

**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**
  - *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.*

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**DATE: March 18, 2010**

**LOCATION: Willis Avenue School**

**OPEN BUSINESS MEETING**

**7:00 p.m. 2<sup>nd</sup> 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. Award of External Auditing Services**

**RESOLUTION #57** – **BE IT RESOLVED** that the Board of Education awards the Request For Proposal (RFP) for External Auditing Services to the firm of Nawrocki Smith LLP for the 2009-2010 school year at an annual cost of \$45,000.00.

**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 February 4, 2010 (Workshop); and February 25, 2010 (Business) Meetings, as presented.

**2. Instruction**

a. Resignations

None

b. Appointments

1. That the Board of Education approves the appointment of Dale Bennett, to the position of 45 Day Substitute Elementary Teacher, for Kim Millan Morrissey, starting approximately April 16, 2010 to on or before June 30, 2010; Salary: Days 1-20, \$90.00; Days 21-39, \$100.00; Days 40-45, \$110.00; Day 46 goes on contract salary, DOC, Step 2, \$79,963.00 pro-rated.

2. That the Board of Education approves the appointment of Stacy Fried, to the position of 45 Day Substitute Special Education Teacher, for Dawn McEntee, effective March 3, 2010 to on or before June 30, 2010; salary: Days 1-39, \$100.00; Days 40-45, \$110.00; Day 46 goes on contract salary, MA, Step 1, \$65,318.00 pro-rated.

3. That the Board of Education approves the appointment of the following additional coach for the Spring Interscholastic Season for the 2009-2010 school year:

Tyler Eckoff Girls Spring Track Step 1 \$6,039.00

**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 February 1, 2010 to February 12, 2010 as set forth in Confidential Attachment "A".

**2.2. Instruction: Contracted Instructional Services**

- a. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and Nassau County BOCES for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.
- b. That the Board of Education approves an IDEA Sub-Allocation Contract between the Mineola Union Free School District and Henry Viscardi School for the 2009-2010 school year. Tuition reimbursement to private schools from Special Education grants, per the SED process is for Mineola students who receive services.

**2.3. Instruction: Student Actions**

a. Field Trip

1. That the Board of Education approves the following out-of-state field trips:
  - Winter Guard competitions for the Mineola High School Rockettes, Somerville High School, Somerville, NJ, April 3, 2010;
  - Winter Guard competitions for the Mineola High School Rockettes, South Brunswick High School, South Brunswick, NJ, Saturday, April 17, 2010.
2. That the Board of Education approves the following overnight out-of-state field trip:
  - Band Camp – has been changed from Camp Iroquois Springs, Rock Hill, NY, Saturday, August 14, 2010 to Friday, August 20, 2010 to Camp Echo Lake, Elmsford, NY, Monday, August 16<sup>th</sup> to Sunday August 22, 2010 at no expense to district.

**2.4. Instruction: Other**

**3. Civil Service**

**a. Resignations/Leave of Absence**

1. That the Board of Education accepts the resignation of Theresa Morra, part time Bus Aide, effective March 19, 2010.
2. That the Board of Education approves the paid medical leave of absence, from accumulated sick days, for Ruth Glenn, full time Teacher Aide, effective February 4, 2010, due to surgery.

**b. Appointments**

1. That the Board of Education approves the appointment of Theresa Takacs to the position of part time Teacher Aide, to replace Kerri Jenal, effective March 19, 2010; salary, Step 1, \$13.74 per hour; probationary period 26 weeks.
2. That the Board of Education approves a tentative position of Student Summer Worker for the Textbook Program at Central Office from June 14, 2010 through September 3, 2010. Hours will be 8:30 a.m. to 3:00 p.m., Monday through Friday at a salary of \$8.00 per hour.
3. That the Board of Education approves two tentative Occupational Therapists and one Nurse/Teacher for the Summer Special Ed Program, effective July 1, 2010 through August 11, 2010. Salary will be according to the hourly wage of the MTA contract.
4. That the Board of Education approves 23 tentative positions of Summer Cleaners, effective July 2, 2010 through August 20, 2010; salary will be \$8.00 per hour.
5. That the Board of Education approves the following positions for the 2010 Summer Language program:

<b><u>Jackson Avenue:</u></b>	<b><u>Rate of Pay</u></b>
6 Elementary, Reading and/or ESL Teachers	Per MTA Contract
6 Teacher Aides	Hourly Wage of TA Contract
1 Principal/Administrator – Admin. Certification Required	Stipend per AMSA Contract

Programs will run from July 1<sup>st</sup>, 2010 through July 29th, 2010  
Monday – Friday; 8:30 am – 11:30 am

**Middle School:**

4 Elementary, Reading and/or	Per MTA Contract
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- 4 Elementary, Reading and/or ESL Teachers Per MTA Contract
- 1 Teacher Aide Hourly Wage of TA Contract
- 1 Principal/Administrator – Admin. Stipend per AMSA Contract  
Certification Required

Programs will run from July 12<sup>th</sup>, 2010 through July 23<sup>rd</sup>, 2010  
Monday – Friday; 8:30 am – 11:30 am

**Willis Avenue: Jump Start Program**

- 3 Elementary, Reading, and/or ESL Teachers Per MTA Contract

Program will run from August 16<sup>th</sup>, 2010 through August 27<sup>th</sup>, 2010  
Monday – Friday; 8:30 am – 11:30 am

- 6. That the Board of Education approves the appointment of Therese LaFaye to the position of Nurse Sub, effective March 19, 2010; salary, \$90.00 per day.
- 7. That the Board of Education approves the appointment of Jill Braster to the position of Teacher Aide Sub, effective March 19, 2010; salary, \$13.74 per hour.

**4. Business/Finance**

a. Treasurer’s Report

- 1. That the Board of Education accepts the Treasurer’s Report for the period ending January 31, 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 February 28, 2010.

Warrant #15	\$ 297,471.91
Warrant #16	\$ 240,281.60
<b>TOTAL EXPENSES</b>	<b>\$ 537,753.51</b>

PAYROLL #15 & #16

General	\$4,070,015.23
Fund F	\$ 78,000.18
<b>TOTAL PAYROLL</b>	<b>\$4,148,015.41</b>

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

**4.2. Business/Finance: Bids**

**5. Other**

a. Disposal of District Property

1. That the Board of Education approves the Disposal of the following District Property, in accordance with District Policy #6900, declaring them obsolete:

1995 Dodge Ram pick-up truck

**RESOLUTION #58**– **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
  - Draft 3 Proposed 2010-11 Educational Plan and Budget
  - 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:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

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

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

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_