

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: September 17, 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**

1. Take from the Table

RESOLUTION #23 – BE IT RESOLVED that the Board of Education Take from the Table Resolution #19, Award of Legal Counsel Services.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

2. Award of Legal Counsel Services

RESOLUTION #19 – BE IT RESOLVED that the Board of Education awards the Request For Proposal (RFP) for Legal Counsel to the firm of Frazer & Feldman LLP for the time period August 31, 2009 to June 30, 2010; annual retainer for General Counsel Services \$23,520.00; Labor and Special or Extraordinary Counsel Services at an hourly rate of \$175.00, as set forth in detail under Fee Proposal A of the RFP.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H. New Business

1. CoSer 507 Agreement

RESOLUTION #24 – BE IT RESOLVED that the Board of Education approves Nassau BOCES CoSer 507 Agreement with the Mineola Union Free School for New York Learns at a cost of \$5.50 per student.

Motion: _____

Second: _____

Yes: _____ No: _____

Passed: _____

2. **SCOPE After-School Child Care Programs**

RESOLUTION #25 – BE IT RESOLVED that the Board of Education approves a License Agreement between Mineola Union Free School District and SCOPE Education Services for the After-School Child Care Programs for the 2009-2010 school year.

Motion: _____
Second: _____

Yes: _____ No: _____

Passed: _____

3. **403(b) Plan Document**

RESOLUTION #26 – BE IT RESOLVED that the Board of Education approves the 403(b) Plan document reviewed by OMNI (3rd Party Administrators of the Plan) in accordance with IRS requirements.

Motion: _____
Second: _____

Yes: _____ No: _____

Passed: _____

4. **Removal of Confidential Designation**

RESOLUTION #27 - BE IT RESOLVED that the Board of Education withdraws the “confidential” designation for the following clerical positions, effective September 18, 2009:

<u>EMPLOYEE</u>	<u>INCUMBENT</u>	<u>ASSIGNMENT</u>
Linda Bohland	Sr. Stenographer	Superintendent's Office
Virginia Schepis	Personnel Clerk	Asst. Supt. for Finance & Operations

BE IT FURTHER RESOLVED THAT said positions shall be included within the Clerical Employee's Bargaining Unit.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

5. 2009-2010 Goals of the Superintendent of Schools

RESOLUTION #28 – BE IT RESOLVED THAT the Board of Education approves the 2009-2010 Goals of the Superintendent of Schools as set forth in Attachment "A".

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of July 6, 2009 (Board of Education Retreat); August 5, 2009 (Special); August 6, 2009 (Special BOCES); August 13, 2009 (Business) Meetings, as presented.

2. Instruction

- a. Resignations/Leave of Absence

1. That the Board of Education grants a request to Jeanine Gallina, for a leave of absence, for child rearing purposes, starting approximately November 2, 2009.

b. Appointments

1. That the Board of Education approves the appointment of Daniela LoVerde, to the position of Permanent Substitute Teacher, effective October 1, 2009 to May 31, 2010; salary, \$100.00 per day.
2. That the Board of Education accepts the following addition(s) to the Per Diem Substitute Teacher List; salary, \$90.00 per day:

Deborah Magaldi	Childhood Ed (Grades 1-6)
Nicole Morace	Music
Gayle Pinsky	Childhood Ed (Grades 1-6)
Janet Marill	Health, Physical Education
Lucy Sessa	Childhood Ed (Grades 1-6)
Monique Caterina	Childhood Ed (Grades 1-6)
Carol Rusek	PreK – Grade 6
Michael Deluca	Childhood Ed (Grades 1-6)
Seth Leibowitz	Childhood Ed (Grades 1-6), Students With Disabilities (Grades 1-6)
Katie Boyajian	Early Childhood Ed (Birth – 2), Childhood Ed (Grades 1-6), SWD (Grades 1-6)
Kevin Richman	Childhood Ed (Grades 1-6), Students With Disabilities (Grades 1-6 & 1-9)

3. That the Board of Education approves the appointment of Dana Aboulafia, to the position of Part Time (.5) 45 Day Substitute Speech Teacher for Christina Verdi, effective September 1, 2009 to on or before June 30, 2010; salary: Days 1-20, \$90.00; Days 21-39, \$100.00; Days 40-45, \$110.00; Day 46 goes on contract; salary, MA, Step 1, \$65,318.00 pro-rated.
4. That the Board of Education approves the appointment of Victoria Olivotti, to the position of 45 Day Substitute Teacher for Josianne Halilej, effective September 1, 2009 to on or before June 30, 2010; salary: Days 1-20, \$90.00; Days 21-39, \$100.00; Days 40-45, \$110.00; Day 46 goes on contract; salary, MA, Step 1, \$65,318.00 pro-rated.
5. That the Board of Education approves the appointment of Ilana Sitkoff, to the position of Part Time (.5) 45 Day Substitute School Psychologist for Vanessa Lealand, effective September 1, 2009 to on or before June 30, 2010; salary: Days 1-20, \$90.00; Days 21-39, \$100.00; Days 40-45, \$110.00; Day 46 goes on contract; salary, MA, Step 1, \$65,318.00 pro-rated.

6. That the Board of Education approves the appointment of Glenn Cocoman, JV Football Assistant Coach, for the Fall Interscholastic Season for the 2009-2010 school year; salary, Step 3, \$6,039.00.

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 Levittown UFSD to provide Basic Career & Technical Program services for two (2) Mineola Special Education students attending a half-day program for transition services for the 2009-2010 school year at an annual cost of \$12,264.00 per student.
- b. That the Board of Education approves a contract between the Mineola Union Free School District and Marian Care, Inc. for the 2009-2010 school year; to provide nursing services on an emergency basis for a multi-disabled student who is oxygen dependent. The student requires a nurse for accompaniment to and from school.

2.3. Instruction: Student Actions

a. Field Trip

1. That the Board of Education approves of an out-of-state, overnight field trip as follows:
 - Meadow Drive 5th Grade Students – Overnight camping trip at Taconic Outdoor Education Center, October 14-16, 2009, at no cost to the district.

2.4. Instruction: Other

3. Civil Service

a. Resignations/Leave of Absence

1. That the Board of Education approves the medical leave of absence of Christopher Leccesse, Custodian at the Middle School, due to surgery. His leave will be effective September 2, 2009, until he is cleared by his doctor to return to his position.

b. Appointments

1. That the Board of Education approves the appointment of John Wigand to the position of Cleaner at the Willis Avenue School, effective September 21, 2009; probationary period September 21, 2009 to March 22, 2010; salary, Step 1, \$41,459.00.

c. Create New Position

1. That the Board of Education approves a new part time Teacher Aide position at the Willis Avenue School for the Native Language Arts Program. The program will be entirely funded by the Title III Immigrant Grant.
2. That the Board of Education approves two (2) new part time Locker Room Attendant positions (one for Middle School and one for High School) for after school hours for the 2009-2010 school year, at an hourly rate of \$8.50.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending July 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 August 31, 2009.

Warrant #3	\$ 224,729.81
Warrant #4	\$1,116,693.11
TOTAL EXPENSES	\$1,341,422.92

PAYROLL #3 & #4

General	\$1,023,072.76
Fund F	\$ 187,232.40
TOTAL PAYROLL	\$1,210,305.16

c. Budget Transfer

1. That the Board of Education approves a budget transfer of \$15,000.00 from budget code 2630.460.00.2930 to 2110.490.00.00.0000.

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

5. Other

a. Donation

1. That the Board of Education accepts a donation from the Mineola Athletic Association in the amount of \$1,000.00 to the Mineola School District to purchase materials and supplies on behalf of the

Mineola Athletic teams. Upon acceptance of the donation the budget for account code 2855.500.00.4620 will be increased by \$1,000.00.

RESOLUTION #29 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. 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: _____