

**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 - 2013-2014

To Be Determined

DATE: August 8, 2013

LOCATION: Willis Ave. School

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

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra, Trustee
Nicole Matzer, Trustee
William Hornberger, Trustee

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

(No report until school resumes)

G. BOE Reports

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

H. Old Business

I. New Business

2013- 2014 Tax Levy Affidavit

RESOLUTION # 6 -BE IT RESOLVED that the Mineola Board of Education adopts the tax levy of \$77,906,690 to be raised by taxation for the Mineola UFSD of the Town of North Hempstead, Nassau County, New York for the 2013- 2014 school year to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the said school year.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Approval of CAP- Risk Assessment Update

RESOLUTION # 7 -BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the Corrective Action Plan ("CAP") related to the Risk Assessment Update and hereby instructs the Assistant Superintendent for Finance and Operations to file such a plan with the NYSED Office of Audit Services.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Approval of CAP-Agreed Upon Procedures-Health Benefits

RESOLUTION # 8 -BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the Corrective Action Plan ("CAP") related to the Agreed Upon Procedures Report related to the District's Health Benefits and hereby instructs the Assistant Superintendent for Finance and Operations to file such a plan with the NYSED Office of Audit Services.

Motion: _____
Second: _____

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

Passed: _____

J. Consensus Agenda

RESOLUTION # 9 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.7.b., as presented.

Motion: _____
Second: _____

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

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of March 7, 2013 Workshop Meeting, March 21, 2013 Business Meeting, April 4, 2013 Workshop Meeting and April 17, 2013 Business Meeting as presented.

2. **Instruction**

a. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Melissa Koenig, for an unpaid FMLA Leave of Absence, for child-rearing purposes, starting September 1, 2013.

b. Appointments Instruction

1. The Board of Education approves the appointment of Andrew Casale, to the position of Middle School Instructional Leader for Math and Science, effective August 5, 2013. Probationary Period: August 5, 2013 to August 4, 2016. AMSA Salary: MS IL, Step 1, \$128,554.00.

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.	Melissa Fusco	Math 7-12
2.	Christina Medina	Childhood Education (Grades 1-6)
3.	Diane Serafin	Physical Education

d. 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		\$1,860.00
2.	Rockette Director	Ryan Tiscareno		\$1,239.00
3.	Assistant Band Director	Chris Bonacorsa		\$1,239.00
4.	Instructional Chaperone	Michael Coppola		\$826.00
5.	Instructional Chaperone	Amy Steinmann		\$826.00
6.	Instructional Chaperone	Kenneth Frank		\$826.00
7.	Instructional Chaperone	Alyssa Rizzuto		\$826.00
8.	Instructional Chaperone	Chris Rossi		\$826.00
9.	Instructional Chaperone	Erin Citrano		\$826.00
10.	Instructional Chaperone	Timothy Doran		\$826.00
11.	Instructional Chaperone	Megan Segarra		\$826.00
12.	Chaperone	Melissa Fusco		\$723.00
13.	Chaperone	Andrew Kowalczyk		\$723.00
14.	Chaperone	Nicholas Pontolillo		\$723.00
15.	Chapeone	Kristen Pontolillo		\$723.00
16.	EMT	Timothy Guarino		\$723.00

3. **Instruction: Committee on Special Education**

a. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 4/1/13- 6/30/13. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

4. **Instruction: Contracted**

a. That the Board of Education accepts the Instructional Services Contract between Developmental Disabilities Institute and the Mineola UFSD for the 2013- 2014 school year.

- b. That the Board of Education accepts the Individual related Service provider agreement between Carol A. Sullivan and the Mineola UFSD for the 2013- 2014 school year.
- c. That the Board of Education accepts the Instructional Services Contract between Mill Neck Manor School for the Deaf and the Mineola UFSD for the 2013- 2014 school year.
- d. That the Board of Education accepts the Instructional Services Contract between Henry Viscardi School and the Mineola UFSD for the 2013- 2014 school year.
- e. That the Board of Education accepts the Speech Services Agreement between North Shore Speech- Language Associates and the Mineola UFSD for the 2013- 2014 school year.
- f. That the Board of Education accepts the Related Services Agreement between S.E.E.D.S. and the Mineola UFSD for the 2013- 2014 school year.
- g. That the Board of Education accepts the Related Services Agreement between Abilities Inc. and the Mineola UFSD for the 2013- 2014 school year.
- h. That the Board of Education accepts the Related Services Agreement between Nicholas Center for Autism and the Mineola UFSD for the 2013- 2014 school year.
- i. That the Board of Education accepts the Related Services Agreement between Achieve Beyond and the Mineola UFSD for the 2013- 2014 school year.
- j. That the Board of Education accepts the Educational Services Agreement between The Rehabilitation Institute (TRI) and the Mineola UFSD for the 2013- 2014 school year.
- k. That the Board of Education approves the contract between the Mineola UFSD and Syntax for communication services for the period July 1, 2013 to June 30, 2014. Cost: \$61,782.
- l. That the Board of Education approves the contract between the Mineola UFSD and Labor Education & Community services Agency, Inc. (LECSA), an employee assistance program, for services from July 1, 2013 to June 30, 2014.

5. **Instruction: Student Actions**

- a. That the Board of Education approves the following out-of-state overnight field trip:
 - Guidance Department - 45 students to visit four colleges - College of New Jersey , University of Delaware, Monmouth University, and Rutgers. September 25-26, 2013.

6. **Civil Service**

a. Appointments

- 1. That the Board of Education approve the appointment of Raymond Agreglo to the position of Videographer, effective 07/01/2013. Salary is \$8.00 per hour.
- 2. That the Board of Education approve the appointment of Margaret Nofer to the position of Clerical Sub, effective September 1, 2013. Salary will be \$12.32 per hour.

b. Employee Agreements

That the Board of Education hereby authorizes the Board president to execute an employee agreement with the following individuals, the terms of which have been reviewed by the Board in executive session:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>
1.	District Clerk	Andrea M. Paggi
2.	Director of School Facilities and Operations	Daniel C. Romano
3.	Assistant Supervisor of Transportation	William Gilberg
4.	Administrative Assistant II	Elizabeth Rainha-Freitas

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>
5.	School Business Administrator	Maureen Judge
6.	Director of Pupil Personnel Services	Catherine Maiman
c.	<u>Leave Replacement</u>	

1. That the Board of Education approve the temporary position of full time Account Clerk for the Payroll Department in the Business Office, effective September 1,2013. This would be due to the absence of Kathy Merendino, who is on a medical leave of absence, and whose return date has not yet been determined.

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

a. BOCES Contract

That the Board of Education approves the 2012/13 Final AS-7 Agreement with Nassau BOCES in the actual amount of \$3,481,772.09 for services provided throughout the school year.

b. BOCES Contract

That the Board of Education approves the 2013/14 Initial AS-7 Contract with Nassau BOCES in the amount of \$3,162,001.08 to provide services throughout the school year.

K. Superintendent Reports/Presentations

Superintendent of Schools' Reports for 8/8/13

Presentations:

1. NWEA Results

Superintendent's Comments:

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____