

**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 - 2011-2012

▪ ***Educational***

- *To increase the use of assessment data (NWEA) to inform differentiated instruction thereby increasing individual student achievement*
- *To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth*
- *Re-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*
- *Increase opportunities for participation in science and math research at the elementary and middle school levels*

▪ ***Facilities***

- *Continue projects that incorporate "green" technologies that over time will decrease our dependency on fossil fuels*

▪ ***Finance***

- *To continue the district initiative to actualize a five year plan to maintain a stable tax levy while minimizing loss of program*

DATE: November 3, 2011

LOCATION: Willis Ave. School

OPEN WORK SESSION 7:00 p.m. 2nd Floor Board Room

Board of Education

Christine Napolitano, President
William Hornberger, Vice President
John McGrath, Trustee
Irene Parrino, Trustee
Terrence Hale, 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 Old Business

RESOLUTION #27- BE IT RESOLVED that the Board of Education hereby acknowledges receipt of the Internal Auditor's agreed upon Procedures Report related to the District's extraclassroom activities previously reviewed by the audit committee.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

G New Business

RESOLUTION #28- BE IT RESOLVED that the Board of Education approves an Agreement between the Mineola UFSD and Nassau BOCES in the amount of \$176,905 over a five year period for Fiber Optic Connectivity, Internet and Voice services.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H Consensus Agenda

RESOLUTION # 29 -BE IT RESOLVED that the Board of Education approves the consensus agenda items H.1.a. through H.3., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. Leave(s) of Absence/Child Rearing

1.

That the Board of Education grants a request to Janine Berto, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately 12/01/2011.

b. Leave(s) of Absence/Medical

1.

That the Board of Education grants a request to Elsa Coelho for a Medical Leave of Absence, using accumulated sick days, effective November 4, 2001 to December 4, 2011.

c. Appointments 45 Day Subs

1.

The Board of Education approves the appointment of Amber Danisi, to the position of 45 Day Substitute Teacher for, Janinie Berto at Hampton Street, effective 11/07/2011 to on or before June 30, 2012; salary: Days 1-20, \$90.00, Days 21-39 \$100.00, Days 40-45 \$110, Day 46 \$70,539, MA, Step 2, pro-rated.

2.

The Board of Education approves the appointment of Patricia Campbell, to the position of 45 Day Substitute Teacher for, Donna Beck at Mineola Middle School/Willis Avenue School, effective 10/26/2011 to on or before June 30, 2012; salary: Days 1-20, \$90.00, Days 21-39 \$100.00, Days 40-45 \$110, Day 46 \$67,604, MA, Step 1, contract salary pro rated.

1. **Instruction**

d. Appointment(s) Winter Interscholastic Coaches

That the Board of Education approves the appointment of the following coaches for the Winter Interscholastic Season for 2011-2012 year:

| <u>POSITION</u> | <u>EMPLOYEE NAME</u> | <u>STEP</u> | <u>STIPEND</u> |
|-----------------|----------------------|-------------|----------------|
| Track-Assistant | Thomas M. McGuire | 1 | \$4,250 |

e. Facilitators

That the Board of Education approves the appointment of the following staff for the 2011-2012 APPR Facilitators:

| <u>SCHOOL</u> | <u>EMPLOYEE NAME</u> | <u>STIPEND</u> |
|-----------------------|----------------------|----------------|
| Willis Ave School | Denise M. Maynard | \$1,000.00 |
| Meadow Dr School | Stephanie Kalberer | \$1,000.00 |
| Hampton St School | Karin Shaw | \$1,000.00 |
| Jackson Ave School | Maureen A. Cromwell | \$1,000.00 |
| Mineola Middle School | Stephen J. Mitchell | \$1,000.00 |
| Mineola Middle School | Linda Villalta | \$1,000.00 |
| Mineola High School | Greg Greer | \$1,000.00 |
| Mineola High School | Hilary B. Bernstein | \$1,000.00 |

2. **Civil Service**

a. Appointments

1.

That the Board of Education approves the appointment of Rose Higgins, to the position of part time Classroom Aide, at Jackson Avenue School, effective 11/01/2011. Salary will be \$13.74 per hour on Step 1 (2007/2009 Teacher Aide Salary Schedule); probation is 26 weeks.

2.

That the Board of Education approves the appointment of Anna Spatola, to the position of part time Greeter/Monitor at Meadow Drive School, effective 11/03/2011. Salary will be \$11.55 per hour on Step 4 (2007/2009 Teacher Aide Salary Schedule); probation is 26 weeks.

3.

The Board of Education approves the appointment of Donna Squicciarino, to the position of Part-time Treasurer effective 07/01/2011 through June 30, 2012 with a salary of \$20,000, and the position of Extraclassroom Activities Treasurer effective 07/01/2011 through Jun 30, 2012 with a salary of \$8,000, reflective of the job duties as prescribed by the Superintendent of Schools. Payment will be retroactive to July 1, 2011.

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

That the Board of Education approves the following contracts for Out of District Transportation for the 2011-2012 school year:

| Vendor | School | Amount |
|--------------------------------|------------------------------|---------------------|
| WE Transport | Holy Martyrs | \$ 18,000.00 |
| First Student | United Nations | \$ 11,110.00 |
| WE Transport | Wm. Spyropoulos | \$ 17,760.00 |
| First Student | St. Martin DePorres | \$ 5,110.00 |
| Veterans Transportation | West Hills Montessori | \$ 8,100.00 |
| Dell Transportation | Progressive School | \$ 9,870.00 |
| Acme Bus Corp | Oceanside High School | \$ 8,490.00 |

I Superintendent's Report

J Executive Session Time: _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____