

**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

Educational

- To continue to integrate the Common Core standards with an emphasis on new grade level assessments which measure student progress in specific standards
- Develop and implement a plan to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Develop a system to assess the District's Strategic Objectives and report on progress toward those objectives
- Explore the feasibility of 5 day Pre-K for all students

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures
- Implement and maintain a comprehensive security plan

Finance

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

DATE: March 20, 2014

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

G. BOE Reports

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

H. Old Business

I. New Business

Annexed Standard Work Day and Reporting

RESOLUTION # 48 - WHEREAS, the District has been advised that Resolution #2 adopted by the Board at the July 2, 2013 Reorganization Meeting pursuant to 2 NYCRR 315.4 ("Standard Work Day and Reporting Resolution") indicated a standard work day for the District Treasurer should also include the District Clerk despite the fact that both individuals participate in the District's time keeping system,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Mineola UFSD hereby adopts the annexed Standard Work Day and Reporting resolution (RS 2417-A) in place and instead of the aforesaid Resolution # 2, and be it further

RESOLVED, that the Superintendent of Schools is authorized and directed to effect such changes in District records and reports as may be required as a result of the adoption of the foregoing resolution, including posting of such Resolution and submission to the NYS Employees' Retirement System as required by law.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Stipulation of Settlement

RESOLUTION #49- BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a Stipulation of Settlement with employee whose identity has been made known to the Board in Executive Session and the UPSEU, the contents of which have been reviewed by the Board in Executive session, and be it further

RESOLVED, that pursuant to the terms of said agreement, the Board of Education hereby approves the employee a medical leave of absence from April 4, 2014 until June 27, 2014 and hereby terminates said employee effective June 27, 2014.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 50-BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.b, as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the February 27, 2014 Business Meeting as presented.

2. **Instruction**

a. **Appointments Instruction**

- 1. The Board of Education approves the appointment of Bridget Murphy, to the position of Principal for the 2014 Special Education Extended School Year Program, effective March 1, 2014. Salary: \$16,606 as per AMSA contract.

b. **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.	Ilyssa J. Shurgin	Physical Education
2.	Arielle R. Sandler	Childhood Education (Grades 1-6)

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 1/1/14- 1/31/14. 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 Special Education Services Contract for a Parentally Placed student between Carle Place UFSD and the Mineola UFSD for the 2013- 2014 school year.

- b. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between Merrick UFSD and the Mineola UFSD for the 2013- 2014 school year.
- c. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between North Bellmore UFSD and the Mineola UFSD for the 2013- 2014 school year.
- d. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between Syosset School District and the Mineola UFSD for the 2013- 2014 school year.
- e. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between Plainview- Old Bethpage Central and the Mineola UFSD for the 2013- 2014 school year.
- f. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between Roslyn UFSD and the Mineola UFSD for the 2013- 2014 school year.
- g. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between South Huntington UFSD and the Mineola UFSD for the 2013- 2014 school year.
- h. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between North Shore Central and the Mineola UFSD for the 2013- 2014 school year.
- i. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between Half Hollow Hills Central and the Mineola UFSD for the 2013- 2014 school year.
- j. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between Herricks UFSD and the Mineola UFSD for the 2013- 2014 school year.
- k. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between Cold Spring Harbor School District and the Mineola UFSD for the 2013- 2014 school year.
- l. That the Board of Education accepts an agreement between the Mineola UFSD and Carmen Colon, consultant from Bank Street College of Education, to work with Principals and Teachers for the 2013- 2014 school year.
- m. That the Board of Education accepts the Consultant Services Contract between South Oaks Hospital and the Mineola UFSD for the 2014- 2015 school year.

5. **Civil Service**

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

- 1. That the Board of Education approve a paid Medical Leave of Absence to Janette Stoner, Teacher Aide at the Middle School, effective March 6, 2014. Due to a back injury, she will be out for approximately six weeks.
- 2. That the Board of Education approve a paid Medical Leave of Absence to attend to family medical issues to Lynda Monez, Sr. Library Clerk at the Middle School, effective March 18, 2014 through April 3, 2014.

b. **Salary Adjustment**

- 1. That the Board of Education approve the salary adjustment of Joan DiFranco, from a Greeter at Jackson Avenue School with a salary of \$13.41 per hour, to a One-to-One Aide at Hampton Street School at a salary of \$16.89 per hour, on Step 7, effective 03/10/2014.

6. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending January 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 December 31, 2013

General Warrant # 15	February 12, 2014	\$ 1,116,434.11
General Warrant # 16	February 26, 2014	\$ 1,031,214.01

TOTAL EXPENSES \$2,147,648.12

PAYROLL # 15 & # 16

General	\$4,017,853.31
F Fund	\$ 68,155.81

TOTAL PAYROLL \$4,086,009.12

K. Superintendent's Report

Superintendent of Schools' Reports for 3/20/14
Presentations:

1. Facilities Report
2. Transportation Report
3. Budget Update

Superintendent 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: _____