

**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 - 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: April 3, 2014

LOCATION: Mineola High School

OPEN WORK SESSION 7:00 p.m. Library

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

Memorandum of Agreement

RESOLUTION # 51- Be It Resolved that the Board of Education hereby approves a Memorandum of Agreement between the Mineola Union Free School District and the Mineola Clerical Association dated March 25, 2014 and be it further

Resolved that the Board of Education hereby authorizes the Superintendent of Schools and Counsel to incorporate the terms of the Memorandum of Agreement into a more formal contract document.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 52 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.a., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the March 6, 2014 Workshop Meeting as presented.

2. **Instruction**

- a. Resignation(s)
 - 1. That the Board of Education accepts the resignation of Theresa Zuccarello, Permanent Sub at Jackson Avenue, effective March 18, 2014.

b. Leave(s) of Absence/Medical

1. That the Board of Education approves a Medical Leave of Absence using sick days to Maryanne Beach, English Teacher, at Mineola High School, effective January 6, 2014.

c. Appointments Instruction

1. That the Board of Education approves the appointment of Christina Sullivan, to the position of Spanish Leave Replacement Teacher, for Stephanie Klein, effective March 31, 2014 to on or before June 30, 2014. Salary: MA, Step 1, \$67,940 pro-rated.

d. 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.:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

1. Allyson L. Reynolds Physical Education

e. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Nicholas Pontolillo, to the position of 45 Day Substitute Teacher for Maryanne Beach, effective January 6, 2014. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 BA, Step 1, \$58,414 pro-rated.

f. 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>
7th Grade Softball	Jillian Scinoco	1	\$3,958.00
7th Grade Girls Lacrosse	Lauren M. Sheridan (replacing Raymie Tand previously approved 1/30/14)	1	\$4,251.00
8th Graded Girls Lacrosse	Elizabeth Reilly (replacing Adrienne Koslow previously approved 1/30/14)	1	\$4,251.00

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 2/1/14- 2/28/14. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

4. **Civil Service**

a. Resignation(s)

1. That the Board of Education accept the resignation of Gonzalo E. Urrutia, Bus Driver for Transportation, effective March 14, 2014.

b. Leave(s) of Absence

1. That the Board of Education approve an extension of his paid Medical Leave of Absence to Henry Holler, Cleaner at Meadow Drive, effective March 13, 2014 through April 12, 2014.

c. Reappointments

1. That the Board of Education approve the reappointment of Carolyn Lucchesi to the position of part time Greeter at the Jackson Avenue School, effective April 7, 2014. Salary will be \$10.73 on Step 3.

5. **Business /Finance**

a. **Budget Appropriation Adjustment**

1. That the Board of Education approves the acceptance of revenue for NYSSBA in the amount of \$3,284.00 and makes appropriation increase adjustments to the following Budget Code: A 2110.404.00.2330.

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

a. That the Board of Education approves Health Contracts between Mineola UFSD and the following districts, whereby Mineola UFSD provides health and welfare services for the 2013-2014 school year:

Baldwin UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, Cold Spring Harbor Central School District, Commack UFSD, East Meadow UFSD, East Williston UFSD, East Rockaway UFSD, Elmont UFSD, Farmingdale UFSD, Floral Park-Bellrose UFSD, Franklin Square UFSD, Freeport UFSD, Garden City UFSD, Glen Cove City School District, Great Neck UFSD, Half Hallow UFSD, Hauppauge UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Huntington UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley Central School District, Long Beach City School District, Longwood Central School District, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, New Hyde Park-Garden City Park UFSD, New York City Board of Education, North Shore UFSD, Northport-E. Northport UFSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Roslyn UFSD, Sewanhaka Central High School District, Smithtown Central School District, South Huntington UFSD, Syosset Central School District, Valley Stream Central High School District, Valley Stream UFSD, Wantagh UFSD, Westbury UFSD.

K. Superintendent's Report

Superintendent of Schools' Reports for 4/3/14
Presentations:

1. Budget Update

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____