

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 – 2011-2012

- *Educational*
- *Facilities*
- *Finance*

DATE: August 11, 2011

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. 2nd Floor Staff Lounge

Board of Education

Christine Napolitano, President
William Hornberger, Vice President
John McGrath
Irene Parrino
Terence Hale

Central Office

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

1. **Employee Agreement**

RESOLUTION #12 - BE IT RESOLVED That the Board of Education hereby authorizes the Board President to execute an employment agreement with Jack Waters, Assistant Superintendent for Finance and Operations, the terms of which have been reviewed by the Board in Executive session.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

2. **Employee Agreement**

RESOLUTION #13- BE IT RESOLVED that the Board of Education hereby authorize the Board President to execute an employment agreement with Patricia Burns, Assistant Superintendent of Curriculum and Instruction, the terms of which have been reviewed by the Board in Executive Session.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

3. **Employee Agreement**

RESOLUTION # 14- BE IT RESOLVED That the Board of Education hereby authorizes the Board President to execute an employment agreement with Sharon Macken, Chief Information Officer, the terms of which have been reviewed by the Board in Executive Session.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

4. **Employee Agreement**

RESOLUTION # 15 - BE IT RESOLVED That the Board of Education hereby authorizes the Board President to execute an employment agreement with Matthew Gaven, Director of Pupil Personnel Services, the terms of which have been reviewed by the Board in Executive Session.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

5. **Policy- Second Reading & Adoption of Policy #6642- Fund Balance**

RESOLUTION # 16- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the second formal reading of Policy #6642 (Fund Balance) due to its availability on the information table and moves its adoption.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

6. **2011-2012 Tax Levy Affidavit**

RESOLUTION #17 – BE IT RESOLVED that the Board of Education adopts the tax levy of \$74,798,377 to be raised by taxation for the Mineola UFSD of the Town of North Hempstead, Nassau County, New York for the 2011-2012 school year to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the said school year.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of June 2nd, 2011 (Workshop) and June 16th, 2011 (Business) as presented.

2. Instruction

a. Resignations

- 1. That the Board of Education accepts the resignation of Courtney Zaleski, Elementary Teacher, at Jackson Avenue, effective June 30, 2011.

b. Appointments

- 1. That the Board of Education approves the re-call of Gina Amzler, from the Preferred Eligibility List, to concurrent two year probationary terms as a .5 pre-kindergarten teacher and a .5 special education teacher, effective September 1, 2011. Salary: MA Step 5, \$79,294; Probationary Period: September 1, 2011- August 31, 2013.
- 2. That the Board of Education approves the re-call of Jaclyn Manouvrier, from the Preferred Eligibility List, as an Art teacher, effective September 1, 2011. Salary: MA, Step4, \$76,381
- 3. That the Board of Education approves the appointment of Courtney Zaleski to a probationary position in the Middle Grades tenure area as a Seventh (7th) grade teacher in the Mineola Middle School, effective September 1, 2011. Salary: BA+30, Step 4, \$71,255; Probationary Period September 1, 2011- August 31 2014
- 4. That the Board of Education accepts the following individuals as Per Diem Substitute Teachers for the 2011-2012 school year, at a daily rate of \$90.00 per day; and retirees at a daily rate of \$125.00 per day.

Abramowitz	Marilyn	Librarian
Adams	Danielle	Childhood Education (Grades 1-6)
Adams	Nicole	Physical Ed
Amato	Kathleen	English 7-12
Arcati	Jenna	Childhood Education (Grades 1-6)
Becker	Jaime M.	PreK - Grade 6

Bellisari	Elizabeth	Childhood Education (Grades 1-6)
"	"	Early Childhood Education (Birth - 2)
Blumenfeld	Naomi	Nursery/K/Grades 1-6
Bolden-Dalby	Gretchen	Early Childhood Education (Birth - 2)
Bonasia	Linda	PreK - Grade 6
"	"	Students with Disabilities (Grades 1-6)
Bossie	Shelby	Childhood Education (Grades 1-6)
Brito-D'Orta	Concita	ESL
Browdy	Susan	Physical Ed
"	"	Nursery/K/Grades 1-6
Brown	Lisa	Childhood Education (Grades 1-6)
"	"	Early Childhood Education (Birth - 2)
Bruder	Laura	Nursery/K/Grades 1-6
Catalano	Kristina	Childhood Education (Grades 1-6)
Chacko	Edwin	Social Studies 7-12
Ciaravino	Maria	PreK - Grade 6
Coleman	Beverly	Spanish 7-12
Costa-Lopes	Cindy	PreK - Grade 6
Costanzo	Doreen	Childhood Education (Grades 1-6)
Cotsonas	Lisa	Early Childhood Education (Birth - 2)
Danziger	Elizabeth	Biology 7-12
"	"	Early Childhood Education (Birth - 2)
DeAngelis	Maria	Nursery/K/Grades 1-6
"	"	Special Education
Dejesus	Maria	ESL
Delia	Lorelle	PreK - Grade 6
"	"	Reading
Destefano	Nicole	Childhood Education (Grades 1-6)
"	"	English 7-12
Digregorio Jr	John	Chemistry 7-12
"	"	Physical Ed
Dunlop	James	Childhood Education (Grades 1-6)
"	"	Literacy (Birth-6)
Erker	Beth	Childhood Education (Grades 1-6)
"	"	Students with Disabilities (Grades 1-6)
Fazio-Swartz	Jeanine	Early Childhood Education (Birth - 2)
"	"	Students with Disabilities (Birth-2)
Fischthal	Barbara	Nursery/K/Grades 1-6
Gaherty	Karlya	Nursery/K/Grades 1-6
Gayson	Lori	Childhood Education (Grades 1-6)
Giangrasso	Lucille	English 7-12
"	"	PreK - Grade 6
"	"	Special Education
Gigante	Lorraine	PreK - Grade 6
Greco	Darlene	Nursery/K/Grades 1-6
Guarino	Ian	Music
Guido	Michele	English 7-12
Havron	Mary Ann	Nursery/K/Grades 1-6
Hood	Ann	Childhood Education (Grades 1-6)
Idy	Anna	ESL
"	"	Social Studies 7-12

Karp	Jill	Nursery/K/Grades 1-6
"	"	Reading
Kayen	Barbara	PreK - Grade 6
Kerrins	Matthew	Social Studies 7-12
"	"	PreK - Grade 6
Kingsepp	Susan	Business & Distributive Education
"	"	PreK - Grade 6
Kislik	Andrea	ESL
Klein	Erin	Mathematics 7-12
Krebs	Hyman	Nursery/K/Grades 1-6
Lamendola	James	Music
Lande	Ruth	English 7-12
Lemme	Kimberly	Childhood Education (Grades 1-6)
Leno	Madeline	English 7-12
"	"	Mathematics 7-12
Levenson	Jaclynne	PreK - Grade 6
Levin	Jessica	Childhood Education (Grades 1-6)
Litos	Maria	English 7-12
LoCastro	Robert	Mathematics 7-12
LoCurto	Rosalba	Nursery/K/Grades 1-6
LoVerde	Daniela	Social Studies 7-12
Lupo	Jennifer	Childhood Education (Grades 1-6)
Lusardi	Eileen	Nursery/K/Grades 1-6
Mackey	James	Physical Education
Mamos	Nicolette	Childhood Education (Grades 1-6)
Marill	Janet	Health
"	"	Physical Ed
Marinelli	Jacqueline	Students with Disabilities (Birth-2)
"	"	Students with Disabilities (Grades 1-6)
Martin	Shani	Childhood Education (Grades 1-6)
McCauley	Olivia	Childhood Education (Grades 1-6)
Milazzo	Anne	Common Branch Grades 1-6
Miller	Andrea	ESL
"	"	Nursery/K/Grades 1-6
Mulrooney	Christine	Nursery/K/Grades 1-6
Obrien	Catherine	Nursery/K/Grades 1-6
"	"	Reading
OBrien	Danielle	English 7-12
Odessky	Victoria	Childhood Education (Grades 1-6)
Oswald	Thomas	Social Studies 7-12
Peluso	Pollyanne	PreK - Grade 6
"	"	Reading
Pinsky	Gayle	Childhood Education (Grades 1-6)
Pontickio	Christina	Childhood Education (Grades 1-6)
"	"	Students with Disabilities (Grades 1-6)
Rand	Harriet	Nursery, Kg, Common Branch 1-3 inclusive
Reardon	Conor	Physical Ed
Regelmann	Jean	Childhood Education (Grades 1-6)
Saraceno	Stacey	Childhood Education (Grades 1-6)
"	"	Early Childhood Education (Birth - 2)
Sargeant	Abbe	Health
"	"	Physical Ed
Scherr	Lawrence	English 7-12
"	"	SWD (grades 7-12 english)

"	"	Students with Disabilities (Grades 1-6)
"	"	Childhood Education (Grades 1-6)
Schmier	Cara	Mathematics 7-12
Sessa	Lucy	ESL
Shanahan	Leah	Childhood Education (Grades 1-6)
Sheeckutz	Patricia	Nursery/K/Grades 1-6
"	"	Reading
Sommer	Helena	Nursery/K/Grades 1-6
Steinberg	Alice	Nursery/K/Grades 1-6
Sweeney	Carolyn	Social Studies 7-12
Topel	Michelle	Childhood Education (Grades 1-6)
Troy	Mary	Childhood Education (Grades 1-6)
Troy	Mary	Early Childhood Education (Birth - 2)
Virgilio	Joseph	physical Ed & Health
Wasserman	Angela	Early Childhood Education (Birth - 2)
"	"	Students with Disabilities (Birth-2)
Webber	Kristine	Childhood Education (Grades 1-6)
"	"	Students with Disabilities (Grades 1-6)
Williams	Mary	PreK - Grade 6
	Anne	
Zapelli	Anthony	Physical Ed
Zoll	Jaclyn	Social Studies 7-12

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

Joiane Halilej Speech Teacher Step 2 \$4504

c. Juul Agreement

1. BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools and upon the request of Bridget Kehn, the Board of Education of the Mineola Union Free School District hereby appoints Bridget Kehn to a one year probationary term from September 1st, 2011 to August 31st, 2012, unless discontinued earlier by action of the Board of Education.

d. Creation of New Position

1. That the Board of Education approves the creation of a new Middle Grades Teaching Position.

e. Abolish Position

1. That the Board of Education approves to abolish the following position:
 - One (1.0) F.T.E. Music

2.1. Instruction: Committee on Special Education Actions

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves the contract for related services between The Center for Developmental Disabilities and the Mineola UFSD for the 2011-2012 school year.
- b. That the Board of Education approves the contract for related services between All About Kids and the Mineola UFSD for the 2011-2012 school year.

2.3. Instruction: Student Actions

2.4. Instruction: Other

3. Civil Service

a. Employment Agreements- 2011/2012

- 1. That the Board of Education hereby authorizes the Board President to execute an employment agreement with the following individuals, the terms of which have been reviewed by the Board in Executive Session:
 - a. William Gilberg, Assistant Supervisor of Transportation
 - b. Daniel Romano, Director of School Facilities & Operations
 - c. Maureen Judge, Assistant Business Administrator
 - d. Liz Rainha-Freitas, Administrative Assistant II

4. Business/Finance

a. Treasurer's Report

- 1. That the Board of Education accepts the Treasurer's Report for the period ending May 31, 2011 and June 30, 2011 and directed that it be placed on file.

b. Approval of Invoices and Payroll

1. That the Board of Education accepts the Invoices and Payroll for the period ending June 30, 2011 and July 31, 2011.

Warrant #23	\$1,692,684.87
Warrant #24	\$1,446,177.07
TOTAL EXPENSES	\$3,138,861.94

PAYROLL #23 & #24

General	\$8,813,330.03
Fund F	\$ 183,213.50
TOTAL PAYROLL	\$8,996,543.53

Warrant # 1	\$ 419,459.86
Warrant # 2	\$1,087,151.48
Warrant # 3	\$ 772.69
TOTAL EXPENSES	\$1,507,384.03

PAYROLL #1 & #2

General	\$1,129,509.96
Fund F	\$ 251,511.58
TOTAL PAYROLL	\$1,381,021.54

4.1. Business/Finance: Contract Approvals

a. BOCES Contracts

1. That the Board of Education approves the 2010– 2011 AS-7 Contract with Nassau BOCES in the initial estimated expense of \$3,364,368 in providing services throughout the school year.
2. That the Board of Education approves the initial 2011-2012 Letter of Intent with Nassau BOCES in the amount of \$2,924,265.

4.2 Business/Finance: Bids

5. Other

1. BE IT RESOLVED THAT the Board of Education of the MUFSD hereby approves a Memorandum of Agreement between the District and the UPSEU Custodial Grounds Maintenance and Transportation Unit dated August 11th, 2011 pertaining to, among other things, the elimination of the “Grounds” salary column in the collective bargaining agreement between the District and the Union, and authorizes the Superintendent to take the steps necessary to implement the agreement.

RESOLUTION #18 - BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a through 5.1, as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Public Comments

K. Board of Education Reports

- Comments from Board President
- Board Committee Report
- Superintendent of Schools' Reports & Comments
 - Superintendent Comments
 - Capital Updates
- Table Reports
 - Finance and Operations Report
 - Monthly Financial Report
 - Building & Grounds Report
 - Building Usage
 - Vandalism
 - Work order status
 - Transportation Report
- Special Reports
 - *Public Questions - Board Committee Reports; Student Organization Report; Superintendent's Report; Table Reports (All Finance & Operation Functions); and Special Report

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. **Adjournment** Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____