

**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 - 2014-2015**

**To Be Determined**

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**DATE: July 24, 2014**

**LOCATION: Willis Avenue School**

**OPEN WORK SESSION      7:00 p.m. 2nd Floor Board Room**

**Board of Education**

Arthur Barnett, President  
Christine Napolitano, Vice President  
Patricia Navarra  
Nicole Matzer  
Margaret Ballantyne-Mannion

**Central Office**

Dr. Michael Nagler, Superintendent of Schools  
Jack Waters, Asst. Supt. for Finance & Operations  
Patricia Burns, Asst. Supt. of Curr.,Instr.,&Assess.  
Andrea Paggi, 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. BOE Reports**

- a. Comments from Board Trustees**
- b. Comments from Board President**
- c. Comments from Superintendent**

**H. Old Business**

**I. New Business**

**J. Consensus Agenda**

**RESOLUTION # 5 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.7.a., as presented.

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

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

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

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the May 20, 2014 Business Meeting, May 20, 2014 Special Meeting, the June 5, 2014 Workshop Meeting, and the June 19, 2014 Business Meeting as presented.

2. **Instruction**

- a. **Appointments Instruction**
  - 1. The Board of Education approves the appointment of Nicholas Pontolillo, to the position of English Tutor for the Summer Special Education Program, effective July 1, 2014 with an hourly salary of \$55.32.
  - 2. That the Board of Education approves the appointment of Samantha Sanchez, to the position of Probationary Elementary Teacher, effective September 1, 2014. Salary: MA, Step 1, \$68,282. Probationay Period: September 1, 2014 to August 31, 2017.
  - 3. That the Board of Education approves the appointment of Natalia Farres, to the position of Probationary Elementary Teacher, effective September 1, 2014. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2014 to August 31, 2017.
  - 4. That the Board of Education approves the appointment of Kerry Ann Murphy, to the position of Probationary Math Teacher, effective September 1, 2014. Probationary Period: September 1, 2014 to August 31, 2017. Salary: BA, Step 1, \$58,706.
  - 5. That the Board of Education approves the appointment of Valerie Taylor, to the position of part time (.7) Social Worker (Drug and Alcohol Grant), effective September 1, 2014 to June 30, 2015. Salary: .7 of MA, Step 1, \$68,282 equalling \$47,797.
  - 6. That the Board of Education approves the appointment of Katheryne Morales, to the position of Leave Replacement Elementary Teacher, effective September 1, 2014 to June 30, 2015. Salary: MA, Step 1, \$68,282.
  - 7. The Board of Education approves the appointment of Roneldy Pingitore, to the position of Probationary Elementary Teacher, effective September 1, 2014. Probationary Period: September 1, 2014 to August 31, 2016. Salary: MA, Step 2, \$71,246.

8. That the Board of Education approves the re-call of Cynthia Kopp, from the Preferred Eligibility List, as a Probationary Elementary teacher, effective September 1, 2014. Probationary Period: September 1, 2014 to August 31, 2016. Salary: MA+50, Step 5, \$88,526.

b. Appointment(S) Band Camp

That the Board of Education approves the following staff members for Band Camp, a self funded program. (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Director	Frank Mauriello	1	\$1,879.00
2.	Assistant Band Director	Christopher Bonacorsa	1	\$1,251.00
3.	Instructional Chaperone	Michael Coppola	1	\$834.00
4.	Instructional Chaperone	Amy Steinmann	1	\$834.00
5.	Instructional Chaperone	Kenneth Frank	1	\$834.00
6.	Instructional Chaperone	Christopher Rossi	1	\$834.00
7.	Instructional Chaperone	Erin Citrano	1	\$834.00
8.	Instructional Chaperone	Timothy Doran	1	\$834.00
9.	Instructional Chaperone	Rachel Montanez	1	\$834.00
10.	Instructional Chaperone	Nicholas Hall	1	\$834.00
11.	Chaperone	Melissa Fusco	1	\$730.00
12.	Chaperone	Kristen Pontolillo	1	\$730.00
13.	Chaperone	Nicholas Pontolillo	1	\$730.00

3. Instruction: Contracted

a. That the Board of Education approves a contract for Communication Services between Syntax Communications and the Mineola UFSD for the 2014- 2015 school year.

b. That the Board of Education approves the Evaluation Services Agreement between Metro Therapy Inc. and the Mineola UFSD for the 2014- 2015 school year.

c. That the Board of Education approves the Related Services Agreement between New York Therapy Placement Services and the Mineola UFSD for the 2014- 2015 school year.

d. That the Board of Education approves the Special Education Contract for a parentally placed student between the Hicksville UFSD and the Mineola UFSD for the 2014- 2015 school year.

e. That the Board of Education approves the Nursing Services Agreement between Horizon Healthcare and the Mineola UFSD for the 2014- 2015 school year.

f. That the Board of Education approves the Tutoring Services Agreement between St. James Tutoring, Inc. and the Mineola UFSD for the 2014- 2015 school year.

g. That the Board of Education approves the Related Services Agreement between Extraordinary Pediatrics, P.C. and the Mineola UFSD for the 2014- 2015 school year.

h. That the Board of Education approves the 2014-2015 Extension of Food Services Contract between Whitsons Culinary Group and the Mineola UFSD.

i. That the Board of Education approves the Vocational/Educational Services Agreement between The Rehabilitation Institute (aka TRI) and the Mineola UFSD for the 2014- 2015 school year.

4. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Carolyn A. Lucchesi, Greeter at Jackson Avenue School, effective June 30, 2014.
2. That the Board of Education accepts the resignation of Mary Anne Phillips, part time Teacher Aide at the Middle School, effective June 30, 2014.

b. **Appointments**

1. That the Board of Education approve the appointment of Monica Pastoressa, to the position of .6 Community Liasion, effective September 1, 2014 through June 30, 2015. Salary will be \$44,389.20 on Step 30.
2. That the Board of Education approve the appointment of Gloria Romero, to the position of Teacher Aid Sub, effective July 1, 2014. Salary is \$13.74 per hour.
3. That the Board of Education approve the appointment of Donna Squicciarino, to the position of District Treasurer with an annual salary of \$21,000 and an additional salary of \$8,500 for the duties of Extra Class Treasurer effective July 1, 2014.

c. **Salary Adjustment**

1. That the Board of Education approve the salary adjustment of Jessica-Lyn Barry, Teacher-in-Training, from \$8.50 to \$8.75 per hour, effective July 1, 2014.

d. **Creation of New Position**

1. That the Board of Education approves a new position of Senior Account Clerk in the Business Office, effective July 1, 2014.

e. **Civil Service: Other**

1. That the Board of Education approves the amended rate for substitute Bus Driver, adopted at the 7/1/14 Reorganization meeting, from \$21.81 to \$22.58.

5. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending May 31, 2014 and directs that it be placed on file.

b. **Approval of Invoices and Payroll**

That the Board of Education accepts the Invoices and Payroll for the period ending June 30, 2014

A/P Warrant # 23	June 11, 2014	\$ 845,851.40
A/P Warrant # 24	June 26, 2014	\$ 840,645.67
Professional Leave	June 25, 2014	\$ 11,142.65

**TOTAL EXPENSES \$1,697,639.72**

PAYROLL # 23 & # 24

General	\$8,630,596.48
F Fund	\$ 162,230.89

**TOTAL PAYROLL \$8,792,827.39**

6. **Business/Finance: Contract Approvals**

a. BOCES Contract

That the Board of Education approves the 2013/14 Final AS-7 Agreement with Nassau BOCES in the actual amount of \$3,932,525.82 for services provided throughout the school year.

b. BOCES Contract

That the Board of Education approves the 2014/15 Initial AS-7 Contract with Nassau BOCES in the amount of \$3,566,660.56 to provide services throughout the school year.

7. **Business/Finance: Disposal of District Property**

That the Board of Education approves the disposal of the following district property, according to Policy #6900, declaring them obsolete:

- a. Grand Piano- Baldwin Model L, Serial Number 154989, built in 1962.

**K. Superintendent's Report**

Superintendent of Schools' Reports for 7/24/14

Presentations:

1. NWEA
2. High School Data
3. PISA Results

Superintendent Comments

**L. Public Comments**

**M. Executive Session** Time: \_\_\_\_\_ p.m.

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

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

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

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

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

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

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

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

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

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

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