

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.*

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**Board Goals – 2009-2010**

- *Educational Expectations and Improvement*
- *School Quality*
- *Operations*
- *Fiscal Management/Stability*

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**DATE: July 16, 2009**

**LOCATION: Willis Avenue School**

**OPEN BUSINESS MEETING**

**7:00 p.m. 1<sup>st</sup> FLOOR CAFETERIA**

**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. 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 Salaries**

**RESOLUTION #2** – **BE IT RESOLVED** that the Board of Education amends the following Central Office Administrators' salaries for the 2009-2010 school year, previously approved at the June 23, 2009 Business Meeting, under Resolution #90:

<b><u>EMPLOYEE</u></b>	<b>REVISED</b>
Daniel Romano	<b><u>SALARY</u></b>
	\$134,530.00

Maureen Judge \$105,969.00  
Jack Waters \$169,684.00

**H. New Business**

**1. Policy-1<sup>st</sup> Reading-Life-Threatening Allergies and Anaphylaxis Management**

**RESOLUTION #3 – BE IT RESOLVED** that the Board of Education waives the first formal reading of Policy #5470, Life-Threatening Allergies and Anaphylaxis Management, due to its availability on the information table.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**I. Consensus Agenda**

**1. Accepting of Minutes**

a. That the Board of Education accepts the minutes of the June 4, 2009 (Workshop); June 23, 2009 (Business) Meetings as presented.

**2. Instruction**

a. Resignations

1. That the Board of Education accepts the resignation of Don Leopardi from the position of High School Science Instructional Leader, effective June 30, 2009.

b. Appointments

1. That the Board of Education approves the appointment of Monica Pastoressa, to the position of 10 month .6 Community Liaison, effective September 1, 2009; salary, Step 30, \$42,462.00.

2. That the Board of Education approves the appointment of Surabhi Alexander, to the position of Science Teacher, effective September 1, 2009; probationary period, September 1, 2009 to January 31, 2011; salary, MA, Step 2, \$68,154.00.

3. That the Board of Education approves the appointment of Caroline Vollmer, to the position of part time (.6) Spanish Teacher at Mineola High School, effective September 1, 2009 to June 30,

2010; salary, pro-rated to .6 of MA+30, Step 3, \$75,489.00 equaling \$45,293.00.

4. That the Board of Education approves the appointment of Dale Bennett, to the position of Leave Replacement Math Specialist Teacher, for Nicole Bartone, starting approximately September 14, 2009 to on or before June 30, 2010; salary, DOC, Step 2, \$79,963.00 pro-rated.
5. That the Board of Education approves the appointment of Christie Giarrantani, to the position of Leave Replacement Spanish Teacher for Kathleen Levin, effective September 1, 2009 to June 30, 2010; salary, MA, Step 3, \$70,966.00.
6. That the Board of Education approves the Interscholastic Fall 2009 Coaching Staff with stipends, as follows:

<u>SPORT &amp; LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Varsity Football	Dan Guido	3	\$10,278.
Varsity Football Assistant	Helms Bohringer	3	\$ 7,025.
Varsity Football Assistant	John Tortora	3	\$ 7,025.
JV Football	Mark Miller	3	\$ 6,528.
JV Football Assistant	Chris Grimm	3	\$ 6,039.
7/8 Football	Mike Perro	3	\$ 6,039.
7/8 Football Assistant	Mario Villa	3	\$ 5,547.
7/8 Football Assistant	Matt Antoniou	3	\$ 5,547.
Boys Varsity Soccer	Paul Pereira	3	\$ 7,507.
Boys Varsity Soccer Asst.	Al Cavalluzzo	3	\$ 5,118.
Boys JV Soccer	Peter Blum	2	\$ 4,580.
Boys 7 <sup>th</sup> Grade Soccer	Don Leopardi	3	\$ 4,580.
Boys 8 <sup>th</sup> Grade Soccer	Bill DiGennaro	3	\$ 4,580.
Girls Varsity Soccer	Katherine Hock	3	\$ 7,507.
Girls Varsity Soccer Asst.	Corinne Tomczyk	2	\$ 4,550.
Girls JV Soccer	Tara McDonnell	3	\$ 5,223.
Girls 7 <sup>th</sup> Grade Soccer	Terry Maisto	1	\$ 3,764.
Girls 8 <sup>th</sup> Grade Soccer	Meghan Nelson	3	\$ 4,580.
Girls Varsity Volleyball	Diana Nick	3	\$ 7,507.
Girls JV Volleyball	Hyunah Park	3	\$ 5,223.
Varsity Golf	Al Weidlein	3	\$ 4,241.
Cross Country	Kristin Frazer	3	\$ 5,223.
Cheerleading	Hyunah Park	NA	\$ 6,803.
Athletic Trainer	John DiGregorio	NA	\$36.76 per hour

7. That the Board of Education approves the appointment of the following teachers for the Math Lead Teacher positions for the 2009-2010 school year:

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

8. That the Board of Education approves the appointments of the following teachers for the Science Resource Teacher positions for the 2009-2010 school year:

Tom Nucci	Cross Street
Janice Killelea	Hampton Street
Nicole Bartone & Elena Murphy	Jackson Avenue
Brad Carrell & Elizabeth Goldman (Shared position)	Meadow Drive
Teri Wolfe	Willis Avenue

9. That the Board of Education approves the following individuals for the Summer 2009 Band Camp to complete the staffing positions:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Doreen Justiniano	EMT	\$ 664.13
Joe Owens	Chaperone (AC)	\$ 766.90
Elizabeth Owens	Chaperone (AC)	\$ 766.90

**2.1. Instruction: Committee on Special Education Actions**

**2.2. Instruction: Contracted Instructional Services**

- a. That the Board of Education approves a contract between the Mineola Union Free School District and Hicksville Pre-School Program for the 2008-2009 school year; tuition reimbursement to private schools from NYSED SEDCAR Flow Through Funds, 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 Westbury Union Free School District for the 2008-2009 school year. The Mineola School District provided a Special Education program for two (2) Westbury students during the 2008-2009 school year.
- c. That the Board of Education approves a contract between the Mineola Union Free School District and Oceanside Union Free School District for the 2008-2009 school year. The Oceanside School District provided a Special Education program for one (1) Mineola student during the 2008-2009 school year at a cost of \$37,272.00.
- d. That the Board of Education approves a contract between the Mineola Union Free School District and Adelphi University for the 2009-2010 school year. Students will be made available to the School District by Adelphi University to perform specific work assignments as reading and math tutors in compliance with the intent of the America Reads or America Counts program.
- e. That the Board of Education approves a contract between the Mineola Union Free School District and Brookville Center of Children's Services,

Inc. to provide services for 1 Mineola student for the 2009-2010 school year.

- f. That the Board of Education approves a contract between the Mineola Union Free School District and North Shore LIJ Advantage Care Diagnostic and Treatment Center, Inc. to provide evaluations, behavioral and instructional related services.

**2.3. Instruction: Student Actions**

a. Field Trip

1. That the Board of Education approves the following out-of-state overnight field trip:
- Guidance Department taking 50 students to visit five colleges: University of PA; Villanova; Temple; Saint Joseph's; and the College of New Jersey; September 18-19, 2009, at no cost to the district.

**2.4. Instruction: Other**

**3. Civil Service**

a. Resignations/Leave of Absence

1. That the Board of Education accepts the resignation of Lauren Merzbacher, part time Teacher Aide, effective June 30, 2009.
2. That the Board of Education approves the medical Leave of Absence for Rich Haenel, Maintainer, effective July 14, 2009 through August 14, 2009, due to surgery.

b. Appointments

1. That the Board of Education approves the appointment of the following individuals as summer appointments, effective July 1, 2009:

NAME	POSITION	HOURLY RATE
John Bregy, Jr.	Summer Cleaner	\$ 8.00
Stephanie Sarno	Summer Worker	\$ 8.00
LeighMarie Weber	Summer Worker	\$ 8.00
Patricia Sarrantino	Teacher Aide	\$23.03

2. That the Board of Education approves the addition of the following candidates to the Teacher Aide substitute list, effective September 1, 2009 at an hourly rate of \$13.74:

Olga Santoli

Joan Woessner

3. That the Board of Education amends the following salaries of summer employees, effective July 1, 2009:  
  
Donna LaRose           \$24.83  
Regina McWeeney   \$44.78
4. That the Board of Education amend the title of William Gilberg from Supervisor of Transportation to Assistant Supervisor of Transportation, effective July 1, 2009.
5. That the Board of Education appointment of William Gilberg from probationary to permanent Assistant Supervisor of Transportation, effective July 1, 2009.
6. That the Board of Education approves a stipend in the amount of \$2,000.00 for Kim Baker as a Training Instructor for Transportation, effective July 1, 2009.
7. That the Board of Education approves the following reassignments for the following employees:

- |   |  |
|---|--|
| <b>Marianne Lovallo</b>                     | From Stenographic Secretary in Pupil Personnel<br>To Stenographic Secretary in the Business Office   |
| <b>Louise Dietrich</b>                      | From Account Clerk in the Business Office to<br>Account Clerk in Pupil Personnel.  |
| <b>Gina Hahn</b>                            | From Typist Clerk in Pupil Personnel to Typist<br>Clerk in the office of Chief Information Officer.  |
| <b>Lori Dolan</b>                           | From Administrative Assistant to the Superintendent<br>to Administrative Assistant to the Assistant<br>Superintendent of Finance & Operations. |
| <b>Virginia Schepis</b><br>Superintendent's | From Personnel Clerk in the Deputy<br><br>Office to Personnel Clerk in the Business Office.  |

**4. Business/Finance**

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending May 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 June 30, 2009.

Warrant #23	\$ 603,767.77
Warrant #24	\$1,219,564.30
Warrant #24A	\$ 736,188.30
Credits to Expense	\$ 98.68 Cr.
<b>TOTAL EXPENSES</b>	<b>\$2,559,421.69</b>

<u>PAYROLL #23 &amp; #24</u>	
General	\$8,285,606.42
Fund F	\$ 104,610.70
<b>TOTAL PAYROLL</b>	<b>\$8,390,217.12</b>

**4.1. Business/Finance: Contract Approvals**

a. Renewal of Service Providers

1. That the Board of Education approves the following agreements of service providers that have agreed to continue providing services to Mineola special education students in the 2009-2010 school year, with no change in fees and services from the 2008-2009 school year:

All Island Kids Therapy, LLC  
 Altman, Ellyn, Ph.D.  
 Andretta Behavior Analysts, Inc.  
 Bilinguals Inc.  
 Fay J. Lindner Center for Autism & Developmental Disabilities  
 Home Care for Children  
 Horizon Healthcare Staffing  
 Lakretz Creative Support Services, Inc.  
 Kligman, Gayle E. Therapeutic Resources  
 North Shore Speech-Language Associates  
 New York Therapy Placement Services, Inc.  
 Pyramid Educational Consultants

2. That the Board of Education approves the contract between the Mineola Union Free School District and Labor Education & Community Service Agency, Inc. (LECSA), an employee assistance program, for services from July 1, 2009 to June 30, 2010. Cost for the year, \$13,680.00.

**4.2. Business/Finance: Bids**

**5. Other**

a. School Lunch Prices

1. That the Board of Education approves the following lunch and breakfast prices for the 2009-2010 school year:

Elementary	\$1.50
Secondary	\$1.75
Elementary Breakfast	\$1.00

**RESOLUTION #4 – 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:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

**J. Public Comments**

**K. Board of Education Reports**

- Comments from Board President
- Board Committee Report
- Superintendent of Schools’ Reports & Comments
  - Superintendent Comments
- 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:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_



**Returned:** \_\_\_\_\_

**M. Adjournment** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_