop); April 21, 2009 (Special BOCES) meetings as presented.

3. **Leave of Absence**

- a. That the Board of Education grants the request of Deborah Doherty, for a leave of absence, using accumulated sick days, for child-rearing purposes, starting approximately, July 29, 2009.

4. **Donation**

- a. That the Board of Education accepts the donation of an athletic equipment shed from Mineola Athletic Association for the Middle School Baseball field.

RESOLUTION #85– **BE IT RESOLVED** that the Board of Education approves of Consensus Agenda items H.1.a. through H.4.a. as presented.

Motion: _____
Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

J. Superintendent’s Reports

K. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

L. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____