

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Reorganization/Workshop 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 – 2011-2012

- *To be determined*

DATE: July 8, 2011

LOCATION: Willis Avenue School

OPEN MEETING

7:00 p.m. 2nd Floor Staff Lounge

Board Members

Terence Hale
William Hornberger
John McGrath
Christine Napolitano
Irene Parrino

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. for Curr. & Instr. & Assessment
Matthew Gaven, Director for Pupil Personnel Services

- A. Call to Order**
- B. Appointment of Pro Tem**
- C. Appointment of Temporary Chair**

A motion was made to appoint _____, Temporary Chair of this meeting until a Board President is nominated and voted on by the Board of Education.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

- D. Pledge of Allegiance**
- E. Reading of Mission Statement**
- F. Moment of Silent Meditation**
- G. Oath of Office**

- William Hornberger, Board of Education Trustee
- Terence Hale, Board of Education Trustee

H. Nomination of Board Positions and Oath of Office

1. Board President _____
2. Board Vice President _____

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

I. New York State Regulation §315.4

1. STANDARD WORK DAY AND REPORTING RESOLUTION

RESOLUTION #1 - BE IT RESOLVED, that the Mineola Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement system based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	STANDARD WORK DAY	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (Based on Record of Activities)
District Treasurer	Donna Squicciarino	7	7/1/11-6/30/12	Y	3.3
Superintendent	Dr. Michael Nagler	7	6/13/11-6/12/16	N	7

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

J. Consensus Agenda

1. Oath of Office

- a. The Oath of Office was administered to Dr. Michael Nagler as Superintendent of Schools by the District Legal Counsel.
- b. That the Board of Education approves the following appointments of officers for the **2011-2012** school year and directs they are administered the Oath of Office:

Sharon Macken
Donna Squicciarino

JoAnn Greene, CPA

Chief Information Officer
District Treasurer and Registrar for
Coupons and Bonds
Internal Claims Auditor

2. Board Appointed Officers

That the Board of Education appoints the following individuals to serve in the designated positions for the **2011-2012** school year:

Frazer & Feldman (J. Feldman)
Ingerman Smith
Dr. Marino, Winthrop Pediatrics Assoc.
Donna Squicciarino

Nawrocki Smith LLP
Jack Waters
Jack Waters

Daniel Romano
Daniel Romano
Jack Waters
Fitzharris & Company

Cullen & Danowski, LLP
Hawkins, Delafield & Wood
Bernard Donegan
H2M
Consultech
Patricia Burns
Patricia Burns
Dan Romano
Dan Romano
TBD

Legal General Counselor
Labor Counsel
District Medical Inspector
Central Treasurer for Extra-classroom Activity Fund
District External Independent Auditor
Records Access/Management Officer
Delegated Administrator for SEDDAS (Section 2053)
Asbestos LEA Designee
AHERA Designee
District Purchasing Agent
Workers' Compensation/Self Insurance Administrator
Internal Auditor
Bond Counsel
Financial Consultant for Borrowing
Architect of Record
Unemployment Specialist
Title IX Compliance Coordinator
Board Designee for Regulation 0110-R
Health & Safety Officer
Compliance Coordinator for ADA
Registrar for registering qualified votes

3. Designators of Treasurers & Signatories of Extra-class Activity Funds

That the Board of Education designates the following individuals as designators of Treasurers and signatories of Extra-class Activity Funds and co-signatory thereof as follows for the **2011-2012** school year:

Devra Small, Principal
Patricia Molloy, Principal
Deborah Shaw, Principal
Dr. SueCaryl Fleischmann, Principal
Mr. Mark Barth, Principal
Mr. Edward Escobar, Principal

Hampton Street School
Jackson Avenue School
Meadow Drive School
Willis Avenue School
Mineola Middle School
Mineola Senior High School

4. Petty Cash Fund Facilitators

That the Board of Education establishes and designates the following individuals as facilitators of Petty Cash Funds for the **2011-2012** school year:

<u>SCHOOL OR OFFICE</u>	<u>AMOUNT</u>	<u>ADMINISTRATOR</u>
Central Office	\$100.00	Mr. Jack Waters
High School	100.00	Mr. Edward Escobar
Middle School	100.00	Mr. Mark Barth
Hampton Street School	100.00	Ms. Devra Small
Jackson Avenue School	100.00	Ms. Patricia Molloy
Meadow Drive School	100.00	Ms. Deborah Shaw
Willis Avenue School	100.00	Dr. SueCaryl Fleischmann
Transportation Department	100.00	Mr. William Gilberg

5. **Bonding of Employees**

That the Board of Education establish the bonding of the Regular and Acting -- District Treasurers and Internal Claims Auditors, and the Central Treasurers of Extra-class Activity Funds, as well as other officers and employees of the District, be as set forth in the employee blanket bond policy provided by **New York School Insurance Reciprocal (NYSIR)** which should thereupon be approved as to amount and sufficiency of surety (\$250,000) for the **2011-2012** school year.

6. **Banking Resolution**

That the Board of Education adopts the following Banking Resolution (designation of depositories, etc.) for the **2011-2012** school year.

BANKING RESOLUTION OF THE MINEOLA UNION
FREE SCHOOL DISTRICT
July 1, 2011

RESOLVED, that the JP Morgan Chase Bank, Bank of America, Capital One, Citibank, The Bank of New York, State Bank of Long Island, Wachovia Bank, TD Bank, HSBC, and Flushing Commercial Bank to be designated as the depositories of the funds of the said District; that current funds of the District be maintained in each of the said depositories; that the said funds shall be subject to withdrawal only in pursuance of a resolution of this Board of Education and on voucher-order checks signed by the **Treasurer** and **Superintendent of Schools** or **Assistant Superintendent of Finance & Operations**, payable to the order of persons entitled to receive such money in accordance with Section 1720 of the Education Law, except however, that pursuant to said Section 1720 one voucher-order check may be drawn in the total amount of a duly certified payroll for the salaries of regular employed employees and officers legally entitled to be compensated for their services. The proceeds of such voucher-order payroll check shall be credited to a **Payroll Account**, designated as such, in each of the said depositories from which checks shall be signed by the **Treasurer** of the District and **Assistant Superintendent of Finance & Operations** drawn payable to individual employees or officers legally entitled to be compensated for services only.

FURTHER RESOLVED, that the **Treasurer** and **Assistant Superintendent of Finance & Operations** are hereby further authorized to use either their autographed or facsimile signatures upon such checks to be issued against any or all of the District's accounts provided, however, that such facsimile signatures shall be made by means of a recognized machine or check-signing device to be used for the signing of payroll checks by the **Acting Treasurer**, which **Treasurer** cannot be present, with all the safeguards prescribed by the manufacturer, and that the keys for the machine shall at all times be kept in the custody of such officer.

FURTHER RESOLVED, that the said depositories be and they (including their correspondent banks) are hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money

drawn in this corporation's name on its accounts (including those drawn to the individual order of any person or persons whose name(s) appear thereon as a signer or signers thereof) when bearing the facsimile and/or autograph signature of the following:

DONNA SQUICCIARINO, Treasurer
MICHAEL NAGLER, Superintendent of Schools
JOHN WATERS, Assistant Superintendent of Finance & Operations

and said Banks (including their correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures conform to the facsimile specimens from time to time filed with said banks by the Clerk or other officer of this corporation.

FURTHER RESOLVED, that each of the foregoing depositories be designated as depositories for interest-bearing deposits of other funds of said District subject to withdrawal only by appropriate withdrawal orders signed by the **Treasurer** or **Superintendent of Schools** or **Assistant Superintendent of Finance & Operations** and by draft of the depository made payable to the order of this District, which said funds so withdrawn shall be re-deposited by the **Treasurer** or **Superintendent** or **Assistant Superintendent of Finance & Operations** into established checking accounts of the District as aforesaid provided for current funds.

FURTHER RESOLVED, that the said banks are hereby authorized to pay any such checks or drafts and also to receive the same for credit or in payment from the payee or any other holder without inquiring as to the circumstances of issue of the disposition of the proceeds thereof and, except in the case of interest-bearing deposits as in the preceding paragraph provided, even if drawn to the individual order of any signing officer or tendered in payment of his individual obligations.

7. **Online Bid Service - Munivest**

That the Board of Education authorizes an online bid service, Munivest, in awarding of CD investments to the highest bidder.

8. **Board Member & Administrator Liability**

That the Board of Education adopts the following Public Officer's Law §18:

BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District hereby adopts the coverage provided by §18 of the New York State Public Officers Law for the following job titles: School Board Trustee, Administrator, employees and agents working for the Mineola UFSD. The adoption of this provision is intended to supplement and not supplant the protection available to such employees by virtue of already existing statutory provisions or other sources. Such coverage shall include but not be limited to being called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a Grand Jury, the Office of the District Attorney, or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a member of the board of education, the superintendent of schools, administrator, employee, and/or agent working for the Mineola UFSD who has been identified as a defendant in a pending criminal prosecution, or where such individual or the school district has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity. This benefit shall not be available to and shall not cover any employee serving in any of the job titles listed herein who is represented for collective bargaining purposes by a duly designated collective bargaining agent unless and until such coverage is negotiated with the collective bargaining agent representing said employee. The Superintendent or

his designee shall take steps necessary to obtain insurance protection against the potential liability to the district arising out of the adoption of this provision.

9. Designation of day, time & place of Board Mtgs for the 2011-2012 school year

Workshops 7:00 p.m.

Thurs. July 8 (Reorg.) Willis Ave.

Thurs. Sept. 1 Willis Ave
Thurs. Oct. 6 Willis Ave
Thurs. Nov. 3 Willis Ave
Thurs. Dec. 1 Willis Ave
Thurs. Jan. 5 Willis Ave
Thurs. Feb. 2 Willis Ave
Thurs. Mar. 1 Willis Ave
Thurs. March 29* Willis Ave
Thurs. May 3 Willis Ave

Business 7:00 p.m.

Thurs. July 21 Willis Ave.
Thurs. Aug. 11 Willis Ave
Thurs. Sept. 15 Willis Ave
Thurs. Oct. 20 Willis Ave
Thurs. Nov. 17 Willis Ave
Thurs. Dec. 15 Willis Ave
Thurs. Jan. 19 Willis Ave
Thurs. Feb. 16 Willis Ave
Thurs. Mar. 15 Willis Ave
Tues. April 17** Willis Ave
Thurs. May 24*** Willis Ave

(Annual School Budget Hearing at 7:00 pm followed by monthly workshop)

Tues. May 15 Jackson Avenue

(Open Board Meeting for results of Annual Elec. & Budget Vote at 9:15 pm)

Thurs. June 7 Willis Ave Thurs. June 21 Willis Ave

Reorganization/Workshop

Thurs. July 5 Willis Ave

*This date replaces the April workshop due to schools being closed for Spring Recess.

**This date replaces the third Thursday in April when the Board holds its Business Meeting to combine the Business Meeting with the Annual BOCES vote that mandates all Boards of Education to meet on this date to vote on BOCES candidates and its Operating Budget.

***This date replaces the third Thursday in May when the Board holds its Business Meeting because of the close proximity of the May 15th Budget Vote.

Board meetings will be held in the Staff Lounge on the second floor of the Willis Avenue School unless otherwise stated. All meetings are open to the public.

10. Designation of voting delegate and alternate to NYSSBA and N-SSBA

That the Board of Education designates one (1) Board Member and an alternate to represent the Mineola School District at the NYSSBA and N-SSBA Conventions, with expenses.

Voting Delegate _____
Alternate _____

11. Board Membership in following Associations

That the Board of Education designates the following Associations for Board Membership:

- New York State School Boards Association
- Nassau/Suffolk School Boards Association
- Nassau Citizens Budget Committee

12. Authorization for Board Members to Attend Meetings and Conventions

That the Board of Education authorizes the expenditure of funds for Board of Education Members to attend meetings and conventions of the following:

- New York State School Boards Association
- Nassau/Suffolk School Boards Association
- American Association of School Administrators
- Association for Supervision and Curriculum Development
- Nassau Citizens Budget Committee
- Nassau/Suffolk Bar Association
- S.C.O.P.E.

13. Board of Education Representation on Committees

COMMITTEE	BOARD REPRESENTATIVE(S)
BOCES Representative	_____
Communications Committee	_____
District Council (SEPTA)	_____
Finance Committee	_____
Health & Safety Council	_____
Policy & Regulations Review	_____

14. Bid Opening Authorization

That the Board of Education approves authorization to **Mr. Jack Waters** to open bids at stipulated bid opening times, properly prepared and received in the Business Office for the **2011-2012** school year.

15. Investments

That the Board of Education authorizes **Ms. Donna Squicciarino and Mr. Jack Waters** to invest district funds on behalf of the Mineola UFSD for the **2011-2012** school year.

16. District 2011-2012 Organizational Chart

That the Board of Education accepts the Mineola Union Free School District Organizational Chart for **2011-2012** (Attached).

17. Establishment of Travel Mileage Reimbursement Rate for Approved Travel

That the Board of Education approves the travel mileage reimbursement rate for approved travel at a rate of **\$.555** per mile.

18. Official District Newspaper

That the Board of Education adopts Mineola’s Official Newspaper, The Mineola American for the **2011-2012** school year.

19. Other Newspapers to be Used When Needed

That the Board of Education assigns The Roslyn News and Williston Times as additional publications to be used as needed for the **2011-2012** school year.

20. Chubb Pollution Liability Insurance Policy

That the Board of Education awards the renewal of the district’s Chubb Pollution Liability Policy including Terrorism coverage to Bermack, Champion & Lewine for the **2011-2012** school year in the amount of **\$17,500.00**.

21. School District Insurance

That the Board of Education renews the policy with New York School Insurance Reciprocal (NYSIR) as the District Insurance Carrier for the **2011-2012** school year.

22. Public Employee Dishonest Policy

That the Board of Education renews its Public Employee Dishonest policy to St. Paul Travelers for the **2011-2012** school year.

RESOLUTION # 2 – BE IT RESOLVED that the Board of Education approve the consensus agenda G.1. through G.21. as presented.

Moved: _____

Second: _____

Yes: _____

No: _____

Passed: _____

K. Workshop Agenda

1. Policy – Second Reading & Adoption of Policy 5410 - Lunch Policy for Delinquent Accounts

RESOLUTION #3 – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the second formal reading of Policy #5410 (Lunch Policy for Delinquent Accounts) due to its availability on the information table and moves its adoption.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

L. Consensus Agenda

1. Instructional Contract

- a. That the Board of Education approves an agreement between the Mineola Union Free School District and Oceanside Union Free School District to provide Special Educational services to one child with residence in Mineola for the 2010-2011 school year.
- b. That the Board of Education approves an agreement between the Mineola Union Free School and Diane Kopitowsky as a consultant to provide professional services for a student with special needs for the 2010-2011 school year.
- c. That the Board of Education approves an agreement between the Mineola Union Free School and Pyramid Consultants to provide professional services for students for the 2011-2012 school year.
- d. That the Board of Education approves an agreement between the Mineola Union Free School and All Island Kids Therapy, LLC to provide professional services for students for the 2011-2012 school year.
- e. That the Board of Education approves an agreement between the Mineola Union Free School and Horizon Healthcare to provide professional services for students for the 2011-2012 school year.
- f. That the Board of Education approves an agreement between the Mineola Union Free School and Bilinguals, Inc. to provide professional services for students for the 2011-2012 school year.
- g. That the Board of Education approves an agreement between the Mineola Union Free School and Abilities Inc. to provide professional services for students for the 2011-2012 school year.

2. Nomination for NYSSBA Area 11 Director

- a. BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District nominates Susan Bergtraum as New York State School Boards Area 11 Director.

3. Health Services Contract(s)

- a. That the Board of Education approves Health Services Contracts for 2010-2011 for Mineola students attending non-public schools in other School Districts:

<u>DISTRICT</u>	<u>SCHOOL ATTENDING</u>	<u># OF STUDENTS</u>	<u>COST PER STUDENT</u>	<u>TOTAL</u>
New Hyde Park-GCP	Notre Dame	16	\$750.65	\$12,010.40

4. Appointment(s)

- a. That the Board of Education approves the appointments of the following summer cleaners, effective July 5, 2011 through August 19, 2011. Salary will be \$8.00 per hour.

Chris Comito	Carlos Dias
Dave Kim	John Misciagno
Michael Romano	Kevin McClosky

- b. That the Board of Education approves the appointment of Marilyn Pisano as a 1:1 Teacher Aide for the Summer Special Education Program, effective July 5, 2011 through August 12, 2011. Salary will be \$24.83 per hour (2008/09 Teacher Aide salary schedule).

- c. That the Board of Education approves the appointment of Monica Pastoressa to the position of .06 District Community Liaison for the 2011/2012 school year. Salary will be \$43,949 on Step 30.

- d. That the Board of Education approves the appointment of John Fretz to the position of Leave Replacement Social Studies Teacher for Francine Sclafani at Mineola High School, starting September 1, 2011 to on or before June 30, 2012; salary, BA, Step 1, \$58,123.00.

- e. That the Board of Education approves the appointment of Frank Mauriello, to the position of Mineola High School Marching Band Director, effective July 1, 2011; stipend, \$3,552.00.

- f. That the Board of Education approves the appointment of the following coaches for the Fall Interscholastic Season for the 2011-2012 school year:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Varsity Football	Dan Guido	3	\$10,638.
Varsity Football Assistant	Helms Bohringer	3	\$7,271.
Varsity Football Assistant	John Tortora	3	\$7,271.
JV Football	Mark Miller	3	\$6,757.
JV Football Assistant	Glenn Cocoman	3	\$6,251.

7/8 Football	Mike Perro	3	\$6,251.
7/8 Football Assistant	Mario Villa	3	\$5,741.
7/8 Football Assistant	Matt Antoniou	3	\$5,741.
Boys Varsity Soccer	Paul Pereira	3	\$7,770.
Boys Varsity Soccer Assistant	Al Cavalluzzo	3	\$5,297.
Boys JV Soccer	Peter Blum	3	\$5,406.
Boys 7 th Grade Soccer	Don Leopardi	3	\$4,740.
Boys 8 th Grade Soccer	Bill DiGennaro	3	\$4,740.
Girls Varsity Soccer	Katherine Bennett	3	\$7,770.
Girls Varsity Soccer Assistant	Tara McDonnell	3	\$5,297.
Girls JV Soccer	Meghan Nelson	3	\$5,406.
Girls 7 th Grade Soccer	Terry Maisto	3	\$4,740.
Girls 8 th Grade Soccer	Danielle Adams	2	\$4,228.
Girls Varsity Volleyball	Diana Kohl	3	\$7,770.
Girls JV Volleyball	Hyunah Park	3	\$5,406.
Varsity Golf	Al Weidlein	3	\$4,389.
Cross Country	Tom Leninger	2	\$5,406.
Athletic Trainer	John DiGregorio	NA	
Cheerleading	Laura Kligman	NA	

BASED ON THE 2010 – 2011 TEACHER CONTRACT

5. Leave of Absence(s)/Resignation(s)

- a. That the Board of Education approves the paid Leave of Absence for Teresa Coleman, 10 month Bus Driver in Transportation, using accumulated sick days, effective May 9, 2011. Return date is at the doctor's discretion.
- b. That the Board of Education grants a request to Kimberly Martino, for a leave of absence, for child-rearing purposes, using accumulated sick days, starting September 11, 2011.
- c. That the Board of Education accepts the resignation of Matthew Feinberg, Music Teacher at Mineola High School, effective June 30, 2011.
- d. That the Board of Education grants a request to Stephanie Honig, for a leave of absence, for child-rearing purposes, using accumulated sick days, starting approximately November 4, 2011.

6. Contract

- a. That the Board of Education approves a contract between the Mineola Union Free School District and Syntax to provide Public Relations services for the 2011-2012 school year at an annual cost of \$59,500.00.
- b. That the Board of Education approves the contract between Frazer & Feldman, LLP and the Mineola Union Free School District, effective July 1, 2011 through June 30, 2012. Annual Retainer Cost: \$23,520

7. Juul Agreement

- a. BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools and upon the request of Patricio Romero, the Board of Education of the Mineola Union Free School district hereby appoints Patricio Romero to a one year

probationary term from September 1, 2011 to August 31, 2012, unless discontinued earlier by action of the Board of Education.

8. 2011-2012 Parent Members and Chairpersons for CSE/CPSE & 504 Members

- a. That the Board of Education approves the following list of parent members and Chairpersons for Committees on Special Education and Subcommittees on Special Education and 504 meetings for the 2011-2012 school year:

Committee on Pre-School Special Education

Matthew Gaven-Director of Pupil Personnel Services
Christina Verdi-Speech Teacher (Alternate Chair)
Child's Parent
Evaluator or Person Qualified to Interpret Evaluations
Professional Appointed by the Nassau County Department of Mental Health
Child's Special Education Teacher
General Education Teacher if the child is participating in the general education program

Parent Members:

Erin Bertuccio	
Mary Claire Cardinal	Virginia Llanes
AnnMarie Christy	Louis Llanes
Eileen Conboy	Nicole Park
Chester Easton	Antoinette Salierno
Dorothy Easton	Souaad Khalil
Brigid Gasiewski	Ruth Gorski
Kelly Melore	Cliff Datys
Nora Calabrese	Denise Collins
Karin Connolly	

District Committee on Special Education

Chairperson/Administrator: Matthew Gaven-Director of Pupil Personnel Services;
or Bridget C. Kehn-Psychologist
Child's Parent
Evaluator or Person Qualified to Interpret Evaluations
Child's Special Education Teacher
General Education Teacher if the child is participating in the general education program

School Psychologists:

Dr. Sonia Azevedo	Dr. Patricio Romero
Dr. Robert Drago	Vanessa Lealand
Dr. Manuel Romero	Bridget C. Kehn

Parent Members:

Fedra Haldane	Karin Connolly
Erin Bertuccio	AnnMarie Christy
Virginia Llanes	Louis Llanes
Mary Claire Cardinal	Kelly Melore
Nicole Park	Eileen Conboy
Ruth Gorski	Chester Easton
Dorothy Easton	Antoinette Salierno
Brigid Gasiewski	Denise Collins
Nora Calabrese	Christina Duarte
Hye Hyun Chung	Patricia Aronoff

School Physician: Dr. Ronald Marino

Committee on Special Education Sub-Committees

Chairperson

Child's Parent
Evaluator or Person Qualified to Interpret Evaluations
Child's Special Education Teacher
General Education Teacher if the child is participating in the
General Education Program

Matthew Gaven and Bridget Kehn may chair all Subcommittees, as needed

Jackson Avenue School Chairpersons: Dr. Manuel Romero-Psychologist; or Patricia Molloy-Principal

Hampton Street Chairpersons: Dr. Robert Drago-Psychologist; or Devra Small-Principal

Meadow Drive Chairpersons: Dr. Robert Drago-Psychologist; or Deborah Shaw-Principal

Willis Avenue Chairpersons: Vanessa Lealand-Psychologist; or Christina Verdi-Speech Teacher; or
Dr. SueCaryl Fleischmann-Principal

Middle School Chairperson: Dr. Sonia Azevedo-Psychologist

High School Chairpersons: Dr. Patricio Romero-Psychologist; or Larry Puccio-Assistant Principal

Surrogate Parents:

Louis Llanes
Kelly Melore

Impartial Hearing Officers:

The list of Impartial Hearing Officers as maintained on the NYSED Impartial Hearing Officers Reporting System Website.

That the Board of Education approves the appointment of the following Chairpersons of the Mineola School District's Section 504 Review Teams for the 2011-2012 school year:

504 Chairpersons:

District-wide:

Matthew Gaven-Director for Pupil Personnel Services
Bridget Kehn-Psychologist

Hampton Street:

Dr. Robert Drago-Psychologist;
Devra Small-Principal

Meadow Drive:

Dr. Robert Drago- Psychologist;
Deborah Shaw-Principal

Jackson Avenue:

Dr. Manuel Romero-Psychologist; or Patricia Molloy-Principal

Middle School:

Dr. Sonia Azevedo-Psychologist

High School:

Dr. Patricio Romero-Psychologist; or Larry Puccio-Assistant Principal

Willis Avenue School:

Vanessa Lealand-Psychologist; or Dr. SueCaryl Fleischmann-Principal

RESOLUTION #3 – BE IT RESOLVED that the Board of Education approves Business Consensus Agenda items K.1.a. through K.9.a. as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

M. Public Comment

N. Board of Education Reports

- Board Report
 - Retreat and Board Goals
- Comments from Board President
- Superintendent of Schools' Reports & Comments
 - Goals and Administrative Retreat
 - Evaluation of **2010-2011** School Year

O. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

P. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____