

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Business Meeting MINUTES

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: March 18, 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
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

Absent: John McGrath

A. Call to Order

At 7:07 p.m. the meeting was called to order by President Hornberger.

B. Pledge of Allegiance

- C. **Reading of Mission** – Sherri Goffman
- D. **Moment of Silent Meditation**
- E. **Dais & Visitor Introductions**

Also in attendance was Jacob S. Feldman, Esq., District’s Legal Counsel.

F. **High School Student Organization Report**

Two student representatives of the High School reported to the Board on the following: Spring Sports Pep Rally; Buddy system with 8th graders went well; there will be a Saturday afternoon show for the upcoming musical of Beauty and the Beast with ½ price tickets as well as a meet-and-greet with the characters; discussed moving ahead with tennis courts at High School; and Election in Spring for new board officers and SO for next year.

At this time a presentation was made regarding the Spanish Exchange by Wendy Forte and Elsa Coelho, Mineola High School Teachers, along with participating students. The teachers presented a montage of pictures from start to finish. The teachers thanked everyone for the opportunity. Participating students’ remarks were as follows: life changing experience; most incredible time of their life; 24/7 learning experience, even at the dinner table; a once in a lifetime trip; different culture and types of food; trying new things; Spanish families were very generous; schools are very different; travelled to the city and villages; would love to return; connection between students; differences in dress and foods; Spanish students go home to eat their lunch; more encouraged to speak Spanish fluently; fascinated with the museum and sculptures. Ms. Coelho remarked that not only did the students experience a wonderful trip the teachers did as well. This was an opportunity to bring back to the classroom what they had learned.

Ms. Napolitano discussed her first-hand knowledge as a parent whose daughter went on the trip and receiving a 2 page letter from her daughter about the experience.

Mr. Hornberger stated it was great to hear about the learning experiences and life’s lessons from the students.

G. **Old Business**

None

H. **New Business**

Ms. Salvatore stated that a resident contacted her regarding procedures for registration to participate in the Annual Election and Budget Vote as well as Absentee Ballots. Ms. Salvatore requested that the information she received from the District Clerk be posted on the District’s website. The Superintendent of School responded that in the past it has been.

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: Terence Hale
Second: Christine Napolitano

Discussion: Ms. Salvatore inquired about the RFP sent out and the lowest bidder. The Superintendent of Schools stated that an RFP does not have to go to the lowest bidder. Due to the lateness in the year the Auditor should already be on site working and this is only for 1 year. It does not stop the District from going out again. Mr. Waters stated that late September early October is when the District will go out for the 2010-11 school year and requested that it be limited to 5 years. Mr. Hornberger inquired if it would be better if it was on a year-to-year basis. The Superintendent of Schools responded that it can be stated in the RFP for a price range of 5 years. Mr. Hornberger requested that this be an agenda item for the Board's Summer Retreat.

Yes: Christine Napolitano
Laraine Salvatore
Terence Hale
William Hornberger

No: None

Passed: Yes

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 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.

2. 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 16th 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:

<u>Jackson Avenue:</u>	<u>Rate of Pay</u>
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 1st, 2010 through July 29th, 2010
Monday – Friday; 8:30 am – 11:30 am

Middle School:

4 Elementary, Reading and/or	Per MTA Contract
------------------------------	------------------

ESL Teachers	
1 Teacher Aide	Hourly Wage of TA Contract
1 Principal/Administrator – Admin.	Stipend per AMSA Contract
Certification Required	

Programs will run from July 12th, 2010 through July 23rd, 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 16th, 2010 through August 27th, 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
TOTAL EXPENSES	\$ 537,753.51

PAYROLL #15 & #16

General	\$4,070,015.23
Fund F	\$ 78,000.18
TOTAL PAYROLL	\$4,148,015.41

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: Terence Hale

Second: Laraine Salvatore

Discussion: Mr. Hale inquired about item I.2.b.3. The Superintendent of Schools responded that the position is now being filled because it was listed as a TBD on the February 25th Business Agenda.

Mr. Hale inquired about the status of a detailed bill from Accurate Seal Coating as referred to in the Internal Claims Auditor’s comments. Mr. Waters responded that he spoke with Ms. Greene about the way the bid was awarded and that the invoice should have reflected the work that was done according to the bid. Ms. Greene accepted the explanation, and the district will review future bid specifications.

Ms. Napolitano inquired about items I.3.b.2., 3., and 4., as being tentative positions. The Superintendent of Schools responded that they were reduced last year. Ms. Napolitano inquired as to the number. The Superintendent of Schools responded approximately 40.

Ms. Napolitano inquired about item I.5.a.1., that the truck was totaled. Mr. Waters responded that it was totaled in terms of insurance purposes. It was damaged during one of the snow storms and the insurance company said, no to fixing it.

A motion was made to amend the Consensus Agenda with the removal of the February 4, 2010 Minutes from the agenda pending further review.

Motion: Terence Hale

Second: Laraine Salvatore

Yes: Christine Napolitano
Laraine Salvatore
Terence Hale
William Hornberger

No: None

Passed: Yes

A motion was made to further amend the Consensus Agenda with the removal of Item I.2.b.1. (Appointment of Dale Bennett) from the agenda.

Motion: Terence Hale
Second: Laraine Salvatore

Discussion: The Superintendent of Schools was asked about this item and he responded that the teacher went to another district at full salary and interviews will be conducted next week.

Yes: Christine Napolitano
Laraine Salvatore
Terence Hale
William Hornberger
No: None

Passed: Yes

The Board now voted on Resolution #58, Consensus Agenda with amendments.

Yes: Christine Napolitano
Laraine Salvatore
Terence Hale
William Hornberger
No: None

Passed: Yes

J. Public Comments

At this time Mr. Hornberger requested that anyone with public comments approach the podium, state their name and address.

Public comments were as follows:

None

K. Board of Education Reports

- Comments from Board President
- Board Committee Report

Mr. Hornberger requested of Mr. Waters the minutes of the Finance Committee and upcoming agenda available for the April 8th meeting.

- Superintendent of Schools' Reports & Comments

The Superintendent of Schools stated that Mr. Waters will present an update on the 2010-11 Budget with further staff reductions.

Mr. Waters presented Draft 3 of the 2010-11 Budget. He discussed the following: only change since last presentation is \$700,000 in additional reductions; proposed budget at this time is \$80.3 million, an increase of 1.1 million dollars budget-to-budget (1.39%); revenue comparison, which remains constant during the process; reduced tax levy, 2.81% tax levy; in order to get to a 2.5% tax levy another \$200,000 to \$250,000 in reductions are needed; major expenses in the budget are salaries (48 million) & benefits (16 million); ERS and TRS are mandated increases in pension costs for the next couple of years; and progression of the 2010-11 Budget in getting it to the 1.39% budget-to-budget increase and 2.81% tax levy. The Superintendent of Schools discussed the following: only realize savings if the retirees are not replaced; Middle School Math program will look different next year; students will have some schedule offering differences; maneuvering classes at the elementary level in order to avoid hiring a teacher; 1 class in the district will exceed current class size guidelines for next year; next year's first graders possibly not moving into their home schools due to the closing of a school; taking from Capital Reserve Fund in order to bring the tax levy under 2.5%; if they have to go to a contingency budget, the difference will be made-up with teachers and administrators; looking for direction from the Board as to further reducing the 2.8% tax levy to get to 2.5% with capital reserve before the budget is finalized; referendum to establish a for Capital Reserve and voting at-large for candidates to the Board as opposed to the current system of voting for specific seats. Mr. Hale inquired if reducing the capital fund to \$250,000 was based on establishing the Capital Reserve Fund. The Superintendent of Schools responded that the community votes on establishing a Capital Reserve Fund, and any money spent on the reconfiguring schools is taken from there. He further stated that Administration does have plans that don't require construction. The Capital Reserve Fund is good to have for capital work. Ms. Napolitano inquired about spending the Capital Reserve money. The Superintendent of Schools responded that the voters approve to put money in and approve when taking it out. The resolution will read to add on to any building and fix each facility due to reconfiguration or infrastructure damage. It will be another savings account for capital work. The Superintendent of Schools also discussed: benefits for having two areas to take money from regarding repairing of facilities; surplus at the end of this year; significant number of retirees this year and will pay out \$400,000 in retirement benefits; and the need to establish a reserve fund for retirements. Mr. Hale inquired about the voting at-large proposition. Mr. Hornberger asked that comments be made regarding the presentation at this time. Mr. Hornberger inquired about reducing the tax levy to 2.5% with the reduction of \$250,000 and voiced concern about reducing further staff and having 24 students in first grade at Cross. The Superintendent of Schools responded that Administration can add a teacher to the budget and still come in at 2.5%, but his preference is not to add, only if there is a need. Ms. Goffman stated that student building tours will be postponed until they have a better number.

Mr. Hornberger asked the Board for direction regarding reducing the capital project line from \$500,000 to \$250,000 to have a tax levy of 2.5%. Ms. Salvatore responded no; and Ms. Napolitano responded that she is not sure at this time. Mr. Hornberger asked the Superintendent of Schools about the time frame. The Superintendent of Schools responded April 20th. They can review it again at the April 8th meeting. Mr. Hornberger stated he is unsure. Ms. Salvatore commented that she would like to review additional items in the budget. Mr. Hornberger stated he would like to get Mr. McGrath's opinion. The Superintendent of Schools suggested that he and Mr. Waters review other options other than teachers for the April 8th meeting.

Mr. Hornberger stated that another referendum will be on the ballot in May; At-Large Voting and explained that currently voters vote for specific seats and this would be for candidates receiving the most votes.

Mr. Hornberger inquired about the projected surplus for the 2009-2010 school year and what could be done with that money (Pay down the Bond, reduce tax levy, reserve for employee benefits, Capital Reserve Fund). He then asked if the Board wanted to add money to it. The Superintendent of Schools responded that setting up a Capital Reserve Fund ties up money related to reconfiguration if the public accepts it. He further stated that it must be done before the books are closed for the school year. Mr. Hornberger inquired as to how the money is taken out. The Superintendent of Schools responded that a bid cannot be approved until the district has the money, and before it is awarded a vote is needed.

- Superintendent Comments

The Superintendent of Schools informed the Board of the possibility of hiring an additional coach for track if the numbers increase. Mr. Hale inquired if this was the largest number of participating students. The Superintendent of Schools responded it is a big number. The Superintendent of Schools also discussed the following: presentations at the April 8th meeting (Triple C Committee and Finance Committee); reminded everyone that April 5th will be a regular school day; the April 15th Business meeting has been changed to April 20th a Tuesday, which is also the BOCES Annual Vote; High School play “Beauty and the Beast” that also has a meet and greet of characters in full costume and that Belle’s voice is from the heavens.

- 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

Public comments were as follows:

- ❖ A resident commented that she finds the Superintendent’s Blog hostel and counterproductive at times. Mr. Hornberger responded as follows: the Triple C Committee meets every Tuesday; the Board gets secondhand information; Transportation was discussed at the last meeting; the Committee will make their own presentation to the public and Board on April 8th. The Superintendent of Schools

stated that transportation costs, time on the bus, and asked does location matter. The resident inquired if the amount of time the children on the bus a factor in making the decision. The Superintendent of Schools responded that it is different for each option. The resident also inquired as to the goal of the Committee, i.e. 4 viable configurations. The Superintendent of Schools responded that there is no set number, but they are trying to get to 2 options with construction and 2 without. The resident expressed concern as to the priorities of the Committee if they would be steered by socio-economics. The Superintendent of Schools responded that the goal is to provide the best education for the children in the district. The Committee will present their findings to the Board. The Committee will also be meeting with the Architect. The Superintendent of Schools stated that when the process is completed he will make the recommendation to the Board. The resident expressed hope that the Principals and other Administrators in the buildings will be given the opportunity to give input as well. The Superintendent of Schools responded that there are 2 Principals on the Committee, and gave a breakdown of who are the individuals on the Committee. Mr. Hornberger stated that the PTAs have the best interest of the children. They may not be educating them, but offer services that are outside the learning experience.

- ❖ A resident commented on the possibility of not moving the current Kindergarten students into their neighborhood schools next year. The Superintendent of Schools responded that he does not want to send students to a school that, depending on the configuration, might close. He is hoping to know what the configuration will be. The resident then commented that it is possible to have 2 children in 2 separate elementary buildings. The Superintendent of Schools responded, yes. He asked the question: Would parents believe it is better to go to a school that will close and move again or is it better to put them where they will be for multiple years. The resident questioned the teachers and Principals on the Committee if they know what is best for the students. The Superintendent of Schools responded that he tries to be unemotional.
- ❖ A resident inquired if he had it right that the unions were unwilling to take a freeze and give back. The Superintendent of Schools responded, yes. The resident referred to articles in Newsday regarding school districts on Long Island cutting significant amounts of teachers. The resident inquired that in order to cut people, buildings have to close. The Superintendent of Schools responded that it was not true. Mr. Hornberger stated that there are contractual limitations in Mineola that other school districts don't have. The resident questioned why the unions don't want to help the community. The Superintendent of Schools responded that in other districts there are bargaining chips available to get concessions, but in Mineola it is not cost effective for the unions to trade. They negotiate a contract for a said amount of time and if you want to open up a contract to take a freeze, then you will go through a full blown negotiation. The resident was displeased that the teachers were unwilling to give anything back to the community. The Superintendent of Schools responded that he does not want to separate teachers from program, because the staff is the program. The Superintendent of Schools informed the resident as to the expiration of each unit's contract. The resident stated that there is no time to wait until next year and suggested inviting all the unions to tell the community their feelings. Mr. Hornberger informed the resident as to the status of the Board that voted for the last contracts and those who were not yet on the Board and further stated that they don't have to come to a meeting. Mr. Hornberger further stated that the Board wants to negotiate in good faith, asked for give-backs, and have not heard back as yet. Ms. Salvatore also suggested inviting each unit member if they would like to address the community.

- Mr. Hornberger referred to legal counsel for an answer. Mr. Feldman responded that they cannot negotiate, but an invitation to the unions' leadership can be extended. Ms. Salvatore, Ms. Napolitano, and Mr. Hale all agreed to extend an invitation. Mr. Hornberger directed the Superintendent of Schools to reach out to all union heads and Ms. Salvatore asked Mr. Hornberger to do so as well as Board President.
- ❖ A resident inquired hypothetically that if a significant amount of money was to be found, how it affects the district. The Superintendent of Schools responded that it would be just additional revenue. The resident inquired as to how the district will move forward regarding contracts. The Superintendent of Schools responded that up until recently he has become aware of 3 settlements in 3 different districts that could change the tide. The resident commented about not having a problem in finding substitute teachers in specific subject areas due to the many teacher layoffs around the island. The Superintendent of Schools responded that there is posturing and tactics going on regarding the reporting of teacher layoffs. The resident suggested that if the Superintendent of Schools anticipates speaking in any of the schools to post it on the website. The Superintendent of Schools plans on going back to the community once the budget is done and if you would like him to speak somewhere, to please ask.
 - ❖ A resident stated that she is disheartened in what she is hearing in the community. Low economic status does not mean low learning. She is upset that Administration is not speaking against this. She asked, if each school has the same programs. The Superintendent of Schools responded, yes. The resident felt that because parents earn less money is not a reason why students do not achieve. The Superintendent of Schools replied as follows: low socio-economic does not equal ESL; once ESL students learn the language they are the districts best students, so it's not a matter of achievement; it is a matter of the number of students in a given school dispersed in the population whether its Special Ed or ESL and delivering mandated services to those children affects everyone (Pull-outs, Push-ins, etc.); each challenge is addressed; student achievement in Mineola is exceptional; expressed patience; Committee to make presentation to Board in a few weeks; every option will be educationally sound; respecting all opinions; some kind of compromise that everyone can live with; will try to clarify the minutes of the Committee; and the challenge of public education is to deliver the best system for all children no matter how diverse they are.
 - ❖ A resident inquired if an option in the reconfiguration is to close the lowest performing building. Mr. Hornberger responded that the Triple C Committee has not made that presentation to the Board and it would be unfair to ask what they are doing. The Board is not part of the Committee. The Superintendent stated that there were many options presented and every school was closed in one of the options. Mr. Hornberger stated that all of the Mineola schools shine and each one has its own strengths.
 - ❖ A resident inquired if the cost of supplying special services is passed onto the taxpayer. The Superintendent of Schools responded that the public pays for a child who has an IEP or receives special services from State Aid, revenue, and taxpayers. Mr. Hornberger interjected that the district also receives federal funding for IDEA that relates to individual services, and there are many mandates that are not funded. Ms. Goffman stated that the district receives federal money filtered down from the State in 2 areas: Title Grants and IDEA Grant, but it does not come close to what the district needs. The Superintendent of Schools stated that Ms. Patterson runs the CSE and is always looking for ways to deliver services at a cost effective rate. The resident inquired if there were a large number of students receiving services. The

Superintendent of Schools responded, yes. The resident inquired as to the amount of ESL students. The Superintendent of Schools responded about 20% of the population are Special Ed and ESL. Mr. Hornberger asked the audience to be respectful to everyone expressing their opinion.

- ❖ A resident wanted to clarify her previous question being taken in a negative manner provoking a response that is in the community. She recommended that either the Board or the Superintendent of Schools reassure the community that decisions are being made with all considerations.
- ❖ A resident inquired about the rental of buildings. The Superintendent of Schools responded that the district provides a nurse at Corpus Christi and bills other school districts whose students attend there. The district also pays for health services for Mineola students attending schools outside of Mineola.
- ❖ A resident commented that as a former ESL student it is good to hear that all services are provided for all students and welcomed anything the Board could do to bring the community together. The resident also stated that he feels the teachers should get what they can and inquired if they own the work. The Superintendent of Schools responded, in most cases they own it and it cannot be outsourced. The resident inquired about the 3 other district teacher settlements. The Superintendent of Schools responded that it helps when other districts settle for less. The resident inquired as to the 5 teacher retirements. The Superintendent of Schools responded that the 5 teachers are on Tier 1 and there are 15 or 20 who are eligible out of 300. The resident inquired of Ms. Salvatore that she did not agree on the Capital Reserve. Ms. Salvatore responded she did agree for the Capital Reserve.

The Superintendent of Schools stated he was in need of an executive session.

L. Executive Session

At 9:31 p.m. a motion was made for the Board of Education to go into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion: Laraine Salvatore
Second: Christine Napolitano

Yes: Christine Napolitano
Laraine Salvatore
Terence Hale
William Hornberger

No: None

Passed: Yes

Mr. Hornberger stated that the Board may return at any time.

At 10:45 p.m. the Board returned to open session.

M. Adjournment

At 10:45 p.m. a motion was made to adjourn this meeting of the Board of Education.

Motion: Terence Hale

Second: William Hornberger

Yes: Christine Napolitano
Laraine Salvatore
Terence Hale
William Hornberger

No: None

Passed: Yes

Respectfully submitted,

Donna Martillo
District Clerk

Martillo, Donna

From: Dolan,Lori
Sent: Thursday, April 29, 2010 2:18 PM
To: All_District
Subject: Sad News

We regret to inform you of the death of Marilyn Berglund's brother

ROBERT CORNELL

Wake will be held on Friday, April 30th
2pm-4pm and 7pm-9pm
Beney Funeral Home
79 Berryhill Road
Syosset, NY

Funeral Mass:
Saturday, May 1 at 9am
St. Edward the Confessor Church
205 Jackson Avenue
Syosset, NY

Family has asked that in lieu of flowers, donations be sent to Mineola SEPTA, Attention:
Office of Pupil Personnel Services.

Family Residence:
The Berglund Family
25 Clarissa Drive
Syosset, NY 11791
In Memory of Robert Cornell

Lori Dolan
Office of the Superintendent
516-237-2003
516-237-2008 Fax
ldolan@mineola.k12.ny.us

SCHOOL INSURANCE GROUP - NEW BUSINESS QUESTIONNAIRE

District: Mineola UFSD

Total 2010 Enrollment 2464 – ADA to follow

TOTAL ESTIMATED 10/11 ENROLLMENT: Pre K 151 K-5: 1133 6-8: 551 9-12: 780

EST. 10/11 AVERAGE DAILY ATTENDANCE: Pre K 142 K-5: 1065 6-8: 518 9-12: 733 (est. @ 94%)

IF BOCES STUDENTS ARE COUNTED IN "A" ABOVE, PLEASE INDICATE THE NUMBER OF BOCES STUDENTS FOR EACH:

VOCATIONAL/

OCCUPATIONAL ED: _____ (Full Time) _____ (Part Time)

SPECIAL EDUCATION: _____ (Full Time) _____ (Part Time)

STUDENT PROFESSIONALS: _____ (Full Time) _____ (Part Time)

(i.e. Cosmetologists, beauticians, nurses, Others) Specify: _____

STAFFING:

Teachers: _____ Occupational Therapists: _____

Nurses: _____ Physical Therapists: _____

Psychologists: _____ Athletic Trainers: _____

Speech Therapists: _____ Administrators/Clerical: _____

Social Workers: _____ All Other Employees: _____

Security Guards: _____ Employed Contracted

Armed Unarmed

Physicians _____ Employed Contracted

Dentist _____ Employed Contracted