

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: October 16, 2008

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**

1. Appointment of Board Designee for Regulation 0110-R

RESOLUTION #32 – **BE IT RESOLVED** that the Board of Education designates Sheryl Goffman as Board Designee as set forth in Regulation 0110-R for the 2008-2009 school year.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

2. **Superintendent Evaluation Feedback to Board of Education**

3. **Follow-up on Intramural Report**

4. **Follow-up on Class Size Report**

H. **New Business**

1. **Discussion on Tabling Grade Reconfiguration Study**

I. **Consensus Agenda**

1. **Accepting of Minutes**

a. That the Board of Education accepts the minutes of the September 4, 2008 (Workshop); and September 18, 2008 (Business) Meetings as presented.

2. **Instruction**

a. **Resignations/Leave of Absence**

1. That the Board of Education grants a request to Kimberly Stopanio for a leave of absence, using accrued sick days, followed by a possible unpaid leave of absence, for child-rearing purposes starting approximately December 26, 2008.

b. **Appointments**

1. That the Board of Education approves the appointment of the following staff for the 2008-2009 school year APPR Facilitators:

Kim Millan	Cross Street	\$1,000.00
Peggy Moroney	Hampton Street	\$1,000.00
Matt DeLuca	Jackson Avenue	\$1,000.00
Jeanine Gallina	Meadow Drive	\$1,000.00
Stephen Mitchell	Middle School	\$1,000.00
Linda Villalta	Middle School	\$1,000.00
Hilary Bernstein	High School	\$1,000.00
Greg Greer	High School	\$1,000.00

Denise Maynard Willis Avenue \$1,000.00

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

Daniel DiPasquale	Music
Daniel Lee	Spanish 7-12
Joann Sommerhalter	PreK-Grade 6
Tracy Marasco	Early Childhood Ed (Birth-2), Childhood Education (Grades 1-6)
Gina Amzler	Nursery-Grade 6, Special Education
Christina Raguseo	Childhood Education (Grades 1-6)
Lisa Cotsonas	Early Childhood Education (Birth-2)
Grace Ham	Early Childhood Education (Birth-2)
Tracie Marasco	Early Childhood Ed (Birth-2), & (Gr. 1-6)
Andrea Schwartz	Early Childhood Education (Birth-2)
Ashley O'Dell	Early Childhood Ed (Birth-2), & (Gr. 1-6), & Students w/Disabilities (Birth-2), (Gr. 1-6)
Christine Beihoff	Childhood Education (Gr. 1-6)
Lauren Bieder	Childhood Education (Gr. 1-6)
Rebecca Kiernan	English Language Arts 7-12
Cynthia Bellas	Nursery – Grade 6
Christine Mastorides	General Science 7-12 extension, Biology 7-12
Lalitha Balasubramanyam	Childhood Education (Grades 1-6)
Elizabeth Danziger	Early Childhood Education (Birth-2)
Pamela Nolasco	Spanish 7-12

3. That the Board of Education approves the addition of the following teachers to the Permanent Substitute Teacher List, effective October 1, 2008 to May 31, 2009 at a per day salary of \$100.00:

Ashley O'Dell	Cross Street
Lisa Miller	Hampton Street
Anastasia Panouis	Jackson Avenue
TBD	Meadow Drive
Kathleen Amato	Middle School
Daniela LoVerde	High School
Laura McNally	Willis Avenue

4. That the Board of Education approves the following clubs, advisors and stipends for Mineola High School for the 2008-2009 school year:

<u>Club</u>	<u>Advisor</u>	<u>2008/2009 Stipend</u>
Animal Rights	Tracey Campbell	\$ 840.00
Answer Wise/Brainstormers	Valerie Liese	\$ 420.00
	Paul Pereria	\$ 420.00
Cheerleaders	Hyunah Park	\$4,573.00
Cheerleaders	Nancy Rojas	\$2,000.00
Class Advisor – Freshmen	Eleni Theodorakis	\$ 952.00
Class Advisor – Sophomores	Francine Sclafani	\$1,581.00
	Karen Cordani	\$1,581.00

Class Advisor – Juniors	Susan Brignati	\$2,210.00
	Sherry Scarcella	\$2,210.00
Class Advisor – Seniors	Paul Pereira	\$2,210.00
	Al Cavalluzo	\$2,210.00
Environmental Club	Susan Kennedy	\$1,667.00
Future Teachers of America	Eileen Burke	\$ 833.50
	Nancy Regan	\$ 833.50
Gay/Straight Alliance	Laura Grassie	\$1,667.00
Increase the Peace	Michael Furey	\$ 759.50
	Cynthia Lombardi	\$ 759.50
Japanese Anime	Lucy Long	\$1,667.00
Key Club	Maryl Fitzpatrick	\$1,105.00
Key Club	Elsa Coelho	\$1,105.00
Latin Club	Gigi Foge	\$ 840.00
Literary Society	Mark Bomser	\$1,267.00
Mathletes	Suzanne Sabatini	\$ 840.00
Mock Trials	Ken Coy	\$ 840.00
National Honor Society	Maureen Connolly	\$1,444.00
Portuguese Club	Elsa Coelho	\$ 840.00
Question Mark	Kieran Molloy	\$3,678.00
Red Cross Club	Tara McDonnell	\$ 840.00
SADD	Eileen Burke	\$ 833.50
SADD	Nancy Regan	\$ 833.50
Science Club	Harry McLaughlin	\$1,667.00
Student Athletes Helping Athletes	Denise Zunno	\$1,080.00
Student Organization	Valerie Liese	\$4,097.00
TV Production Club	Joe Owens	\$2,210.00
Yearbook – Business	Denise Zunno	\$3,398.00
Yearbook – Editor	Paul Sommer	\$4,504.00

5. That the Board of Education approves the following Fine & Performing Arts Clubs, stipends and staff for the 2008-2009 school year:

Auxiliary Band Coach	Audrey Rome	HS	\$1,668.00
Art Club	Andrea Antonelli	MS	\$ 840.00
Art Shows	Andrea Antonelli	MS	\$ 777.00
Chorus	Angela Napolitano	J	\$ 831.00
Rockettes	Anthony DeMarino	HS	\$6,572.00
Band	Anthony Stelmach	MS	\$ 952.00
Sixth Grade Jazz Band	Anthony Stelmach	MS	\$1,105.00
Choreographer	Barbara Brenner	HS	\$1,110.00
Choreographer	Barbara Brenner	MS	\$ 675.00
Chorus	Brian Goldman	C	\$ 831.00
Chorus	Brian Goldman	MD	\$ 831.00
Drama	Brian Goldman	MD	\$ 590.00
Pit Band	Don Carreras	HS	\$1,444.00
Band	Don Carreras	MS	\$ 952.00
Band	Don Carreras	MS	\$ 952.00
Projection Squad	Don Carreras	MS	\$1,269.00
7th & 8th Grade Jazz Band	Don Carreras	MS	\$1,105.00
Stage Production	Don Carreras	MS	\$ 972.00
Choral Club	Don Carreras	MS	\$ 838.00
Sound Service	Felipe Mendes	HS	\$1,667.00
Auxiliary Band Coach	Frank Kenny	HS	\$1,668.00
Band Music Arrangement	Frank Mauriello	HS	\$ 675.00
Auxiliary Band Coach	Frank Mauriello	HS	\$1,668.00
Art Shows	Gina Buongiovanni	HS	\$ 518.00
Photography	Gina Buongiovanni	HS	\$1,243.00

Art Club	Jaclyn Manouvrier	H	\$ 523.00
Art Shows	Jaclyn Manouvrier	H	\$ 259.00
Art Club	Janine Gallina	C	\$ 523.00
Art Shows	Jeanine Gallina	C	\$ 259.00
Drama	Jeanine Gallina	C	\$ 590.00
Art Club	Jeanine Gallina	MD	\$ 523.00
Art Shows	Jeanine Gallina	MD	\$ 259.00
Auxiliary Band Coach	Jennifer Lupo	HS	\$ 834.00
Band	Jim Dugal	C	\$ 952.00
Orchestra	Jim Dugal	C	\$ 831.00
Band	Jim Dugal	MD	\$ 952.00
Projection Squad	Joe Owens	HS	\$1,267.00
Spring Musical Stage	Joe Owens	HS	\$3,653.00
Chorus	Joe Owens	MS	\$ 952.00
Chorus	Joe Owens	MS	\$ 952.00
Chorus	Joe Owens	MS	\$ 952.00
Band Music Arranger	John Oddo	HS	\$ 675.00
Marching Band Percussion Coach	John Oddo	HS	\$1,668.00
Assistant to the Band Director	John Oddo	HS	\$1,621.00
Auxiliary Band Coach	John Oddo	HS	\$1,668.00
Chorus	Kathy Crawley	H	\$ 831.00
Art Club	Kathy Loughlin	HS	\$ 840.00
Art Shows	Kathy Loughlin	HS	\$ 518.00
Assistant Band Advisor	Ken Vignona	HS	\$2,255.00
Auxiliary Band Coach	Kris Nuzzi	HS	\$1,668.00
Orchestra	Kristen Frazer	MS	\$ 952.00
Orchestra	Kristen Frazer	MS	\$ 952.00
Orchestra	Kristen Frazer	MS	\$ 952.00
String Ensemble	Kristen Frazer	MS	\$1,105.00
Auxiliary Band Coach	Lisa Granath	HS	\$1,668.00
Band	Mark Bennett	H	\$ 952.00
Orchestra	Mark Bennett	H	\$ 831.00
Orchestra	Mark Bennett	MD	\$ 831.00
Thespian	Matt Deluca	HS	\$2,933.00
Drama	Matt Deluca	J	\$ 590.00
Drama	Matt Deluca	MS	\$1,485.00
Band Advisor	Matt Feinberg	HS	\$3,315.00
Ninth Grade Band	Matt Feinberg	HS	\$ 923.00
Stage Band	Matt Feinberg	HS	\$2,076.00
Wind Ensemble	Matt Feinberg	HS	\$ 923.00
A Capella Choir	Meg Messina	HS	\$1,104.00
Barber Shop Quartet (Dynamics)	Meg Messina	HS	\$ 952.00
Chorus and Concert Singers	Meg Messina	HS	\$1,325.00
Fall Musical	Meg Messina	HS	\$3,653.00
Band Drill Writer	Mike Coppola	HS	\$4,049.00
	Monica Bartoli	HS	\$ 834.00
Stage Squad-Fall Drama	Paul Sommer	HS	\$1,708.00
Stage Squad-Spring Musical	Paul Sommer	HS	\$2,933.00
Band	Robin Barkan	J	\$ 952.00
Orchestra	Robin Barkan	J	\$ 831.00
Photography	Steve Parke	MS	\$1,243.00
Orchestra	Tracey Campbell	HS	\$ 952.00
String Ensemble	Tracey Campbell	HS	\$1,105.00
String Night	Tracey Campbell	HS	\$ 478.00
Art Club	Trevlin Jeffrey	J	\$ 523.00
Art Shows	Trevlin Jeffrey	J	\$ 518.00

6. That the Board of Education approves the following Middle School advisors, clubs and stipends for the 2008-2009 school year:

Club/Activity	Advisor	Stipend
Animal Rights	Stephanie Klein	\$ 840.00
A.B.C. (Anti-Bias Club)	Nancy Bolettieri	\$ 838.00
	Drew Smith	\$ 838.00
Book Club	Annmarie Palumbo	\$ 838.00
	Ilyse Milberg	\$ 838.00
Bookstore Advisor	Annmarie Palumbo	\$ 838.00
Builders Club	Joan Ayoub	\$1,019.00
	Stephanie Klein	\$1,019.00
Chess Club	Mike Mildon	\$ 840.00
Color Night	Jerrill Critchley	\$2,660.00
	Maryellen Perinchief	\$1,809.00
6th Grade Math Club	Judi Daddario	\$ 838.00
Math Olympiad-7/8th Gr.	Cheryl Gorman	\$ 838.00
Mock Trial	Soraya Zahn-Rogers	\$ 840.00
National Junior Honor Society	Joan Ayoub	\$1,273.00
Newspaper	Drew Smith	\$2,563.00
SADD/Environmental Club	Lidsay Spahnake	\$1,273.00
Science Club	Mike Mildon	\$ 865.00
Spirit Club/Mural Club	Andrea Antonelli	\$ 922.00
Student Government	Linda Villalta	\$2,852.00
Yearbook	Maria Sant'Angelo	\$2,362.00
	Annmarie Palumbo	\$2,362.00

7. That the Board of Education approves the following Cross Street advisors, clubs and stipends for the 2008-2009 school year:

Club	Advisor	Stipend
Math Olympiads	Jeanine Gallina	\$ 521.00
Student Council	Karen Carraro	\$1,080.00
Safety Patrol	Peter Carlson	\$ 601.00
Newspaper	Barbara Paganini	\$ 279.00
Newspaper	Tom Nucci	\$ 279.00

2.1. Instruction: Committee on Special Education Actions

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves an agreement between the Mineola Union Free School District and the Hempstead Union Free School District for a student parentally placed in a private school outside of the Mineola School District to receive special education services from Hempstead School District where the private school is located, for the 2007-2008 school year. Cost to the Mineola School District derived from Education Law Section 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education; and that these statutes and regulations may define the maximum costs that may be charged hereunder.
- b. That the Board of Education approves an agreement between the Mineola Union Free School District and the Hempstead Union Free School District for a student parentally placed in a private school outside of the Mineola School District to receive special education services from Hempstead School District where the private school is located, for the 2008-2009

school year. Cost to the Mineola School District derived from Education Law Section 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education; and that these statutes and regulations may define the maximum costs that may be charged hereunder.

- c. That the Board of Education approves a Memorandum of Agreement between the Mineola Union Free School District and Pyramid Education Consultants for the 2008-2009 school year to provide consultation services to teachers for students with severe communication disorders. Pyramid Educational Consultant's services will be paid for by a special education grant, Section 611. Service fees are as follows:

\$1,370.00/full day (6 hours)
\$ 785.00/half day (3 hours)

- d. That the Board of Education approves a contract between the Mineola Union Free School District and North Merrick Union Free School District to provide services consistent with requirements of Education Law Section 3602-c to Mineola students parentally placed in out-of-district non-public and private schools for the 2008-2009 school year.

2.3. Instruction: Student Actions

- a. That the Board of Education approves the following out-of-state, overnight field trips:
- Rockettes – Winterguard Regional Competition, Trumbell, CT, February 28, 2009
 - Rockettes – Winterguard Regional Competition, South Brunswick, NJ, March 21, 2009 to March 22, 2009
 - English 10R and Human Rights – Washington D.C., November 7-9, 2008
- b. That the Board of Education approves an overnight field trip as follows:
- Academy Teachers, Project Adventure, High School Students, BOCES Center, Brookville, NY, November 24-25, 2008

2.4. Instruction: Other

- a. That the Board of Education approves a contract between the Mineola Union Free School District and Solution Tree, Inc. to provide consultancies and workshop services in meeting the needs of educators for the 2008-2009 school year. The total cost to the district is \$13,000.00.
- b. That the Board of Education approves a contract between the Mineola Union Free School District and the UCLA School Management Program to provide consultancies and workshop services in classroom walk-

through protocols for the 2008-2009 school year. The total cost to the district is \$15,000.00.-

3. Civil Service

a. Resignations/Leave of Absence

1. That the Board of Education accepts the resignation of William Downes, 5/8 Bus Driver, effective October 15, 2008. Mr. Downes will, however, continue to drive as a Bus Driver Substitute at \$21.18 per hour.
2. That the Board of Education accepts the resignation of Graciela Quintanilla, part time Bus Aide, effective September 19, 2008.
3. That the Board of Education accepts the resignation of Anne Ressa, part time Teacher Aide, effective October 16, 2008.
4. That the Board of Education grants a Medical Leave of Absence to Beverly Kerr, part time Teacher Aide, effective October 22, 2008 through December 1, 2008.
5. That the Board of Education grants an unpaid Leave of Absence to Robert Musial, Bus Driver, effective November 3, 2008 through November 14, 2008, due to NYS Retirement Law #212.

b. Appointments

1. That the Board of Education approves the appointment of Maureen Geis to the position of Occupational Therapist as a Leave Replacement for Lisa Marie Curley, effective October 6, 2008. Salary will be Step 1, \$60,921.00.
2. That the Board of Education approves the appointment of Vincent Sanseverino to the position of 5/8 Bus Driver to replace William Downes, effective October 7, 2008. Salary will be Step 1, \$21,183.00.
3. That the Board of Education approves the appointment of Thomas Patello from Cleaner Sub to full time Cleaner at the Middle School, effective September 22, 2008; salary, Step 1, \$42,667.00 (includes 6% night differential).
4. That the Board of Education approves the appointment of Celeste Cirigliano from Registered Nurse Sub to Permanent Registered Nurse Substitute, effective September 1, 2008; salary, \$150.00 per day.

5. That the Board of Education approves the appointment of Lalitha Balasubramanyam to the position of part time Teacher Aide, effective October 17, 2008; salary, Step 1, \$13.74 per hour.
6. That the Board of Education approves the appointment of Joseph Lloyd to the position of Greeter, effective October 20, 2008; salary, Step 1, \$10.00 per hour.
7. That the Board of Education approves the appointment of Sabra Hussaini to a part time position of Bus Aide, effective October 2, 2008; salary, Step 1, \$10.75 per hour.
8. That the Board of Education approves the appointment of Lorian Seecharan to a part time position of Bus Aide, effective October 2, 2008; salary, Step 1, \$10.75 per hour.
9. That the Board of Education approves the addition of Terrence Sawyer to the Cleaner Sub List, effective October 17, 2008; salary, \$12.25 per hour.
10. That the Board of Education approves the addition of Louis Papisodero to the Cleaner Sub List, effective October 17, 2008; salary, \$12.25 per hour.
11. That the Board of Education amends the employment date of Patricia Licari, part time Bus Aide from September 18, 2008 to September 3, 2008.
12. That the Board of Education amends the salary of Frank Juliano, Bus Driver Sub, from \$19.25 per hour to \$21.18 per hour, in accordance with the new Custodial/Bus Driver Contract, effective September 1, 2008.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending August 31, 2008 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, 2008.

Warrant #5	\$1,003,682.72
Warrant #6	\$1,287,784.85
Credits to Expense	\$ 127,077.18 Cr.
TOTAL EXPENSES	\$2,164,390.39

<u>PAYROLL #5 & #6</u>	
General	\$3,922,932.99
Fund F	\$ 50,071.00
TOTAL PAYROLL	\$3,973,003.99

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 Port Washington Union Free School District’s Fuel Oil Cooperative Bid, #08/09.

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:

Bus #44, Vin # 1HVLPHYL0GHA45793
 Bus #45, Vin # 1HVLPHYL8GHA46657
 Bus #48, Vin # 1HVLPHYL2GHA46315
 GMC Pick-Up, Vin #1GTEV14H5HJ525395

RESOLUTION #33 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1. through I.5.a.1. 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: _____

Returned: _____

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____