

**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 - 2012-2013

To Be Determined

DATE: September 6, 2012

LOCATION: Willis Ave. School

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

Board of Education

William Hornberger, President
Terence Hale, Vice President
Irene Parrino, Trustee
Arthur Barnett, Trustee
Christine Napolitano, Trustee

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. of Curr., Instr., and Assessment
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. Old Business

H. New Business

Second Reading & Adoption of Policy #4321.3 - Public Report on Revisions to District Policies and Procedures Upon Finding Disproportionality

RESOLUTION #17 - **BE IT RESOLVED** that the Board of Education of the Mineola UFSD waives the second formal reading of Policy #4321.3 (Public Report on Revisions to District Policies, Practices and Procedures Upon Finding Disproportionality) due to its availability on the information table and moves its adoption.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Second Reading & Adoption of Policy #5030.1 - Section 504 Impartial Hearing Procedure

RESOLUTION # 18 - **BE IT RESOLVED** that the Board of Education of the Mineola UFSD waives the second formal reading of Policy #5030.1 (Section 504 Impartial Hearing Procedure) due to its availability on the information table and moves its adoption.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Second Reading & Adoption of Policy #4324 - Independent Education Evaluations

RESOLUTION #19 - **BE IT RESOLVED** that the Board of Education of the Mineola UFSD waives the second formal reading of Policy #4324 (Independent Education Evaluations) due to its availability on the information table and moves its adoption.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

RESOLUTION #20 -**BE IT RESOLVED** that the Board of Education approves the consensus agenda items I.1.a. through I.5.f.6, as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of June 21, 2012 Business Meeting and July 5, 2012 Reorganization/ Workshop Meeting as presented.

2. **Instruction**

a. **Resignation(s)**

- 1. That the Board of Education accepts the resignation of Amanda L. Bailey, Elementary Teacher, effective August 24, 2012.

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

- 1. That the Board of Education grants a request to Kim Morrissey, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately November 5, 2012.

c. **Appointments Instruction**

- 1. The Board of Education approves the appointment of Catherine Baker, to the position of Leave Replacement Teacher for Lisa Balogh-Richards, effective September 1, 2012 to June 30, 2013. Salary: MA+10, Step 4, \$77,973.

2. The Board of Education approves the appointment of Cheryl Lippert, to the position of Leave Replacement Special Education Teacher, for Diana Kohl, at Jackson Avenue, effective September 1, 2012 to on or before June 30, 2013. Salary: MA, Step 7, \$85,523.
3. The Board of Education approves the appointment of Annette Amber, to the position of Part Time (.5) Pre-K Teacher, at Hampton Street, effective September 1, 2012 to June 30, 2013. Salary: .5 of MA, Step 5, \$79,294.00 equaling \$39,647.
4. The Board of Education approves the appointment of Megan Nelsen, to the position of Part Time (.6) Spanish Teacher, effective September 1, 2012 to June 30, 2013. Salary: .6 of MA, Step 1, \$67,604 equaling \$40,562.
5. The Board of Education approves the appointment of Janet Boyle, to the position of Leave Replacement English Teacher, for Maureen Connolly, at Mineola High School, effective September 1, 2012 to June 30, 2013. Salary: BA+30, Step 1, \$63,271.
6. The Board of Education approves the appointment of Cynthia Kopp, to the position of Part Time (.5) Pre-K Teacher, at Meadow Drive, effective September 1, 2012 to June 30, 2013. Salary: .5 of MA+20, Step 3, \$76,565 equaling \$38,283

d. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for 2011-2012 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Girls Soccer-Junior Varsity	Bruce M. Vatske	3	\$5,406.00
Girls 8th Grade Soccer-replacing Bruce Vatske	Kevin A. Murphy	1	\$3,896.00

e. Appointment(S) Band Camp

That the Board of Education approves the following staff members for Band Camp (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.	WW Instructor	Erin T. Citrano		\$687
2.	Guard Instructor (.5)	Amanda Alves		\$343
3.	Chaperone	Andrew C. Leno		\$602
4.	Chaperone	Emily L. Willis		\$602
5.	Chaperone	Adria M. DiGiovanni		\$602
6.	EMT	Stephanie Mara		\$687

f. Extended School Day Program

That the Board of Education approves the following teachers for the Extended School Day Program for 2012-13:

EMPLOYEE NAME

Brian Zorn
 Kathryn E. Haberman
 Ashley Barros
 Gina M. Amzler

g. Extended School Day Program

That the Board of Education approves the following substitute teachers for the Extended School Day Program for 2012-13:

EMPLOYEE NAME

Sarah Mooney
 Melissa Koenig
 Cheryl M. Lippert

3. **Instruction: Contracted**

a. That the Board of Education accepts the related service agreement and rider between Andretta Behavior Analysts and the Mineola UFSD for the 2012- 2013 school year.

4. **Instruction: Other**

- a. That the Board of Education amends the salary of Kevin LaPlatney, Athletic Trainer, previously approved August 9, 2012 from \$5406.00 to \$38.05 per hour as per MTA contract.
- b. That the Board of Education amends the probationary period of Diane Nodell, Hampton Librarian, from September 1, 2012 to August 31, 2015 to September 1, 2012 to August 31, 2014.
- c. That the Board of Education rescinds the excessing of Iyla Wilson.

5. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Jessica Bolz, part time Teacher Aide at the Jackson Avenue School, effective September 4, 2012.

b. **Appointments**

1. That the Board of Education approve the appointment of Ian Hogg, to the position of Cleaner at Willis Avenue, effective August 6, 2012. Salary is \$43,656 on Step 3. (2009/10 Custodial Salary Schedule)

c. **Resignation(s)**

1. That the Board of Education accepts, with regret, the resignation of Jennifer Leshner, part time Typist Clerk at the High School, for the purpose of retirement, effective September 4, 2012.

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

1. That the Board of Education grants a request to Carol Behan, part time Teacher Aide at the High School, for an Unpaid Medical Leave of Absence, effective September 4, 2012. This leave will be for approximately six weeks due to surgery and return date is determined by her physician.

e. **Extended School Day Program**

That the Board of Education approves the following teacher aides for the Extended School Day Program for 2012-13:

EMPLOYEE NAME

- 1. Lorena A. Romano
- 2. Barbara A. Miller
- 3. Marie Sallie
- 4. Nina A. Mullane
- 5. Angela M. Hagan
- 6. Nancy E. Gessner
- 7. Kathy A. Polumbo
- 8. Marianne Wachter

f. **Extended School Day Program**

That the Board of Education approves the following teacher aide subs for the Extended School Day Program for 2012-13:

EMPLOYEE NAME

- 1. Diane Ricciardi
- 2. Laura P. Adams
- 3. Marilyn Pisano
- 4. Carla J. Attard

EMPLOYEE NAME

- 5. Donna L. Benvegna
- 6. Karen Dombeck

J. Superintendent's Report

Presentations for 9/6/12:

- High School Presentation- 2011-12 year in review
- Survey Data Presentation

K. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

L. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____