

**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.

DATE: March 5, 2015- Rescheduled to March 12, 2015 due to weather

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

Appointment of an Impartial Hearing Officer

RESOLUTION # 36- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the appointment of Ellen Abberbock as the Impartial Hearing Officer for the impartial hearing related to the student, identification number: 88806.

Motion: _____
Second: _____

Yes:	_____	No:	_____
	_____		_____
	_____		_____
	_____		_____

Passed: _____

Awarding of Contracts

RESOLUTION # 37 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the award of Contracts "G-ME" (General Construction Work at Meadow Drive) and "G-HE" (General Construction Work at Hampton Street). Project bid opened January 16, 2015 to the lowest responsible bidder meeting specifications, Paza Contracting Corp. of Whitestone, NY, for a total contract price of \$155,000.00.

Motion: _____
Second: _____

Yes:	_____	No:	_____
	_____		_____
	_____		_____
	_____		_____

Passed: _____

RESOLUTION # 38- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the award of Contracts "W-JE" (Window Work at Jackson Avenue), "W-ME" (Window Work at Meadow Drive) and "W-HE" (Window Work at Hampton Street). Project bid opened January 16, 2015 to the lowest responsible bidder meeting specifications, Arrow Steel Window Corp. of East Farmingdale, NY, for a total contract price of \$2,378,000.00.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 39 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.c.2., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the February 12, 2015 Business Meeting as presented.

2. **Instruction**

a. **Resignation(s)**

- 1. That the Board of Education accepts the resignation of Raquel E. Goldsmith, Permanent Sub at Hampton Street, effective February 13, 2015.

b. **Leave(s) of Absence/Child Rearing**

- 1. That the Board of Education grants a request to Jessica Hirsh, for an extension to her current Leave of Absence, for child-rearing purposes, effective September 1, 2015 to June 30, 2016.
- 2. That the Board of Education grants a request to Barbara Peters, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately May 13, 2015.

c. Appointments Instruction

1. That the Board of Education approves the appointment of Vanessa Escaldi, to the position of Leave Replacement Teacher for Lucy Long, effective February 24, 2015 to June 30, 2015. Salary: MA, Step 1, \$68,282.

d. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Michelle Rodriguez, to the position of 45 Day Substitute Teacher for Roneldy Pingitore, starting February 23, 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 MA, Step1, \$68,282.

e. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for the current school year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Baseball-Varsity	Helmut Bohringer	3	\$8,374
Baseball-JV	Christopher M. Schacca	3	\$5,799
Baseball-Jr High 7th	Dominick Tolipano	3	\$5,460
Baseball-Jr High 8th	Michael A. Tavernite	3	\$5,460
Lacrosse-Varsity Boys	Glenn M. Cocoman	3	\$8,366
Lacrosse-Varsity Asst Boys	Matthew Antoniou	3	\$5,691
Lacrosse Boys JV Asst.	Thomas J. Oswald	3	\$5,364
Lacrosse-Jr. High Boys	Mark Miller	3	\$5,442
Lacrosse-Jr. High Asst Boys	Joseph P. Cerulli	3	\$4,788
Track-Varsity Spring Boys	John E. Fretz	3	\$7,848
Track-Varsity Spring Girls	Thomas J. Leninger	3	\$7,848
Track-Spring Asst	Kevin A. Murphy	3	\$5,337
Softball-Varsity	Anthony Tramonte	3	\$8,366
Softball Varsity Asst	Caitlin T. Orlando	3	\$5,688
Softball-Junior Varsity	Hilary Pavels	3	\$5,799
Softball-Jr. High(8th)	Vanessa Casper	3	\$5,075
Lacrosse-Varsity Girls	Frank J. Massaro	3	\$8,366
Lacrosse-Varsity Asst Girls	Daniel Guido	3	\$5,691
Lacrosse-JV Girls	Brittany M. White	3	\$5,799
Lacrosse-Jr. High 7th	Lauren M. Sheridan	2	\$4,788
Lacrosse-Jr. High 8th	Elizabeth R. Reilly	2	\$4,788
Boys JV Lacrosse	Cory Triola	1	\$4,605
Baseball Varsity Asst	Robert Trenkle	1	\$4,400

f. Creation of New Instructional Position

1. That the Board of Education approves the creation of a new coaching position as follows:
- Strength and Conditioning Coach

3. Instruction: Contracted

- a. That the Board of Education approves the pricing agreement between the Mineola UFSD and Propio LS, LLC to perform over the phone interpreting for the School District.

4. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Carol A. Behan, part time Teacher Aide at Meadow Drive School, effective March 6, 2015.

b. **Appointments**

1. That the Board of Education approve the appointment of Cathy LaRock to the position of part time Teacher Aide at the Middle School, to replace Mary Beth Spollen, who retired, effective March 09, 2015. Salary will be \$13.74 on Step 1.
2. That the Board of Education approve the appointment of Patricia Froehlich to the position of Clerical Substitute, effective March 09, 2015. Salary will be \$12.32 per hour.
3. That the Board of Education approve the appointment of Erynn Clark, to the position of Nurse Substitute effective February 23, 2015. Salary will be \$125 per day.
4. That the Board of Education approve the appointment of Janet Michelle Dunleavy, to the position of Nurse Substitute, effective March 09, 2015. Salary will be \$125 per day.

c. **Civil Service: Other**

1. That the Board of Education approve the following positions for the Special Education Summer Program beginning July 1, 2015 through August 11, 2015. The hours will be 8:00 am to 2:00 pm (full day) and 7:30 am - 11:00 am (half day).

1 Part Time Clerical
11 Special education Aides
11 Teachers-in-Training

2. That the Board of Education approve the following positions for Mineola High School for summer programs effective July 1, 2015 through August 30, 2015.

1 Clerical- Main Office
1 Clerical- Guidance Office
1 Student Worker- Textbooks/Main Office
3 Summer Workers- Mineola East: Three days, (9:00 am - 1:00 pm), plus two evenings (5:00 pm- 8:30 pm) to assist with Mineola East one week prior to school opening.

5. **Business /Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's report for the period ending December 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 January 31, 2015

A/P Warrant # 13	January 14, 2015	\$ 663,626.26
A/P Warrant # 14	January 29, 2015	\$ 1,793,822.35

TOTAL EXPENSES \$ 2,457,448.61

PAYROLL # 13 & # 14

General \$ 4,077,592.52
F Fund \$ 53,663.04

TOTAL PAYROLL \$4,131,255.56

c. Budget Appropriation Adjustment

1. That the Board of Education approves the transfer of funds, in the amount of \$30,000 from Budget code: 9010 800 00 8096 to Budget code: 1420 447 00 0199 for additional attorney fees for employee stipulations.

2. That the Board of Education approves the transfer of funds, in the amount of \$35,000 from Budget code: 2630 401 00 2930 to the following Budget codes: 2630 460 00 2930 (\$15,000) and 2630 500 00 2930 (\$20,000) to reallocate technology monies.

K. Superintendent's Report

Superintendent of Schools' Reports for 3/5/15

Presentations:

- 1. Update on ESL Regulation Part 154
- 2. Mid-year Data Report

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____