

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.*

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**Board Goals – 2011-2012**

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

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**DATE: July 27, 2011**

**LOCATION: Willis Avenue School**

**OPEN BUSINESS MEETING**

**7:00 p.m. 2<sup>nd</sup> Floor Staff Lounge**

**Board of Education**

Christine Napolitano, President  
William Hornberger, Vice President  
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. of Curr., Instr., Assessment  
, 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**

**1. Appointment of District Clerk**

**RESOLUTION #5- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District appoint Andrea Paggi to the position of District clerk. Salary: TBD

**Motion:** \_\_\_\_\_  
**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

2. **Policy – First Reading of Policy #6642 – Fund Balance**

**RESOLUTION #6** – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District waives the first formal reading of Policy #6642 (Fund Balance) due to its availability on the information table.

**Motion:** \_\_\_\_\_  
**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

3 **Section 75 Charges**

**RESOLUTION # 7** **BE IT RESOLVED** that the BOARD OF EDUCATION hereby accepts the charges preferred by the District Superintendent pursuant to New York State Civil Service Law Section 75 against an employee named in the Statement of Charges dated July 7, 2011 (Employee #1),  
AND IT IS FURTHER RESOLVED, that Joseph Wooley, Esq. is hereby designated as Hearing Officer to hear such charges and to make proposed findings of fact and a recommendation with respect to measure of discipline, if guilt be found, in accordance with the provisions of the Civil Service Law,  
AND IT IS FURTHER RESOLVED, that said employee shall be suspended without pay for thirty days pending determination of the charges.

**Motion:** \_\_\_\_\_  
**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

4. **Section 75 Charges**

**RESOLUTION # 8** BE IT RESOLVED that the BOARD OF EDUCATION hereby accepts the charges preferred by the District Superintendent pursuant to New York State Civil Service Law Section 75 against an employee named in the Statement of Charges dated July 27, 2011 (Employee #2),

AND IT IS FURTHER RESOLVED, that Joseph Wooley, Esq. is hereby designated as Hearing Officer to hear such charges and to make proposed findings of fact and a recommendation with respect to measure of discipline, if guilt be found, in accordance with the provisions of the Civil Service Law,

AND IT IS FURTHER RESOLVED, that said employee shall be suspended without pay for thirty days pending determination of the charges.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

5 **Section 75 Charges**

**RESOLUTION # 9** BE IT RESOLVED that the BOARD OF EDUCATION hereby accepts the charges preferred by the District Superintendent pursuant to New York State Civil Service Law Section 75 against an employee named in the Statement of Charges dated July 27, 2011 (Employee #3),

AND IT IS FURTHER RESOLVED, that Joseph Wooley, Esq. is hereby designated as Hearing Officer to hear such charges and to make proposed findings of fact and a recommendation with respect to measure of discipline, if guilt be found, in accordance with the provisions of the Civil Service Law,

AND IT IS FURTHER RESOLVED, that said employee shall be suspended without pay for thirty days pending determination of the charges.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

## I. Consensus Agenda

### 1. Accepting of Minutes

- a. None

### 2. Instruction

#### a. Resignations

1. That the Board of Education accepts the resignation of Trevlin Alexander, art teacher, effective June 30, 2011

#### b. Appointments

1. That the Board of Education approves the appointment of Vincent Russo to the position of Driver Education Coordinator for Fall 2011 and Spring 2012 driver education program. Driver education coordinator and Instructor stipends: as per MTA contract. The driver education program is self funded.
2. That the Board of Education approve the following staff for Summer 2011 Band Camp:

<b>Name</b>	<b>Position</b>	<b>2011- 5 Days</b>
<b>Frank Mauriello</b>	<b>Band Director</b>	<b>\$1,548.81</b>
<b>Chris Bonacorsa</b>	<b>Ass't Band Director</b>	<b>\$1,032.84</b>
<b>Anthony DeMarino</b>	<b>Colorguard Director</b>	<b>\$1,032.84</b>
<b>Jennifer Berthold</b>	<b>Guard Instructor</b>	<b>\$687.37</b>
<b>Steve Buglino</b>	<b>Marching Instructor</b>	<b>\$687.37</b>
<b>Mike Maraia</b>	<b>Guard Instructor</b>	<b>\$687.37</b>
<b>Kris Nuzzi</b>	<b>Guard Instructor</b>	<b>\$687.37</b>
<b>Lisa Granath</b>	<b>Guard Instructor</b>	<b>\$687.37</b>
<b>Mike Coppola</b>	<b>Drill Instructor</b>	<b>\$687.37</b>
<b>Tim Doran</b>	<b>Brass Instructor</b>	<b>\$687.37</b>
<b>Julio Cruz</b>	<b>WW Instructor</b>	<b>\$687.37</b>
<b>Ken Frank</b>	<b>Percussion Instructor</b>	<b>\$687.37</b>
<b>Lauren Granath</b>	<b>Percussion Instructor</b>	<b>\$687.37</b>
<b>Michelle Ferreira</b>	<b>Chaperone</b>	<b>\$602.56</b>
<b>Frank Lao</b>	<b>Chaperone</b>	<b>\$602.56</b>
<b>Kim Kennedy</b>	<b>Chaperone</b>	<b>\$602.56</b>
<b>Chris Wallitsch</b>	<b>Chaperone</b>	<b>\$602.56</b>
<b>Brandon Kraayenbrink</b>	<b>EMT</b>	<b>\$687.37</b>

3. That the Board of Education approve a self-funded 2011 Summer Music Program. Staff will be:

Mark Bennett - \$3848.64

Kristin Frazer \$3848.64

**2.1. Instruction: Committee on Special Education Actions**

That the Board of Education approves the CSE/CPSE/SCSE recommended programs and services from May 1, 2011 to May 31, 2011.

**2.2. Instruction: Contracted Instructional Services**

- a. That the Board of Education approves the contract for related services between Marion Care, Inc. and the Mineola UFSD for the 2011-2012 school year.
- b. That the Board of Education approves the contract for related services between Brookville Center for Children's Services and the Mineola UFSD for the 2011-2012 school year.

**2.3. Instruction: Student Actions**

That the Board of Education approves the following overnight field trips:

- Band Camp, Monday, August 15- Saturday, August 20, 2011  
Circle Lodge/Camp Kinder Ring- Hopewell Junction, NY
- New York State Field Band Conference Marching Band Championships, Sat.,  
Oct. 29- Oct. 31, 2011, Syracuse, NY

**2.4. Instruction: Other**

That the Board of Education approves the Professional Development Plan for the 2011-2012 school year.

**3. Civil Service**

a. Resignations/Excessing

1. That the Board of Education accepts the resignation of Elaine Deo, part time bus aide in transportation, effective June 30, 2011
2. That the Board of Education approves the excessing of James Taylor, due to the closure of Cross Street School, effective June 30, 2011.

b. Appointments

1. That the Board of Education approves the appointments of the following Maintainer Subs, effective July 25, 2011. Salary: \$20 per hour.
  - Luis Cano
  - Robert Jordan
2. That the Board of Education approves the appointment of Nuno Tinoco to summer cleaner, effective July 5, 2011 through August 19, 2011. Salary: \$8.00 per hour
3. That the Board of Education approves the appointment of Jennifer Vlavianos to the position of Teachers-in-Training for the Summer Special Education Program, effective July 5, 2011. Salary: \$9.00 per hour.
4. That the Board of Education approves the appointment of Stephen Gaffney to the position of Teachers-in-Training for the Summer Special Education Program, effective July 5, 2011. Salary: \$8.50 per hour.
5. That the Board of Education approves the appointment James Taylor to the position of Cleaner Sub, effective July 1, 2011. Salary: \$12.25
6. That the Board of Education approves the appointment Elaine Deo to the position of Bus Aide Sub, effective September 1, 2011. Salary: \$10.75
7. That the Board of Education approves the appointment of Jillian Vento to the position of Teacher Aide Sub for the Summer Special Education Program, effective July 5, 2011. Salary: \$13.74 per hour.
8. That the Board of Education approves amending the salary of Melanie Reif, Teacher Aide in the Summer Special Education Program from \$21.85 to \$21.35, effective July 5, 2011.

4. Business/Finance

- a. Treasurer's Report
- b. Approval of Invoices and Payroll

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

5. Other

**RESOLUTION #10** – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through I.3.b.8. as presented.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**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:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

M. **Adjournment** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**No:** \_\_\_\_\_

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