

**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 – 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: October 15, 2009

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
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**

H. New Business

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of September 3, 2009 (Workshop); September 17, 2009 (Business) Meetings, as presented.

2. Instruction

a. Resignations/Leave of Absence

- 1. That the Board of Education accepts the resignation of Dana Aboulafia, Substitute Speech Teacher, effective September 17, 2009.
- 2. That the Board of Education grants a request to Allison Maffettone, for a leave of absence, for child-rearing purposes, using sick days starting approximately January 14, 2010, followed by an unpaid leave of absence for the remainder of the 2009-2010 school year.
- 3. That the Board of Education grants a request to Deborah Doherty a Family Medical Leave of Absence (FMLA), for child-rearing purposes, effective October 12, 2009 to October 23, 2009.

b. Appointments

- 1. That the Board of Education approves the appointment of Michelle Hoisik, to the position of elementary Science Resource Teacher. Ms. Hoisik will be replacing Bradley Carrell and Elizabeth Goldman, who shared the position, previously appointed July 16, 2009.
- 2. That the Board of Education approves the appointment of the following staff as Mentors for the 2009-2010 Mentoring Program:

Tracy Campbell	\$2,000.00
Elsa Coelho	\$2,000.00
Joanne Fleming	\$2,000.00
Stephanie Klein	\$2,000.00
Michael Mildon	\$2,000.00
Joe Owens*	\$2,000.00
Kathy DeVita	\$2,000.00
Jen Levi	\$2,000.00
Denise Maynard	\$2,000.00

***Pro-rated.**

3. That the Board of Education approves the appointment of the following coaches for the Winter Interscholastic Season for the 2009-2010 school year:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
8 th Grade Boys Basketball	Ryan Freely	1	\$4,091.00
Girls JV Basketball	Noelle Werner	1	\$4,727.00

4. That the Board of Education approves the appointment of the following Permanent Substitute Teachers, effective October 1, 2009 to May 31, 2010; salary, \$100.00 per day; followed by appointment to the Per Diem Sub List effective June 1, 2010 to June 30, 2010 at a salary of \$90.00 per day.

Cross	Ashley O'Dell
Hampton	Shani Martin
Jackson	Anastasia Panouis
Meadow	Lauren Bieder
Willis	Kimberly Sloan
Middle School	TBD
High School	Danielle LoVerde (Previously approved 9/17/09)

5. That the Board of Education approves the addition of the following individuals to the Per Diem Substitute Teacher List at a salary of \$90.00 per day:

Danielle Adams	Childhood Ed (Grades 1-6)
Claire Apruzzi	ESL, English 7-12
Ashley Barros	Early Childhood Ed(Birth-2), Childhood Ed (Grades 1-6)
Kristina Benicasa	PreK – Grade 6
Barbara Fischthal	Nursery – Grade 6
Christie Holub	Music
Gregory Keegan	Childhood Ed (Grades 1-6)
Marcia Schack	Nursery - Grades 6, Special Education
Lauren Schneidman	Childhood Ed (Grades 1-6)

6. That the Board of Education approves the following High School Clubs and Stipends for the 2009-2010 school year:

Club	Advisor	2009/2010 Stipend
Animal Rights	Tracey Campbell	\$869.00
Answer Wise/Brainstormers	Paul Pereira	\$434.50
Answer Wise/Brainstormers	Valerie Liese	\$434.50
Cheerleaders	Hyunah Park	\$6,803.00
Class Advisor – Freshmen	Kim Stopanio	\$985.00
Class Advisor – Sophomores	Eleni Theodorakis	\$1,636.00
Class Advisor – Sophomores	Jennifer Homerkamp	\$1,636.00
Class Advisor – Juniors	Francine Sclafani	\$2,287.00
Class Advisor – Juniors	Karen Cordani	\$2,287.00
Class Advisor – Seniors	Sherry Scarcella	\$2,287.00
Class Advisor – Seniors	Susan Brignati	\$2,287.00
Environmental Club	Susan Kennedy	\$1,725.00
Future Teachers of America	Eileen Burke	\$862.50
Future Teachers of America	Nancy Regan	\$862.50

Gay/Straight Alliance	Laura Grassie	\$1,725.00
Increase the Peace	Cynthia Lombardi	\$786.50
Increase the Peace	Michael Furey	\$786.50
Japanese Anime	Lucy Long	\$1,725.00
Key Club	TBD	\$1,143.50
Key Club	TBD	\$1,143.50
Latin Club	Gigi Foge	\$869.00
Literary Society	Mark Bomser	\$1,312.00
Mathletes	Suzanne Sabatini	\$869.00
Mock Trials	Ken Coy	\$869.00
National Honor Society	Maureen Connolly	\$1,495.00
Photography Club	Gina Buongiovanni	\$1,287.00
Portuguese Club	Paul Pereira	\$869.00
Question Mark	Kieran Molloy	\$3,806.00
Red Cross Club	Tara McDonnell	\$869.00
SADD	Eileen Burke	\$862.50
SADD	Nancy Regan	\$862.50
Science Club	Harry McLaughlin	\$1,725.00
Student Athletes Helping Athletes	Denise Zunno	\$1,118.00
Student Organization	Valerie Liese	\$4,240.00
TV Production Club	Joseph Owens	\$2,287.00
Yearbook – Business	Denise Zunno	\$3,517.00
Yearbook – Editor	Paul Sommer	\$4,662.00

7. That the Board of Education approves the following Middle School Clubs and Stipends for the 2009-2010 school year:

Club	Adivsor	2009/2010 Stipend
Animal Rights	Ms. Klein	\$ 868.00
A.B.C. (Anti-Bias Club)	Ms. Bolettieri	\$ 868.00
	Mr. Smith	\$ 868.00
Book Club	Mrs. Palumbo	\$ 868.00
	Mrs. Milberg	\$ 868.00
Bookstore Advisor	Mrs. Palumbo	\$ 868.00
Builders Club	Ms. Klein	\$1,055.00
	Ms. Milberg	\$1,055.00
Chess Club	Mr. Mildon	\$ 868.00
Color Night	Mrs. Perinchief	\$1,872.00
	Ms. Critchley	\$2,754.00
PE Equipment Manager	Mr. Guido	\$4,435.00
6th Grade Math Club	Mrs. Daddario	\$ 868.00
Math Olympiad-7/8th Gr.	Mrs. Gorman	\$ 868.00
Mock Trial	Ms. Zahn-Rogers	\$ 868.00
National Junior Honor Society	Ms.Klein	\$ 658.50
National Junior Honor Society	Ms.Milberg	\$ 658.50
Newspaper	Mr. Smith	\$2,653.00
SADD/Environmental Club	Ms. Spanhake	\$1,317.00
Science Club	Mr. Mildon	\$ 895.00
Student Government	Ms. Villalta	\$2,952.00
Yearbook	Mrs. Sant' Angelo	\$2,445.00
	Mrs. Palumbo	\$2,445.00

8. That the Board of Education approves the following Cross Street Clubs and Stipends for the 2009-2010 school year:

Club	Adivsor	2009/2010 Stipend
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Math Olympiads	Jeanine Gallina	\$ 288.50
Math Olympiads	Carol Mila	\$ 288.50
Student Council	Karen Carraro	\$1,118.00
Safety Patrol	Peter Carlson	\$ 622.00
Newspaper	Tom Nucci	\$ 288.50
Newspaper	Barbara Paganini	\$ 288.50

9. That the Board of Education approves the following Hampton Street Clubs and Stipends for the 2009-2010 school year:

Club	Adivsor	2009/2010 Stipend
Safety Patrol	Marth Bergman	\$ 622.00
K-Kids	William DiGennaro	\$ 422.00
K-Kids	Maria Emersonn	\$ 422.00
Morning News Crew	Kathy Crawley	\$ 288.50
Morning News Crew	Mark Bennett	\$ 288.50
Math Olympiads	Janice Killelea	\$ 577.00

10. That the Board of Education approves the following Jackson Avenue Clubs and Stipends for the 2009-2010 school year:

Club	Adivsor	2009/2010 Stipend
Math Olympiads	Benay Shear	\$ 577.00
Student Council	Dee Wojis	\$ 559.00
Student Council	Amanda Bernard	\$ 559.00
Yearbook	Matt DeLuca	\$ 577.00
Book Store	Courtney Zaleski	\$ 288.50
Book Store	Morgan Mercaldi	\$ 288.50
Newspaper	Sid Burgreen	\$ 577.00

11. That the Board of Education approves the following Meadow Drive Clubs and Stipends for the 2009-2010 school year:

Club	Adivsor	2009/2010 Stipend
Math Olympiads 4th	Mary Kenny	\$ 577.00
Math Olympiads 5th	Brad Carrell	\$ 577.00
Student Council	M. Buttgerreit	\$ 559.00
Student Council	Leslie Van Bell	\$ 559.00

12. That the Board of Education approves the following Fine and Performing Arts clubs and Stipends for the 2009-2010 school year:

Contract Name	School	Teacher	AKA	Stipend
A Capella Choir	HS	Morace, Nicole*		\$1,143
Art Club	Cross	Gallina, Jeanine		\$541
Art Club	Hampton	Manouvrier, Jaclyn		\$541
Art Club	Jackson	Jeffrey, Trevlin		\$541
Art Club	Meadow	Gallina, Jeanine		\$541
Art Club	MS	Antonelli, Andrea		\$869
Art Club	HS	Loughlin, Kathy		\$869
Art Shows	Cross	Gallina, Jeanine		\$268
Art Shows	Hampton	Manouvrier, Jaclyn		\$268
Art Shows	Jackson	Jeffrey, Trevlin		\$536
Art Shows	Meadow	Gallina, Jeanine		\$268
Art Shows	MS	Antonelli, Andrea	Grade 7	\$536
Art Shows	MS	Antonelli, Andrea	Grade 8	\$536

Art Shows	HS	Buongiovanni, Gina		\$536
Art Shows	HS	Loughlin, Kathy		\$536
Band	Cross	Dugal, Jim		\$985
Band	Hampton	Bennett, Mark		\$985
Band	Jackson	Barkan, Robin		\$985
Band	Meadow	Dugal, Jim		\$985
Band	MS	Carreras, Don	Band 6th Grade	\$985
Band	MS	Carreras, Don	Band 8th Grade	\$985
Band	MS	Ratner, Marc	Band 7th Grade	\$985
Barber Shop Quartet (Dynamics)	HS	Morace, Nicole*	Vocal Jazz Choir	\$985
Choral Club	MS	Carreras, Don	Vocal Jazz Choir	\$867
Choreographer	MS	Brenner, Barbara		\$698
Choreographer	HS	Brenner, Barbara		\$1,149
Chorus	Cross	Goldman, Brian		\$985
Chorus	Hampton	Crawley, Kathy		\$985
Chorus	Jackson	Napolitano, Angela		\$985
Chorus	Meadow	Goldman, Brian		\$985
Chorus	MS	Owens, Joe	Chorus 6th Grade	\$985
Chorus	MS	Owens, Joe	Chorus 7th Grade	\$985
Chorus	MS	Owens, Joe	Chorus 8th Grade	\$985
Chorus/Concert Singers	HS	Morace, Nicole*	9/10,11/12 Choirs	\$1,372
Drama	Cross	Gallina, Jeanine		\$985
Drama	Jackson	Deluca, Matt		\$985
Drama	Meadow	Goldman, Brian		\$985
Drama	MS	Deluca, Matt		\$1,537
Ninth Grade Band	HS	Feinberg, Matt	9/10 Concert Band	\$956
Orchestra	Cross	Dugal, Jim		\$985
Orchestra	Hampton	Bennett, Mark		\$985
Orchestra	Jackson	Barkan, Robin		\$985
Orchestra	Meadow	Bennett, Mark		\$985
Orchestra	MS	Frazer, Kristen	Orchestra 6th Grade	\$985
Orchestra	MS	Frazer, Kristen	Orchestra 7th Grade	\$985
Orchestra	MS	Frazer, Kristen	Orchestra 8th Grade	\$985
Orchestra	HS	Campbell, Tracey	9-12 Orchestra	\$985
Photography	MS	Antonelli, Andrea		\$1,286
Photography	HS	Buongiovanni, Gina	Art Honor Society	\$1,286
Pit Band	HS	Carreras, Don	Spring Mus. Orchestra	\$1,495
Projection Squad	MS	Carreras, Don	AV/TV @ MS	\$1,313
Projection Squad	HS	Owens, Joe	(Lighting)	\$1,312
7 th /8 th Grade Jazz Band	MS	Carreras, Don	AM Jazz Band	\$1,144
Sixth Grade Jazz Band	MS	Ratner, Marc	PM Jazz Band	\$1,144
Sound Service	HS	Fusco, Melissa		\$1,725
Spring Fall Musical	HS	Messina, Meg	Musical Director	\$3,781
Spring Musical Stage	HS	Owens, Joe	Director	\$3,781
Stage Band	HS	Feinberg, Matt	Jazz Ensemble	\$2,149
Stage Production	MS	Carreras, Don		\$1,007
Stage Squad-Fall Drama	HS	Sommer, Paul		\$1,767
Stage Squad-Spring Mus	HS	Sommer, Paul		\$3,036
String Ensemble	MS	Frazer, Kristen	Chamber Ensemble	\$1,144
String Ensemble	HS	Campbell, Tracey		\$1,143
String Night	HS	Campbell, Tracey		\$247
String Night	HS	Frazer, Kristen		\$247
Thespian	HS	Deluca, Matt		\$3,036
Wind Ensemble	HS	Feinberg, Matt		\$956

*Pro-rated.

13. That the Board of Education approves the following positions and stipends for the Marching Band for the 2009-2010 school year:

Asst to Band Director	HS	Oddo, John		\$1,677
Auxillary Band Coach	HS	Frank, Kenny		\$1,726
Auxillary Band Coach	HS	Granath, Lisa		\$1,726
Auxillary Band Coach	HS	Amador, Michael		\$1,726
Auxillary Band Coach	HS	Mauriello, Frank		\$1,726
Auxillary Band Coach	HS	Nuzzi, Kris		\$1,726
Auxillary Band Coach	HS	Oddo, John		\$1,726
Auxillary Band Coach	HS	Rome, Audrey		\$1,726
Auxillary Band Coach	HS	Bonacorsa, Chris		\$1,726
Auxillary Band Coach	HS	Guarino, Ian		\$1,726
Band Advisor	HS	Feinberg, Matt	11-12 & Marching Bands	\$3,431
Band Drill Instructor	HS	Barry, Ryan		\$1,678
Band Drill Writer	HS	Coppola, Mike		\$4,191
Band Music Arranger	HS	Mauriello, Frank		\$ 699
Band Music Arranger	HS	Oddo, John		\$ 699
Percussion Coach	HS	Oddo, John		\$1,727
Rockettes	HS	DeMarino, Anthony	Rockettes/Winter Guard	\$6,802

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 August 1, 2009 to August 31, 2009 as set forth in Confidential Attachment "A".
- b. That the Board of Education amends the list of CSE Sub-Committee Chairpersons by adding Christina Verdi as an additional CSE Sub-Committee Chairperson at Willis Avenue School.

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves a contract between the Mineola Union Free School District and Manhasset UFSD for a Mineola student parentally placed in out-of-district public schools for the 2009-2010 school year, to receive special education services.

2.3. Instruction: Student Actions

a. Field Trip

1. That the Board of Education approves the following overnight field trip for the Mineola Academy to the Frost Valley Environmental Education Center at Frost Valley in Clayville, NY, October 26-27, 2009. Students will cover the \$55.00 (Per student) cost for transportation and the District will cover the cost for lodging through BOCES CoSer.

2.4. Instruction: Other

3. Civil Service

a. Resignations/Leave of Absence

1. That the Board of Education approves the resignation, for the purpose of retirement, with regret, for Robert Musial, Bus Driver, effective January 4, 2010.
2. That the Board of Education grants a request for a medical leave of absence for Janet Ross, Bus Attendant in Transportation, for six weeks due to a medical condition, effective September 3, 2009.
3. That the Board of Education grants a request for a medical leave of absence for Maria David, Bus Driver in Transportation, for six weeks, due to surgery. This is effective September 8, 2009.

b. Appointments

1. That the Board of Education approves the appointment of Cherie Adrat to the position of part time Teacher Aide to replace Deborah Cappuccio who was transferred to the High School, effective October 16, 2009; salary, Step 1, \$13.74 per hour; probationary period, 26 weeks.
2. That the Board of Education approves the appointment of Adele Imbrenda to the position of part time Teacher Aide to replace Lauren Merzenbacher, effective October 16, 2009; salary, Step 1, \$13.74 per hour; probationary period, 26 Weeks.
3. That the Board of Education approves the appointment of Niloofar Lahijani to the position of part time Greeter, effective October 16, 2009; salary, Step 1, \$10.00 per hour; probationary period, 26 Weeks.
4. That the Board of Education approves the appointment of Marilyn Watson to the position of part time Greeter, effective October 16, 2009; salary, Step 1, \$10.00 per hour; probationary period, 26 Weeks.
5. That the Board of Education approves the appointment of Merlen Mills, to the position of Teacher Aide for the Native Language Arts Program, effective October 16, 2009; salary, Step 1, \$13.74 per hour; probationary period 26 weeks.
6. That the Board of Education approves the appointment of the following candidates to the Teacher Aide substitute list, effective October 19, 2009 at a salary of \$13.74 per hour.

Brenda Benes
Grace Jenal

Christina Garofalo
Julie Kern

Jade Leung
Danielle O'Brien
Leigh Chin

Carolyn Lucchesi
Nancy Paldino
Robin Stephens-Roach

7. That the Board of Education approves the addition of Mary McGuinness to the Registered Nurse Sub List, effective October 16, 2009 at a salary of \$90.00 per day.
8. That the Board of Education approves the addition of Frank Aiello to the Cleaner Sub List, effective October 19, 2009; salary, \$12.25 per hour.

4. Business/Finance

a. Treasurer's Report

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

Warrant #5	\$ 477,111.84
Warrant #6	\$ 996,092.31
TOTAL EXPENSES	\$1,473,204.15

PAYROLL #5 & #6

General	\$3,994,169.02
Fund F	\$ 24,383.33
TOTAL PAYROLL	\$4,018,552.35

c. Budget Transfer(s)

1. That the Board of Education approves the following Budget Transfers:

Amount	From	To	Comments
\$100,000.00	2250-407-00-2630	2250-472-00-0000	Special Ed Contracts
\$ 8,000.00	5540-401-10-9299	5510-417-00-7999	Bus Repairs
\$ 9,638.00	1910-410-00-0000	5510-429-00-7999	Transportation Insurance

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

- a. That the Board of Education approves the participation of the Mineola Union Free School District in the following cooperative bids for the 2009-2010 school year:

Bethpage UFSD	General A/C & Refrigeration Repairs & Service
Lynbrook UFSD	Asphalt & Concrete Repairs & Fire Extinguisher Service
Plainview-Old Bethpage CSD	Gymnasium Equipment Inspections & Wood Floor Sanding and Refinishing
Seaford UFSD	Venetian Blinds & Shades Repair/Replacement & Stage Curtain Restoration
Syosset CSD	Automatic Temperature Control Service & Repair

4.3. Business/Finance: Change Order(s)

- a. That the Board approves a Deduct (Credit) Change Order #GC-06 with Rockmore Contracting in reducing the contract sum by \$45,321.96.

5. Other

- a. Disposal of Obsolete Equipment

- 1. That the Board of Education approves the request to declare old electronic equipment, as set forth in Attachment “B”, at the Hampton Street School, obsolete for the purpose of disposal in accordance with Policy #6900.

- b. Donation(s)

- 1. That the Board of Education accepts a donation of \$13,200.00 from the Mineola High School Driver’s Education Program. The 2009-2010 Budget requires an increase in the appropriations for Account #2330-150-07-4000.
- 2. That the Board of Education accepts the donation of 40 athletic bags for the Varsity Boys Soccer Team by Ann Forte.

RESOLUTION #30 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.5.b.2. 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
- 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: _____