

**MINEOLA UNION FREE SCHOOL DISTRICT  
MINEOLA, NY**

**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 - 2014-2015**

**Educational**

- To continue to align curriculum that assesses specific Common Core standards. These data must track individual student growth in the standards.
- Develop and implement a four-year plan to align High School coursework and partnerships in specific Career and Technical Education (CTE) strands.
- Explore partnerships with local universities to offer certificate programs to our students during his/her senior year.
- Continue to develop and encourage students to engage in college level coursework
- Continue to assess the District's Strategic Objectives and report on progress toward those objectives

**Facilities**

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures

**Finance**

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs.

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**DATE: January 15, 2015**

**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 # 28-BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.6.c., as presented.

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

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

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the December 11, 2014 Business Meeting as presented.

2. **Instruction**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Allison M. Doyle, Permanent Substitute Teacher, effective December 5, 2014.
2. That the Board of Education accepts, with regret, the resignation of Denise E. Zunno, Health Teacher, for the purposes of retirement, effective June 30, 2015.
3. That the Board of Education accepts, with regret, the resignation of Suzanne Sabatini, Math Teacher, for the purposes of retirement, effective June 30, 2015.
4. That the Board of Education accepts, with regret, the resignation of Michael S. Robilotto, Physical Education Teacher, for the purposes of retirement, effective June 30, 2015.
5. That the Board of Education accepts, with regret, the resignation of Judith L. Shaughnessy, Librarian, for the purposes of retirement, effective June 30, 2015.
6. That the Board of Education accepts, with regret, the resignation of Vincenzina Dziorny, Special Education Teacher, for the purposes of retirement, effective June 30, 2015.
7. That the Board of Education accepts, with regret, the resignation of Maryanne Beach, English Teacher, for the purposes of retirement, effective January 1, 2015.
8. That the Board of Education accepts, with regret, the resignation of Lucy A. Long, Special Education Teacher, for the purposes of retirement, effective June 30, 2015.

b. **Appointments Instruction**

1. That the Board of Education approves the appointment of Maryanne Beach, to the position of part time Reading Teacher, effective January 5, 2015.

c. **Appointment(S) Sub Teacher per diem**

The Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100.00 per day; and retirees at a daily rate of \$125.00 per day.:

<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1. Michelle C. Rodriguez	Childhood Education (Grades 1-6)
2. Maria Kaloudis	Childhood Education (Grades 1-6)
3. Virginia Barrezueta	Childhood Education (Grades 1-6)

d. **Appointments 45 Day Subs**

1. That the Board of Education approves the appointment of Lauren Miraglia, to the position of 45 Day Substitute Teacher for Stephen Mitchell, effective January 5, 2015 to on or before June 30, 2015. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 BA, Step1, \$58,706.

e. **Appointment(S) Perm Sub**

1. That the Board of Education approves the appointment of Michelle C. Rodriguez, to the position of Permanent Substitute Teacher, effective approximately January 12, 2015 to May 31, 2015. Salary: \$100 per day.

2. The Board of Education approves the appointment of Maria Kaloudis, to the position of Permanent Substitute Teacher, effective January 5, 2015 to May 31, 2015. Salary: \$100 per day.
3. That the Board of Education approves the appointment of Virginia Barrezueta, to the position of Permanent Substitute Teacher, effective January 12, 2015 to May 31, 2015. Salary: \$100 per day.

3. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Donna Renda, part time Teacher Aide at the Jackson Avenue School, effective December 23, 2014.

b. **Appointments**

1. That the Board of Education approve the appointment of Barbara Wenz, to the position of 12 month Sr. Typist Clerk in the Main Office of the High School, to replace Marie DeSpirito, effective January 6, 2015. Salary will be \$65,072 on Step14.
2. That the Board of Education approve the appointment of John Hassell, Cleaner Sub, to the position of Maintainer Sub, for Joe Filomena who is on a Medical Leave of Absence, effective 01/06/2015. Salary is \$20 per hour.
3. That the Board of Education approve the appointment of Meghan Marie Tiangco, to the position of Nurse Sub, effective January 20, 2015. Salary is \$125 per day.

c. **Leave(s) of Absence**

1. That the Board of Education approve a paid Medical Leave of Absence to Anthony Reid, 10 month Bus Driver, due to surgery, effective December 12, 2014. He will be on leave for approximately three weeks.
2. That the Board of Education approve a paid Medical Leave of Absence to Jose Ayala, Cleaner at the High School, due to surgery, effective December 19, 2014 through March 23, 2015.

d. **Resignation(s)**

1. That the Board of Education accepts, with regret, the resignation of Elaine T. Cook, for the purpose of retirement, effective April 29, 2015.

e. **Leave(s) of Absence**

1. That the Board of Education grant a request to Joseph Filomena, Maintainer, for an Unpaid Medical Leave of Absence, due to post-surgery restrictions, effective December 8, 2014. Recommendation by doctor is a four month leave.
2. That the Board of Education extends a request to Niloofar Lahijani, part time Teacher Aide at Meadow Drive, for an Unpaid Medical Leave of Absence, effective December 18, 2014 until further notice.

f. **Civil Service: Other**

1. That the Board of Education approve a change in title from Stenographic Secretary to Senior Typist Clerk for the secretary to the principal position at Mineola High School, effective January 6, 2015.
2. That the Board of Education approve a change in title from Senior Typist Clerk to Typist Clerk for the IL secretary position at Mineola High School, effective January 5, 2015.

4. **Business /Finance**

a. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$24,000 from Budget code: 9760 700 00 7399 to Budget code: 1620 450 00 0000 to cover annual Sprint charges for Ipads for students that do not have internet service available at home.

2. That the Board of Education approves the transfer of funds, in the amounts of \$3,000 from Budget code: 1310 200 00 0000, \$3,000 from Budget code: 2110 200 00 0000, and \$2000 from Budget code: 2110 200 07 0000 for a total of \$8000 to Budget code: 2110 200 00 2400 to cover the purchase of drums.

5. **Other**

Approval of New 2015 Standard Mileage Rate

a. That the Board of Education approves the new 2015 IRS Mileage Reimbursement Rate for approved travel at a rate of 57.5 cents per mile effective January 1, 2015.

6. **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. Wheeler Balancer- outdated and does not work on newer buses.
- b. Tire Changer- outdated and does not work on newer buses.
- c. Various textbooks which are no longer being used in the textbook loan program and cannot be sold.

**K. Superintendent's Report**

Superintendent of Schools' Reports for 1/15/15

Presentations:

- 1. The Future of K-12 Specials
- 2. Senior Projects

Superintendent Comments

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

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