

**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 - 2012-2013**

***Educational***

- To use technology and NWEA assessment data to provide differentiated homework thereby increasing individual student achievement.
- To implement the Common Core Curriculum with an emphasis on assuring a correlation between the grade level unit assessments and State exam.
- Create grade 7-12 ELA curriculum in line with Common Core shifts in ELA/Literacy
- Continue to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Continue to engage the community in the District's Strategic Plan with a specific focus on the quality indicators that define Mineola's expectations of academic excellence.
- Assess the long term viability and explore expansion of the elementary world language program. Assess current program through parental input and student data.
- Implement, monitor and assess the effectiveness of the Pre-K -7 science program

***Facilities***

- Continue projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels
- Begin to fund our Capital Reserve with the goal of achieving new windows and doors on all 4 elementary buildings

***Finance***

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

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**DATE: December 20, 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

I. Consensus Agenda

**RESOLUTION # -BE IT RESOLVED** that the Board of Education approves the consensus agenda items I.1.a. through I.8.b, as presented.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of November 15, 2012 Business Meeting as presented.

2. **Instruction**

- a. **Appointment(s) Club/Stipends**

That the Board of Education approves the following Club/stipend recommendations for 2012-2013 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
10/11/12 Musical Director	Joseph Owens	\$5,000.00
10/11/12 Musical Pit Orchestra	Donald R. Carreras Jr	\$2,840.00
10/11/12 Musical Stage Construction	Paul A. Sommer	\$3,142.00
Marching Band Director	Frank N. Mauriello	\$5,000.00
Marching Band Assistant Director	Christopher J. Bonacorsa	\$2,840.00
Marching Band Winds Coach	Timothy M. Doran	\$1,775.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Marching Band Winds Coach	Erin T. Citrano	\$1,775.00
Marching Band Percussion Coach	Kenneth M. Frank	\$1,775.00
Marching Band Percussion Director	John M. Oddo	\$2,840.00
Marching Band Guard Coach(Auxiliary Band Coach)	Lauren M. Granath	\$2,130.00
Marching Band Guard Coach(Auxiliary Band Coach)	Lisa D. Granath	\$2,130.00
Marching Band Guard Coach(Auxiliary Band Coach)	Michael A. Maraia	\$2130.00
Marching Band Guard Coach(Auxiliary Band Coach)	Amanda Alves	\$2,130.00
Marching Band Drill Writer	Michael R. Coppola	\$4,338.00
Marching Band Drill Arranger(.5)	Frank N. Mauriello	.5 of \$1,775.00
Marching Band Drill Arranger(.5)	John M. Oddo	.5 of \$1,775.00
Marching Band Guard Director	Anthony J. Demarino	\$3,350.00
Winter Guard Assistant Director	Lisa D. Granath	\$1,420.00
Winter Guard Coach	Lauren M. Granath	\$975.00
Art Club Advisor - MS	Andrea M. Antonelli	\$900.00
Chamber Ensemble-MS	Kristin Frazer	\$1,420.00
Jazz Ensemble-MS	James A. Dugal	\$1,420.00
Vocal Jazz-Treble Makers- MS	Brian E. Goldman	\$1,420.00
Musical Director-MS	Matthew Deluca	\$4,260.00
Musical Choreographer- MS	Barbara M. Peters	\$2,130.00
Art Club Advisor - Jackson	Jeanine S. Gallina	\$850.00
Animal Rights Advisor- PAWS(.5) - MS	Annmarie J. Palumbo	.5 of \$900.00
Animal Rights Advisor- PAWS(.5) - MS	Ilyse J. Milberg	.5 of \$900.00
Book Club Advisor-MS	Ilyse J. Milberg	\$900.00
Bookstore Advisor-MS	Annmarie J. Palumbo	\$900.00
Color Night Advisor-MS	Annmarie J. Palumbo	\$2,850.00
Color Night Assistant-MS	Caryl A. Salesi	\$1,938.00
Community Action (.5)-MS	Ilyse J. Milberg	.5 of \$1,092.00
Community Action (.5)-MS	Annmarie J. Palumbo	.5 of \$1,092.00
Environmental Club(.5)- MS	Lindsay M. Spanhake	.5 of \$988.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Environmental Club(.5)-MS	Courtney E. Zaleski	.5 of \$988.00
Math Olympiads Advisor-MS	Lindsay M. Spanhake	\$900.00
National Junior Honor Society - MS	Ilyse J. Milberg	\$1,364.00
Newspaper Advisor - MS	John G. OMalley	\$2,840.00
Peace Club - MS	Jerrill L. Critchley	\$900.00
Projection Squad Advisor-MS	Brian E. Goldman	\$1,359.00
Robotics - MS	Kenneth G. Coy	\$900.00
Student Council Advisor-MS	Linda Villalta	\$3,055.00
Photography Club - MS	Laura M. Doherty	\$1,332.00
Yearbook Advisor(.5) - MS	Ilyse J. Milberg	.5 of \$2,840.00
Yearbook Advisor(.5)-MS	Anmarie J. Palumbo	.5 of \$2,840.00
8/9 Musical Director	Matthew Deluca	\$3,350.00
10/11/12 Musical Assistant Director	Andrew T. Smith	\$2,840.00
10/11/12 Musical Choreographer	Aislinn Oliveri	\$1,420.00
10/11/12 Musical Vocal Coach	Megan M. Messina	\$3,913.00
Musical Stage Construction-MS	Vincent Tunkel	\$1,775.00
Marching Band Percussion Coach	Christopher Rossi	\$1,775.00
Assistant Musical Director-MS	Brian E. Goldman	\$2,130.00
8/9 Musical Choreographer	Barbara M. Peters	\$1,420.00

b. Leave(s) of Absence/Personal

1. That the Board of Education grants a request to Carole Perciballi, for an unpaid Leave of Absence, due to personal reasons, effective December 3, 2012 to June 30, 2013.

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

That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 9/1/12- 10/31/12. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

4. **Instruction: Student Actions**

- a. That the Board of Education approves the following overnight/out of state field trip for the Middle School 7th grade students:

-Washington DC, May 9, 2013- May 10, 2013.

5. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointment of Coreen Dunn, to the position of PT Teacher Aide at Hampton Street School, replacing Kathleen Schumacher, effective December 14, 2012. Salary will be \$13.74 per hour; probation is 26 weeks.

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

1. That the Board of Education grant a request to Margaret Roach, part time Teacher Aide at Jackson Avenue School, for an Unpaid Medical Leave of Absence, effective October 22, 2012 through January 1, 2013, at which time she will be re-evaluated.

6. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending October 31, 2012 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 November 30, 2012

Warrant #9	November 14, 2012	\$1,126,158.65
Warrant # 10	November 28, 2012	\$ 380,223.79

**TOTAL EXPENSES \$ 1,506,382.44**

**PAYROLL #9 & # 10**

General	\$4,019,927.61
F Fund	\$ 60,139.70

**TOTAL PAYROLL \$4,080,067.31**

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the acceptance of revenue (insurance reimbursement) in the amount of \$1,738.83 for a truck repair and makes appropriation increase adjustments to the following Budget Code: 1621-417-00-7799 (Equipment Repair/ Vehicles).

2. That the Board of Education approves the acceptance of revenue (insurance proceeds from a bus accident) in the amount of \$97,397.00 and makes appropriation increase adjustments to the following Budget Code: 5510210007999 to be used for the purchase of a new bus for 2012-13.

3. That the Board of Education approves the following budget transfer for \$40,000.00 from Budget code: 1620.500.00.7699 to Budget code: 1621.500.00.7799, both Buildings and Grounds-Material and Supplies codes, for future encumbrances on purchase orders. There is no effect on the overall budget.

4. That the Board of Education approves the following budget transfer for \$30,000.00 from budget code:1910400000000 to budget code: 2070400006430 for the use of an outside vender EVI to score grades 3-8 Math and ELA exams.

7. **Other**

Approval of New 2013 Standard Mileage Rate

a. That the Board of Education approves the new 2013 Standard Mileage Reimbursement Rate for approved travel at a rate of 56.5 cents per mile.

8. **Business/Finance: Disposal of District Property**

That the Board of Education approves the disposal of the following district property, according to Policy #6900, declaring them obsolete:

- a. Bus # 67- VIN- 1FDJE37F4SHB07795
- b. Bus #50- VIN- 1HVLPHYL9GHA46537

**J. Public Comments**

**K. Board of Education Reports**

Comments from Board President

Superintendent of Schools' Reports for 12/20/12

Presentations:

- 1. Guest Presentation: Catherine Maiman- "The POSE Exam"

Superintendent Comments

**L. Executive Session Time: \_\_\_\_\_ p.m.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**M. Adjournment Time:** \_\_\_\_\_ **p.m.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_