

**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.

DATE: April 4, 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. BOE Reports

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

H. Old Business

I. New Business

J. Consensus Agenda

RESOLUTION #49 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.b., as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of February 14, 2013 Business Meeting as presented.

2. **Instruction**

a. 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>
7th Grade Baseball	Christopher Weidlein(filling vacancy left by resignation of Dominick Tolipano approved 1/31/13)	1	\$4,230.00
8th Grade Softball	Katrina Witt (filling vacancy left by resignation of Katelynn Maroney approved 1/31/13)	1	\$3,938.00

3. **Civil Service**

a. Resignation(s)

1. That the Board of Education takes from that table Resolution #44 item J.3.a.1 (February 14, 2013) and accepts the resignation of Maria Dunlop, part time Classroom Aide at Hampton Street School, effective January 18, 2013.

b. Appointments

1. That the Board of Education approve the appointment of Peter Paladini, to the position of Custodial Sub, effective April 8, 2013. Salary will be \$12.25 per hour.

c. Resignation(s)

1. That the Board of Education accept, with regret, the resignation of Susan L. Delia, Teacher Aide at Hampton Street School, for the purpose of retirement, effective June 21, 2013.

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

a. That the Board of Education approves the Health Contract, providing health services for Mineola resident children attending non-public school, between the Mineola UFSD and the Hicksville School District for the 2012- 2013 school year.

b. That the Board of Education approves the Health Contract, providing health services for Mineola resident children attending non-public school, between the Mineola UFSD and the Westbury UFSD for the 2012- 2013 school year.

K. Superintendent's Report

Superintendent of Schools' Reports for 4/4/13

Presentations:

1. Science Report
2. Technology Report
3. Apple Distinguished Program Award

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____