

**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: June 20, 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**

**RESOLUTION # 66 - BE IT RESOLVED** that the Board of Education hereby approves the transfer of a sum not to exceed \$4,000,000, of unassigned fund balance from the 2012-13 fiscal year, to the previously established Capital Reserve Fund.

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

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

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

**RESOLUTION #67 - BE IT RESOLVED** that the Board of Education hereby approves the transfer of a sum not to exceed \$ 500,000, of unassigned fund balance from the 2012-13 fiscal year, to the previously established Worker's Comp Reserve Fund.

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

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

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

**RESOLUTION # 68 - BE IT RESOLVED** that the Board of Education hereby approves the adoption of the new Strategic Objectives.

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

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

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

**J. Consensus Agenda**

**RESOLUTION # 69 -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:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

1. **Instruction**

a. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Surabhi John, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately September 15, 2013 followed by an unpaid leave of absence until January 31, 2014.

b. 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.:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Robert Giovi	English Language Arts 7-12
2.	Gail Jakubek	Childhood Education (Grades 1-6)
3.	Melissa Voyer	PreK-6, Literacy(Birth-6)
4.	Sherry Leibowitz (Retiree)	Reading, N-6

c. Appointment(S) Summer Special Education

That the Board of Education approves the following staff members for the Summer Special Education Program

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Teacher	Greg Greer	3	\$67.97 per hour
2.	Teacher	Kathryn E. Haberman	3	\$67.97 per hour
3.	Teacher	Brian Zorn	3	\$67.97 per hour
4.	Teacher	Bruce Vatske	3	\$67.97 per hour
5.	Teacher	Sandra M. Smith	3	\$67.97 per hour

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
6.	Teacher	Stephen J. Mitchell	3	\$67.97 per hour
7.	P.E. Teacher	Michael Robilotto	3	\$67.97 per hour
8.	Computer Teacher	Andrew Smith	3	\$67.97 per hour
9.	Psychologist	Patricio Romero	3	\$67.97 per hour
10.	Teacher	Christopher Friedel	3	\$67.97 per hour
11.	Teacher	Sarah Mooney	1	\$57.85 per hour
12.	Teacher	Jillian Vento	1	\$57.85 per hour
13.	Speech Teacher	Diane Rodocker	3	\$67.97 per hour
14.	Speech Teacher	Erica Perez-Flowers	2	\$62.87 per hour
15.	Speech Teacher	Josiane Halilej	3	\$67.97 per hour
16.	Speech Teacher	Lauren Reiff	3	\$67.97 per hour
17.	Nurse Teacher	Donna Hasan	3	\$67.97 per hour
18.	Reading Teacher	Diana Kohl	3	\$67.97 per hour
19.	Reading Teacher	Joan Eisele-Cooper	3	\$67.97 per hour
20.	Occ. Therapist	Tara Lynch	3	\$67.97 per hour
21.	Occ. Therapist	Maureen Mekeel	1	\$57.85 per hour
22.	Occ. Therapist	Vasilis Nomikos	3	\$67.97 per hour
23.	Principal	Alfred Weidlein	3	\$16,606

2. **Instruction: Contracted**

- a. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Syosset School District and the Mineola UFSD for the 2012- 2013 school year.
- b. That the Board of Education accepts the Related Services Contract between Extraordinary Pediatrics, P.C. and the Mineola UFSD for the 2013- 2014 school year.
- c. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between the Oceanside UFSD and the Mineola UFSD for the 2012- 2013 school year.

3. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointments of the following Summer Cleaners to begin to work effective July 8, 2013 through August 16, 2013. Salary will be \$8.00 per hour.

James Breslin	Courtney Mulcare	Matthew DePalma
Christopher Farrell	Matthew Diaz	Kyle Dunleavy
Robert Dwyer	Jacob Escobar	James Gerstner
Dominic Paggi	Ryan Kelly	Fredric Lang
Thomas Farrell	Michael McCabe	Nicole Romano
Pete McCormack	Tommy Mullane	Tim Natale
Eamon O'Neill	Mike Sullivan	Jake Tavernite
Frank Trivigno	Jill Mullane	Michael Waszczuk
Michael Giaimo	Michael Romano	Danny Mendes
Joseph Pastore	Brian Darmstadt	Nick Palma

b. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Katherine Merendino, 12 month Principal Account Clerk in the Business Office, effective May 16, 2013. Date of return is at doctor's discretion.

c. Appointment(S) Summer Seasonal Appointments

That the Board of Education approves the following staff members for the Summer Seasonal Appointments for HS Mineola East:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Teacher Aide	Rosina Sarno	\$8.00 Hr.	Week of 8/26/13; 3 Days, 2 Evenings
2.	Teacher Aide	Judith Granath	\$8.00 Hr.	Week of 8/26/13; 3 Days, 2 Evenings
3.	Teacher Aide	Jane M. Lapin	\$8.00 Hr.	Week of 8/26/13; 3 Days, 2 Evenings

d. Appointment(S) Summer HS

That the Board of Education approves the following summer workers for the High School effective July 1, 2013 through August 30, 2013 for HS Main Office and Guidance:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>
1.	Sr. Typist Clerk	Patricia Derosa	\$39.47 Hr.
2.	Stenographer	Jeanne Cribbin	\$38.24 Hr.

e. Appointment(S) Summer Special Ed Teacher Aides

That the Board of Education approves the following staff members for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Teacher Aide	Lynn C. Clifford	\$28.68	07/01/2013
2.	Teacher Aide	Melanie Reif	\$22.64	07/01/2013
3.	Teacher Aide	Rosina Sarno	\$20.81	07/01/2013
4.	Teacher Aide	Lorena Romano	\$24.83	07/01/2013
5.	Teacher Aide	Nina Mullane	\$16.89	07/01/2013
6.	Teacher Aide	Angela Hagan	\$16.89	07/01/2013
7.	Teacher Aide	Kathy Polumbo	\$20.32	07/01/2013
8.	Teacher Aide	Sara Bond	\$32.02	07/01/2013
9.	Teacher Aide	Marilyn Pisano	\$27.27	07/01/2013
10.	Teacher Aide	Annette Karlewicz	\$32.02	07/01/2013
11.	Teacher Aide	Marie Sallie	\$29.30	07/01/2013
12.	Teacher Aide	Barbara Miller	\$27.27	07/01/2013
13.	Teacher Aide	Donna Larose	\$28.59	07/01/2013
14.	Teacher Aide	Diane Ricciardi	\$15.64	07/01/2013
15.	Teacher Aide	Marianne Wachter	\$19.81	07/01/2013
16.	Teacher Aide	Gladys Cuzco	\$27.26	07/01/2013
17.	Teacher Aide	Jacqueline Teemsma	\$27.89	07/01/2013

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
18.	Typist Clerk	Evelyn M. Roser	\$37.38	07/01/2013
19.	Teacher Aide Sub	Nancy E. Gessner	\$13.74	07/01/2013

f. Appointment(S) Summer Special Ed Teachers-In-Training

That the Board of Education approves the following Teachers-In-Training for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Teacher-in- Training	Stephen Gaffney	\$9.00	07/01/2013
2.	Teacher-in- Training	Emily Mooney	\$9.00	07/01/2013
3.	Teacher-in- Training	Francesca Zito	\$9.00	07/01/2013
4.	Teacher-in- Training	Kelsey A. Baumann	\$8.75	07/01/2013
5.	Teacher-in- Training	Perry Llanes	\$9.00	07/01/2013
6.	Teacher-in- Training	Janine Miller	\$9.00	07/01/2013
7.	Teacher-in- Training	Laura Darmstadt	\$9.00	07/01/2013
8.	Teacher-in- Training	Kelsey E. Napolitano	\$8.75	07/01/2013
9.	Teacher-in- Training	Samantha Stavish	\$9.00	07/01/2013
10.	Teacher-in- Training	Daniel McAree	\$9.00	07/01/2013
11.	Teacher-in- Training	Lauren Siemann	\$8.50	07/01/2013
12.	Teacher-in- Training	Jessica-Lyn F. Barry	\$8.50	07/01/2013

4. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending April 30, 2013 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 May 31, 2013

Warrant # 21	May 15, 2013	\$ 1,483,626.60
Warrant # 22	May 29, 2013	\$ 131,469.59

**TOTAL EXPENSES    \$1,615,096.19**

PAYROLL # 21 & # 22

General \$4,081,896.58  
F Fund \$ 71,375.21

**TOTAL PAYROLL \$4,153,271.79**

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the following budget transfer for \$24,000.00 from Budget code: 1620.445.00.0000 to Budget code: 1621.418.00.7899, monies to be moved from Water Use Fee to Building Repairs for numerous one-time expenses in 2012-13.

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

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

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

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

6. **Business/Finance: Bids**

a. That the Board of Education approves the following contracts for Out of District Transportation for the 2013-2014 school year:

<b>Vendor</b>	<b>School</b>	<b>Amount</b>
ACME	Valley Stream Christian	\$3,760
First Student	Children's Learning Center (Student and Matron)	\$16,000

**K. Superintendent Reports/Presentations**

Superintendent of Schools' Reports for 6/20/13  
Presentations:

Superintendent's Comments:

**L. Public Comments**



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

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

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

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

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

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

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

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

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

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

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

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