

**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**

***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: January 31, 2013**

**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**

**DASNY GRANT**

**RESOLUTION # 38 - Whereas**, the School District was previously awarded a \$50,000 grant from the State of New York pursuant to the Community Capital Assistance Program ("CCAP") administered through the Dormitory Authority of the State of New York ("DASNY") to "Expand and Renovate the Meadow Drive Elementary School Library" (Project ID #2240, Grant ID #2387); and

**Whereas**, disbursement of the said grant is administered pursuant to a Grant Disbursement Agreement provided by DASNY on January 10, 2013, now therefore be it

**Resolved**, that the said Grant Disbursement Agreement be and the same is hereby approved, and the Superintendent of Schools is authorized to execute same on behalf of the School District, and be it further

**Resolved**, that all actions of Administration of the School District taken in connection with the application for and receipt of the said grant be and the same are hereby ratified and confirmed.

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

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

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

**New Business (continued)**

**Election District Change**

**RESOLUTION # 39- RESOLVED**, by the Board of Education of the Mineola Union Free School District that Election Districts previously established pursuant to Section 2017 of the Education Law be and the same are hereby modified such that, commencing with Annual and Special Meetings and Elections of the voters of the School District conducted more than thirty (30) days after the adoption of this resolution, the School District shall be divided into two (2) election districts; and be it further

**RESOLVED**, that subject to a list maintained in the Office of the District Clerk, identifying, by US Postal Service Zip Code, those streets, all or portions of which are within the School District, the boundaries of the said two election districts shall be described, and the polling place in each designated, as follows:

**Election District #1**

**Polling Place: Jackson Avenue Elementary School**

All those portions of the School District which are located within the US Postal Service Zip Codes 11501 and 11040.

**Election District #2**

**Polling Place: Meadow Drive Elementary School**

All those portions of the School District which are located within the US Postal Service Zip Codes 11507, 11577, and 11596.

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

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

**New Business (continued)**

**Jackson Avenue School Kitchen Renovation**

**RESOLUTION # 40-** WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon a capital improvement project at the Jackson Avenue School for a kitchen renovation and

WHEREAS, said capital improvement project at Jackson Avenue School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for renovations and improvements to Jackson Avenue School is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the renovations and improvements to Jackson Avenue School is a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

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

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

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

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

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

**I. Consensus Agenda**

**RESOLUTION # 41-BE IT RESOLVED** that the Board of Education approves the consensus agenda items I.1.a. through I.4.c.1, as presented.

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

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

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

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

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

1. **Instruction**

a. Resignation(s)

1. That the Board of Education accepts the resignation of Kristen L. Ronan, 45 Day Substitute Teacher, for Elizabeth Goldman, effective January 17, 2013.

b. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Kim Morrissey, for an unpaid Leave of Absence, for child-rearing purposes, effective December 10, 2012 to June 30, 2013.

c. Appointments Instruction

1. The Board of Education approves the appointment of Carmen Vazquez, to the probationary position of ESL Teacher with a salary of MA+30, Step 2, \$75,120 prorated. Start date: February 11, 2013. Probationary period: February 11, 2013 to February 10, 2015.

d. Appointments 45 Day Subs

1. The Board of Education approves the appointment of Michelle Topel, to the position of 45 Day Substitute Teacher for Elizabeth Goldman, at Jackson Avenue, effective January 18, 2013 to on or before June 30, 2013; salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary BA, Step 1, \$58,123 pro-rated.

e. Retirement(s) Instruction

1. That the Board of Education accepts, with regret, the resignation of Maureen A. Cromwell, for the purposes of retirement, effective June 30, 2013.

2. That the Board of Education accepts, with regret, the resignation of Sherry E. Leibowitz, for the purpose of retirement, effective June 30, 2013.

f. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for 2012-2013 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Baseball-Varsity	Helmut Bohringer	3	\$8,291.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Baseball-Varisty-Asst	Michael A. Tavernite	2	\$4,840.00
Baseball-JV	Christopher M. Schacca	2	\$5,076.00
Baseball-Junior High	William G. Digennaro	3	\$5,406.00
Baseball-8th grade	Dominick J. Tolipano	3	\$5,406.00
Lacrosse-Varsity	Glenn M. Cocoman	3	\$8,283.00
Lacrosse-Boys Varsity Asst	Matthew Antoniou	3	\$5,635.00
Lacrosse-Boys Junior Varsity	Thomas J. Oswald	3	\$5,741.00
Lacrosse-7/8 Boys	Mark Miller	3	\$5,388.00
Lacrosse-Boys Jr. High Asst	Joseph P. Cerulli	2	\$4,228.00
Track-Boys Varsity Spring	John E. Fretz	2	\$6,919.00
Track-Girls Varsity Spring	Thomas J. Leninger	3	\$7,770.00
Softball-Varsity	Anthony Tramonte	3	\$8,283.00
Softball Varisty Asst	Caitlin T. Orlando	2	\$4,944.00
Softball-7th Grade	Vanessa Casper	3	\$5,025.00
Softball-8th Grade	Katelyn E. Maroney	2	\$4,407.00
Lacrosse-GirlsVarsity	Frank J. Massaro	3	\$8,283.00

g. Appointment(s) Club/Stipends

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

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
8/9 Musical Stage Construction	Paul A. Sommer(.5)	.5 of \$1,775.00
8/9 Musical Stage Construction	Vincent Tunkel(.5)	.5 of \$1,775.00
8/9 Musical Technical Director	Donald R. Carreras Jr	\$1,420.00
10/11/12 Musical Technical Director	Donald R. Carreras Jr	\$2,130.00
Musical Technical Director - MS	Donald R. Carreras Jr	\$1,420.00

h. Appointment(S) Marching Band Staff

That the Board of Education approves the following staff members for the Marching Band trip:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>
1.	Marching Band Florida Trip Chaperone	Frank N. Mauriello
2.	Marching Band Florida Trip Chaperone	Anthony J. Demarino
3.	Marching Band Florida Trip Chaperone	Michael R. Coppola
4.	Marching Band Florida Trip Chaperone	Timothy M. Doran
5.	Marching Band Florida Trip Chaperone	Lisa D. Granath
6.	Marching Band Florida Trip Chaperone	Lauren M. Granath
7.	Marching Band Florida Trip Chaperone	Amanda Alves

2. **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 11/1/12- 12/31/12. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

3. **Instruction: Contracted**

a. That the Board of Education accepts the Memorandum of Agreement between St. James Tutoring and the Mineola Union Free School District to provide tutoring services during the 2012-2013 school year.

4. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Elena Bearese, to the position of Clerical Sub, effective February 4, 2013. Salary will be \$12.32 per hour.
2. That the Board of Education approve the appointment of Madeline Cegelski, to the position of Clerical Sub, effective February 4, 2013. Salary will be \$12.32 per hour.
3. That the Board of Education approve the appointments of Anne Rega, to the positions of Clerical Sub and Teacher Aide Sub, effective February 4, 2013. Salary will be \$12.32 for Clerical and \$13.74 for Teacher Aide per hour.
4. That the Board of Education approve the appointment of Georgette Strobel, to the position of Clerical Sub, effective February 4, 2013. Salary will be \$12.32 per hour.
5. That the Board of Education approve the appointment of Franco Hughes, to the position of Custodial Sub, effective February 4, 2013. Salary will be \$12.25 per hour.

b. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Felix Cappuccio, 12 month Bus Driver, effective January 7, 2013. Approximate return is in two weeks but at doctor's discretion.
2. That the Board of Education approve a paid Medical Leave of Absence to Laurie Seedorf, 12 month Sr. Typist Clerk at Jackson Avenue School, effective January 22, 2013. Return will be approximately 10 weeks and at doctor's discretion.

c. Appointments

1. That the Board of Education approve the reappointment of Nicole Matzer, to the position of Clerical Sub, effective February 4, 2013. Salary will be \$12.32 per hour.

**J. Superintendent's Report**

Superintendent of Schools' Reports for 1/31/13

Presentations:

1. Athletics Program

Superintendent Comments

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

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

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

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

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

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

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

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

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

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

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

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