

**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*

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**DATE: December 1, 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. High School student Organization Report
- G. Old Business

H. New Business

**RESOLUTION #36- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves the award of the Plumbing contract for the Hampton Street Project bid, opened November 16, 2011 to the lowest responsible bidder meeting specifications, Conelly& Sons, base bid \$68,300 plus Alternate no. (1) \$5,800, totaling \$74,100.

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

<b>Yes:</b>	<b>No:</b>
_____	_____
_____	_____
_____	_____
_____	_____
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**Passed:** \_\_\_\_\_

**RESOLUTION #37- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves the award of the Electric contract for the Hampton Street Project bid, opened November 16, 2011 to the lowest responsible bidder meeting specifications, LEB Electric, \$275,000.

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

<b>Yes:</b>	<b>No:</b>
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**Passed:** \_\_\_\_\_

**RESOLUTION #38- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves the award of Heating, Ventilation, and Air Conditioning (HVAC) contract for the Hampton Street Project bid, opened November 16, 2011 to the lowest responsible bidder meeting specifications, JNS Heating, \$277,000.

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

<b>Yes:</b>	<b>No:</b>
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**Passed:** \_\_\_\_\_

**RESOLUTION #39- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District adopts the new Nursing Substitute Rate and reaffirms all other substitute rates as listed.

That the Board of Education approve the following rates for substitutes:

Teacher Sub	\$90 per diem
Mineola Retiree Teacher Sub	\$125 per diem
Nurse Sub	\$125 per diem
Teacher Aide	\$13.74 per hour
Greeter	\$10.00 per hour
Bus Driver	\$21.81 per hour
Custodian	\$12.25 per hour
Clerical	\$12.32 per hour
Bus Attendant Sub	\$10.75 per hour
Maintainer Sub	\$20.00 per hour

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

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

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

**RESOLUTION #40- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District adopts the following Meadow Drive SEQRA Resolution.

**WHEREAS**, the Board of Education of the Mineola School District desires to embark upon a capital improvement project at the Meadow Drive School for a library building addition, and

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

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8)); 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 Meadow Drive School is classified as a Type II Action pursuant to Section 617.5(8) 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 Meadow Drive 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:** \_\_\_\_\_ **No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

**RESOLUTION #41- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves the 2011-2012 goals of the Superintendent of Schools.

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

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

**I. Consensus Agenda**

**RESOLUTION #42 -BE IT RESOLVED** that the Board of Education approves the consensus agenda items I.1.a. through I.1.c.3., as presented.

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

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

**Yes:** \_\_\_\_\_  
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**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 Allison Maffettone, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately 04/17/2012.

b. Leave(s) of Absence/Medical

1. That the Board of Education approves an extension to a paid Medical Leave of Absence to Donna Beck, Social Worker, effective 11/19/2011 to January 3, 2012.

c. Appointment(S) Sub Teacher per diem

The Board of Education approves the addition of the following candidates to the Per Diem Substitute Teacher List at a daily rate of pay, \$90.00:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Jenna L. Sherwood	Early Childhood Education (Birth - 2)
2.	Vincent F. Manzo	PreK - Grade 6, French 7-12, Technology Education
3.	Marcella A. McHale	Nursery/K/Grades 1-6, Special Education

**J. Superintendent's Report**

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