

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 – 2008-2009

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

DATE: March 19, 2009

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

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
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. Nomination of Nassau BOCES Candidates

RESOLUTION #58 – **BE IT RESOLVED** that the Board of Education approves the nomination of the following individuals and their names be placed on the April 21, 2009 Nassau BOCES ballot for election:

Susan Bergtraum
Iris Wolfson
Michael Weinick

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

2. Establishing a Parent Teacher Organization for Willis Avenue School

RESOLUTION #59 – **BE IT RESOLVED** that the Board of Education of the Mineola UFSD hereby recognizes the Willis Avenue Parent Teacher Organization as a parent teacher organization representing the parents of students attending the Willis Avenue School.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

I. Consensus Agenda

1. Accepting of Minutes

a. That the Board of Education accepts the minutes of the February 5, 2009 (Workshop); February 26, 2009 (Business) Meetings as presented.

2. Instruction

a. Resignations/Leave of Absence

1. That the Board of Education grants a request to Carole Perciballi for an unpaid leave of absence, for child-rearing purposes, effective September 1, 2009 to June 30, 2010.

b. Appointments

1. That the Board of Education approves the appointment of Susana Soares, to the position of Replacement ESL Teacher for Lucia Barberio, starting approximately May 27, 2009 to on or before June 30, 2009. Salary: Days 1-20, \$90.00 per day; Days 21-39, \$100.00 per day; Days 40-45, \$110.00 per day; Day 46 goes on contract salary of MA, Step 1, \$63,109.00 pro-rated.

2. That the Board of Education approves the following additions to the Per Diem Substitute Teacher list at the daily rate of pay, \$90.00:

Susana Soares	ESL
Kimberly Sloan	Pre-K – 6 & Special Education
Susan Goodstadt	Common Branch Subjects Grades 1-6 & Special Education, pending Fingerprinting Clearance
Jane Rivkin	Nursery – Grade 6, pending Fingerprinting Clearance
Lisa Romandetto	Art
Lisa Dooley	Childhood Education (Grades 1-6)

3. That the Board of Education approves a transfer of stipend to Melissa Fusco, High School Sound Service in the amount of \$1,667.00 to be pro-rated from March 1, 2009 to June 2009, who is replacing Filipe Mendes.

4. That the Board of Education approves the appointment of the following coach for the Spring Interscholastic Season for the 2008-2009 school year:

Jason Biscardi, 8th Grade Baseball; Stipend: Step 1, \$3,948.00 (Fills vacancy left by the resignation of Dominick Tolipano)

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 Board of Education Cooperative Services (BOCES) for the 2008-2009 school year; tuition reimbursement to private schools from Special Education grants, 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 Quality Services for the Autism Community (QSAC) for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.

- c. That the Board of Education approves a contract between the Mineola Union Free School District and Variety Child Learning Center for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- d. That the Board of Education approves a contract between the Mineola Union Free School District and New York Therapy Placement Services, Inc. for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- e. That the Board of Education approves a contract between the Mineola Union Free School District and Mill Neck Manor School for the Deaf for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- f. That the Board of Education approves a contract between the Mineola Union Free School District and Marion K. Solomon & Associates for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- g. That the Board of Education approves a contract between the Mineola Union Free School District and Kidz Therapy, Inc. for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- h. That the Board of Education approves a contract between the Mineola Union Free School District and AHRC for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- i. That the Board of Education approves a contract between the Mineola Union Free School District and Hebrew Academy for Special Children, Inc. for the 2008-2009 school year; tuition reimbursement to private schools from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.

2.3. Instruction: Student Actions

2.4. Instruction: Other

- a. That the Board of Education approves an agreement between the Mineola Union Free School District and Nassau BOCES for an Adult Education ESL Program for the 2008-2009 school year, beginning April 2009. A minimum student enrollment of 15 students is needed in order to maintain

an active class. The annual registration fee, \$35.00, is to be paid, by each participant, to Nassau BOCES and the Mineola UFSD will provide, at no charge to Nassau BOCES, appropriate classroom space at Mineola Middle School, Monday and Wednesday evenings from 6:30 p.m. to 9:30 p.m. Nassau BOCES will provide, at no cost to Mineola Union Free School District, the teaching staff and instructional program.

3. Civil Service

a. Resignations/Leave of Absence

1. That the Board of Education grants the extension of maternity leave for Lisa Marie Curley, Occupational Therapist, for the 2009-2010 school year.
2. That the Board of Education grants an unpaid Leave of Absence to Ken Williams for the week of March 16, 2009 through March 20, 2009, for child-rearing purposes.

b. Appointments

1. That the Board of Education approves the promotional appointment of Louise Dietrich from Clerk at the High School to Account Clerk in the Business Office, effective March 23, 2009. Salary, Step 7, \$56,451.00; probationary period 8 weeks.
2. That the Board of Education approves the appointment of Joseph Lloyd, Greeter to part time Teacher Aide, effective March 23, 2009; salary, Step 1, \$13.74 per hour; probationary period waived.
3. That the Board of Education approves the appointment of Suzette Sinert to the position of part time Teacher Aide, effective March 23, 2009; salary, Step 1, \$13.74 per hour; probationary period 26 weeks.
4. That the Board of Education approves the addition of the following candidates to the Support Staff Substitute list, effective March 16, 2009 at the hourly rate as stated:

Marlene Covas	Teacher Aide Sub	\$13.74
Jeanette Landivar	Teacher Aide Sub	\$13.74
Kathy McCabe	Teacher Aide Sub & Clerical Sub	\$13.74 \$12.32
Theresa Takacs	Teacher Aid Sub	\$13.74
Jefferson Giron	Cleaner Sub	\$12.25

5. That the Board of Education approves the following summer positions for the 2009-2010 session:

Custodial:

Summer Workers	23
Salary	\$8.00 per hour
Hours	Monday–Friday, 7:00 am- 2:30 pm
Length of Program	July 1, 2009 through August 18, 2009

Private & Parochial Textbooks:

Summer Worker	1
Salary	\$8.00 per hour
Hours	Monday–Friday, 8:30 am-3:30 p.m.
Length of Program	June 15, 2009 through August 31, 2009

Special Education Program:

Teacher Aides	15
Salary	Based on hourly Teacher Aide Contract
Teachers-in-Training	11
Salary	1 st Year - \$8.50 2 nd Year - \$8.75 3 rd Year - \$9.00
Clerical	1
Salary	Based on hourly Clerical Contract
Length of Program	July 1, 2009 through August 11, 2009

4. Business/Finance

a. Treasurer’s Report

1. That the Board of Education accepts the Treasurer’s Report for the period ending January 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 February 28, 2009.

Warrant #15	\$ 740,898.71
Warrant #16	\$1,106,977.13
A/P. Warrant #16A	\$ 10,335.20
Credits to Expense	\$ 721.34 Cr.
TOTAL EXPENSES	\$1,857,489.70

PAYROLL #15 & #16

General	\$3,964,206.48
Fund F	\$ 67,253.93
TOTAL PAYROLL	\$4,031,460.41

4.1. Business/Finance: Contract Approvals

- a. That the Board of Education approves the renewal of the License Agreement between the Mineola Union Free School District and SCOPE to provide after-school child-care services for the 2009-2010 school year.

SCOPE's services will be provided at the Jackson Avenue School and the Hampton Street School.

4.2. Business/Finance: Bids

- a. That the Board of Education approves the participation of the Mineola Union Free School District in the following BOCES cooperative bids at an aidable fee of \$350.00 each:

- 06/07-092A Floor Tiles and Installation, Ext. #2
- 08/09-085 Tools: Hand and Power
- 08/09-087 Building and Grounds Equipment
- 07/08-075X Repair and Maintenance of Irrigation Systems, Ext. #1
- 06/07-080A Passenger cars, vans & trucks, Ext. #2

5. Other

RESOLUTION # 60 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through I.4.2.a. 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
 - BAN Discussion
 - Informal Budget Hearing
 - Reorganization Discussion
 - 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: _____

Returned: _____

M. **Adjournment** Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____