

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

To be determined

DATE: September 18, 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. **Old Business**
- G. **New Business**

- 1. **High School Student Organization Report**
- 2. **2nd Reading Regulation – Sexual Harassment #0110-R**

RESOLUTION #26 – **BE IT RESOLVED** that the Board of Education waives the 2nd formal reading of the Sexual Harassment Regulation, #0110-R, due to its availability on the information table for review, and approves its adoption.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

3. Resignation of Superintendent of Schools

RESOLUTION #27 – **BE IT RESOLVED** that the Board of Education accepts the resignation of the Superintendent of Schools, Dr. Lorenzo Licopoli, for the purpose of retirement effective June 30, 2009.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

4. Take from the Table – Resolution #23 – Board Goals

RESOLUTION #28 – **BE IT RESOLVED** that the Board of Education Take from the Table Resolution #23, Board Goals.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

RESOLUTION #23 – **BE IT RESOLVED** that the Board of Education approves the 2008-2009 Board Goals as set forth more fully in Attachment “A”:

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

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

H. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of the August 6, 2008 (Workshop); August 14, 2008, along with attachment “B” (Business) meetings as presented.

2. Instruction

a. Resignations/Leave of Absence

- 1. None

b. Appointments

- 1. That the Board of Education approves the appointment of Courtney Zaleski, to the position of Elementary Teacher, effective September 9, 2008; probationary period, September 9, 2008 to September 8, 2011; salary, BA, Step 1, \$54,259.00 pro-rated.
- 2. That the Board of Education approves the addition of Daniela Loverde to the Per Diem Substitute Teacher list for Social Studies 7-12, at a rate of \$90.00 per day.
- 3. That the Board of Education approves the appointment of Michael Aguilo as Boys 7th Grade Soccer Coach for the Fall Interscholastic season for the 2008-2009 school year, replacing Matt Moscola, due to his resignation, at a stipend of , Step 1, \$3,637.00.

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 July 1, 2008 to August 31, 2008 as set forth in Confidential Attachment “C”.

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves an agreement between the Mineola Union Free School District and the Syosset Central School District for a student parentally placed in a private school outside of the Mineola School District to receive special education services from Syosset Central 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.

2.3. Instruction: Student Actions

2.4. Instruction: Other

- a. That the Board of Education approves the draft of the Special Education District Plan for the 2008-2009 school year as set forth in Attachment "D".

3. Civil Service

a. Resignations/Leave of Absence

1. That the Board of Education accepts the resignation of Nancy Paldino, part time Teacher Aide, effective August 31, 2008.
2. That the Board of Education approves the medical leave of absence for Richard Haenel, Maintainer, effective August 19, 2008 through October 19, 2008 due to surgery. The doctor will make the determination as to the exact date of return.

b. Appointments

1. That the Board of Education approves the appointment of Patricia Licari to the position of part time Bus Aide for Transportation, effective September 18, 2008; salary, Step 1, \$10.75 per hour.
2. That the Board of Education approves the appointment of the Lisa Wasnofski, Registered Nurse, to be added to the School Nurse Substitute List, effective September 1, 2008, at a daily rate of \$90.00 per day.

c. Salary Adjustment

1. That the Board of Education approves the transfer and salary adjustment of Michael Kino, Jr., Cleaner, transferring to Hampton Street School. Michael currently receives a 6% night Differential in addition to his salary, for a total of \$43,797.00. His salary will be reduced to \$41,318.00 when he transfers since he will not be working evenings, effective September 16, 2008.

2. That the Board of Education approves an increase in hourly salary for Substitute Cleaners, effective September 1, 2008 to be increased from \$10.08 per hour to \$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 July 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 August 31, 2008.

Warrant #3	\$ 488,266.43
3 rd Final Payable 2007/2008	\$ 77,291.07
Warrant #4	\$ 880,641.91
4 th Final Payable 2007/2008	\$ 56,288.21
Credits to Expense	\$ 73,218.35 Cr.
TOTAL EXPENSES	\$1,429,269.27

PAYROLL #3 & #4

General	\$1,997,025.75
Fund F	\$ 172,939.22
TOTAL PAYROLL	\$2,169,964.97

4.1. Business/Finance: Contract Approvals

- a. That the Board of Education approves the award of extension of bid, initially opened June 4, 2004, for School Food Service Management services to Aramark for the 2008-2009 school year at an increase based on the Consumer Price Index (CPI) of 4% as stated May 2008.
- b. That the Board of Education approves the 2008-2009 Preliminary AS-7 Contract with Nassau BOCES in the initial estimated expense of \$3,162,036.34 in providing services throughout the school year.

4.2. Business/Finance: Bids

4.3. Business/Finance: Change Order

- a. That the Board of Education approves Change Order GC-01 with Rockmore Contracting Corp. for an increase to their contract of \$29,948.00.

5. Other

RESOLUTION #29 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items H.1. through H.4.3.a. as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Public Comments

J. 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

K. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____