

**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 – 2011-2012

- *Educational*
- *Facilities*
- *Finance*

DATE: September 15, 2011

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Staff Lounge

Board Members

Christine Napolitano
William Hornberger
John McGrath
Irene Parrino
Terence Hale

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. for Curr. & Instr. & Assessment
Matthew Gaven, Director for Pupil Personnel Services
Andrea Paggi, 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**

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of August 11, 2011 Business Meeting; and August 17, 2011 Board Retreat Meeting, as presented.

2. Instruction

a. Resignations

1. That the Board of Education accepts the resignation of John DiGregorio, Athletic Trainer, effective September 2, 2011.

b. Appointments

1. That the Board of Education appoints Kevin LaPlatney, to the position of Athletic Trainer, filling the vacancy left by the resignation of John DiGregorio, effective September 1, 2011. Salary: \$38.05 per hour.
2. That the Board of Education appoint the following teacher, to the position of Permanent Substitute Teacher, effective September 6, 2011 to May 31, 2012. Salary: \$100 per day.
 - Jaime Becker, Meadow Drive
3. That the Board of Education accepts the following addition(s) to the Per Diem Substitute Teacher List: Salary: \$90 per day.

| | |
|------------------|---|
| Ashly Barros | Childhood Education (Grades 1-6), Early Childhood Ed. (birth-2) |
| Jill Simons-Cole | Art |
| Catherine Clancy | Literacy (Birth-12), S.S. 7- 12 |
| Laura Doherty | Art |
| Lisa Sang | Childhood Education (Grades 1-6) |
| Katherine Klock | Physical Education, Health |
| Kimberly Lovisi | Childhood Education (Grades 1 -6) |

c. Leave of Absence

1. That the Board of Education grants a request to Megan Messina, for a leave of absence, using accumulated sick days, for child-rearing purposes, starting approximately December 25, 2011.

2.1. Instruction: Committee on Special Education Actions

That the Board of Education approve CSE/CPSE/SCSE recommended programs and services for students with IEP's for the time period June 1, 2011to July 31, 2011.

2.2. Instruction: Contracted Instructional Services

That the Board of Education approves an agreement between Mineola Union Free School District and CORE BTS, Inc., to provide Staff Augmentation Services from July 1, 2011- June 30, 2012.

BE IT RESOLVED, that proposal of Rogers and Taylor dated September 8,2011, to conduct rental appraisal study of the Willis Avenue Elementary School for a sum not to exceed \$2,500.00 be and hereby is approved and be it further

RESOLVED, that the President of the Board of Education be and hereby is authorized and directed to execute the said proposal thereby acknowledging said approval.

2.3. Instruction: Student Actions

None

2.4. Instruction: Other

None

3. Civil Service

a. Resignations

1. That the Board of Education accepts the resignation of Dolores Levy, full time Teacher Aide, effective August 25, 2011.

b. Appointments

1. That the Board of Education approves the re-appointment of Mary McGuinness to the position of .5 Permanent Substitute Nurse for the 2011/2012 school year. Salary will be \$22,539.
2. That the Board of Education approve the appointment of Diane Kubat to part time Teacher Aide from part time Greeter/Monitor, at the Middle School, effective September 1, 2011. Salary will be \$15.38 on Step 4. Probation is waived.

c. Medical Leave of Absence

1. That the Board of Education approve the Paid Medical Leave of Absence for James Carlson, 12 month Bus Driver, effective August 17, 2011. Return date is approximately six weeks and at the doctor's discretion.

d. Excessing of Cleaner Position

- a. That the Board of Education approves excessing of one Cleaner position due to closure of the Cross Street School, effective June 30, 2011.

e. Withdrawal of "Confidential" Designation

BE IT RESOLVED that the Board of Education hereby withdraws the “confidential” designation for the following employees clerical position effective July 1, 2011 based upon the diminution of confidential duties which warrant this designation:

Donna Martillo

BE IT FURTHER RESOLVED that said position shall be included within the Clerical Employee’s Bargaining Unit.

4. Business/Finance

a. Treasurer’s Report

1. That the Board of Education accepts the Treasurer’s Report for the period ending July 31, 2011 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 August 31, 2011 .

| | |
|-----------------------|------------------------|
| Warrant # 3 | \$1,754,476.84 |
| Warrant # 4 | \$ 346,746.73 |
| TOTAL EXPENSES | \$ 2,101,223.57 |

| | |
|----------------------------|------------------------|
| <u>PAYROLL #3 & #4</u> | |
| General | \$ 1,030,929.09 |
| Fund F | \$ 164,315.11 |
| TOTAL PAYROLL | \$ 1,195,244.20 |

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

5. Other

RESOLUTION #21 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through I. 5. 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
 - 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: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed:
