

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Annual BOCES/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***
 - *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: April 17, 2012

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
Terence 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 #64-BE IT RESOLVED that the Mineola Board of Education approves the Adoption of the 2012- 2013 Education Plan and Budget in the amount of \$83,922,180, as submitted or, if necessary, with revisions.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Adoption of BOCES 2012-2013 Annual Operating Budget

RESOLUTION #65-BE IT RESOLVED that the Mineola Board of Education approves the Nassau BOCES Proposed Administrative Operations Budget for the 2012/2013 school year in the amount of \$19,305,205.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Election of BOCES Candidates

RESOLUTION #66-BE IT RESOLVED that the Mineola Board of Education cast one (1) vote for three of the following candidates listed below to fill the Board of Cooperative Educational Services of Nassau County (BOCES) for three (3), three (3) year terms commencing July 1, 2012.

Susan Bergtraum _____
Martin R. Kaye _____
Michael Weinick _____

Motion: _____
Second: _____

| | | | |
|-------------|-------|------------|-------|
| Yes: | _____ | No: | _____ |
| | _____ | | _____ |
| | _____ | | _____ |
| | _____ | | _____ |

Passed: _____

Establishment of a Career and Technical Education Reserve by BOCES

RESOLUTION#67 -BE IT RESOLVED, that Mineola School District does hereby agree and consent to the establishment in accordance with the provisions of Education Law §1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") for the replacement and purchase of advanced technology equipment used in instructional programs conducted by the BOCES; and BE IT FURTHER RESOLVED, that the district clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES District Clerk a certification of the approval of these resolutions; and BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of Nassau BOCES' component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

RESOLUTION #68-BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a.. through I.8, as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Sarah Mooney, part time teacher at Mineola Middle School, effective April 4, 2012.

b. **Appointments Instruction**

1. The Board of Education approves the appointment of Kimberly Lovisi, to the position of Part-Time Teacher at Mineola Middle School, effective April 16, 2012. Salary: \$54.77 per hour

c. **Appointments 45 Day Subs**

1. The Board of Education approves the appointment of Tracy Feeney, to the position of 45 Day Substitute Teacher for Allison Maffettone, effective 04/02/2012 to on or before June 30, 2012; salary: Days 1-20, \$90.00, Days 21-39 \$100.00, Days 40-45 \$110, Day 46 MTA contract salary MA, Step 1, \$67,604 pro rated.

2. The Board of Education approves the appointment of Jenny Robateau, to the position of 45 Day Substitute Teacher for Vanessa Lealand, effective 04/02/2012 to on or before June 30, 2012; salary: Days 1-20, \$90.00, Days 21-39 \$100.00, Days 40-45 \$110, Day 46 contract salary MA, Step 1, 67,604 pro rated.

d. **Appointment(s) Coaches**

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

| <u>POSITION</u> | <u>EMPLOYEE NAME</u> | <u>STEP</u> | <u>STIPEND</u> |
|-----------------------------|----------------------|-------------|----------------|
| Softball-Jr. High (7th/8th) | Katelyn E. Maroney | 1 | \$3,938.00 |

2. **Instruction: Committee on Special Education**

a. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 2/1/12 to 2/29/12.

3. **Instruction: Contracted**

a. That the Board of Education approves a contract between the Mineola Union Free School District and Mr. Robert Leder from March 17 through June 30, 2012.

4. **Instruction: Student Actions**

a. That the Board of Education approves the following out of state/ overnight field trip for the Mineola Spring Track Team:
-Penn Relays Invitational, The University of Pennsylvania, Philadelphia,PA from Friday 4/27/12 to 4/28/12.

5. **Civil Service**

a. **Appointments**

1. That the Board of Education approves the appointment of Alyssa Ferrandino, to the position of Teacher Aid Sub, effective April 16, 2012. Salary will be \$13.74.

2. That the Board of Education approves the appointment of Anita Minch, to the position of Teacher Aid Sub, effective April 16, 2012. Salary will be \$13.74 per hour.

3. That the Board of Education approves the appointment of Esmirna Pena, to the position of Teacher Aid Sub effective April 16, 2012. Salary will be \$13.74 per hour.
4. That the Board of Education approves the appointment of Renee Ryan, to the position of Teacher Aid Sub, effective April 16, 2012. Salary will be \$13.74 per hour.
5. That the Board of Education approves the appointment of the following Mineola UFSD Bus Drivers as Sub Drivers for the Summer, 2012 in the event they are needed per the Bus Driver contract. They will be paid at a rate of \$23 per hour. This resolution shall be effective as of July 1, 2012.

| | | |
|------------------|---------------------|-------------------|
| Josafina DaSilva | Brian Flynn | Gustavo Rodriguez |
| Joan Selvin | Vincent Sanseverino | Ronald Albano |
| Maria David | Gregory Glover | Stephen Graf |
| Julia Adames | Marta Saravia | Nancy Jones |
| Ronald Pierrot | Sandra Moon | Andrew Greenberg |
| Lee Dunninger | Joaquim Farinhas | Teresa Coleman |
| Maria Coleman | Daniel McNamara | Nancy Jones |
| Daniel Makarick | Cecil Meikle | Ramona Mujica |
| Anthony Reid | Cheryl Thwaites | |

6. That the Board of Education approves the appointment of the following Bus Aides to be used as needed for the summer of 2012, effective July 1, 2012. They will be paid their hourly rate according to the 2007/2009 Teacher Aide contract.

| | | |
|-----------------|------------------|------------------|
| Daisy Aviles | Donna Buckley | Dolores Delape |
| Kathleen Diskin | Rhonda Kaletsky | Frances Lapoff |
| Jenny Klein | Michele Krumholz | Michele Sciroppo |
| Shanelle Glover | Sabra Hussaini | Patricia Licari |
| William Miceli | Guy Penny | Donna Renda |

7. That the Board of Education approves, pending budget approval, the following positions for the Summer Special Education Program effective July 2, 2012, through August 10, 2012.

1 Clerical
 1 Nurse
 11 Teachers-in-Training
 19 Teacher Aides

8. That the Board of Education approves the following teacher aide appointments for the 2011/2012 Summer Language Program effective July 5, 2012 through July 31, 2012.
 -Claire Gavin \$19.35 per hour
 -Nancy Gessner \$19.35 per hour
 Salary based on the 2007/2009 Teacher Aid salary schedule.

6. **Business /Finance**

a. **Budget Appropriation Adjustment**

Budget Appropriation Adjustment

1. That the Board of Education approves the acceptance of revenue in the amount of \$3,515 generated from NYSSMA receipts and makes appropriation adjustments to the following Budget Code: 2110.404.00.2230.

2. That the Board of Education approves the acceptance of revenue in the amount of \$12,650 generated from Drivers' Ed receipts and makes appropriation adjustments to the following Budget Code: 2230.150.07.0000.

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

a. That the Board of Education approves Health Contracts, providing health services for Mineola resident children attending private school, between the Mineola UFSD and following applicable districts for the 2011- 2012 school year.

Manhasset UFSD, Westbury UFSD, South Huntington UFSD, North Merrick UFSD

b. That the Board of Education approves Health Contracts between Mineola UFSD and the following districts, whereby Mineola UFSD provides health services for the 2011-2012 school year:

Bellmore- Merrick UFSD, Bethpage UFSD, Brentwood UFSD, Carle Place UFSD, Cold Spring Harbor UFSD, Connetquot UFSD, East Meadow UFSD, East Williston UFSD, Elmont UFSD, Farmingdale UFSD, Freeport UFSD, Garden City UFSD, Glen Cove UFSD, Great Neck UFSD, Half Hollow Hills UFSD, Hauppauge UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Huntington UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley UFSD, Long Beach UFSD, Longwood UFSD, Lynbrook UFSD, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, New Hyde Park UFSD, New York City Schools, Northport UFSD, North Shore UFSD, Oceanside UFSD, Oyster Bay - East Norwich UFSD, Plainview - Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Roslyn UFSD, Sewanhaka UFSD, Smithtown UFSD, South Huntington UFSD, Syosset UFSD, Valley Stream Central HS District, Valley Stream District 13, Westbury UFSD

c. That the Board of Education approves the NYS contract #PS62050 between Winters Bros. Recycling Corporation and Mineola UFSD for the purpose of rubbish removal, for the 2012- 2013 school year.

8. **Other**

That the Board of Education approves the appointment of the following individuals to serve as Registrars and Inspectors at the Annual Election and Budget Vote held **Tuesday, May 15, 2012** at the hourly rate of pay, \$10.00:

Chief Election Inspectors:

American Legion: **Eileen Alexander**
Hampton Street: **Maryann Iaquinto**
Jackson Avenue: **Carolina Macedo**
Meadow Drive: **Raymond Kwiatek**

Registrars:

American Legion: Joanne Fitzgerald, Kathleen Finn
Hampton Street: Kathleen Fabiszewski, Marie DeStefano
Jackson Avenue: Edith Horowitz, MaryAnn Swinski, Jessica Behrman
Meadow Drive: Debra Donovan, Madeline Cegelski

Inspectors:

American Legion: Ann Marie Smith, Loretta Piotrowski, Lynn Clifford, Margaret Mahon, Margaret Roach
Hampton Street: Nora Coniglio, Michael Coniglio, Frank Iaquinto, Marian Kessler
Meadow Drive: Douglas Cegelski, Patricia McMahan
Jackson Avenue: Flore Rowe, Marie Encizo

NOTE: In the event that there should be a vacancy created in any of the positions of Inspector of Election or Registrar, the Superintendent of Schools is authorized to appoint a qualified voter of this District to fill such vacancy.

The Superintendent of Schools recommends the appointment of the following Registrars to serve on Registration Day, Tuesday, May 1, 2012, between the hours of 4:00pm to 8:00pm at the authorized rate of pay of \$10 per hour.

Meadow Drive: Eileen Alexander
Jackson Avenue: Carolina Macedo
Hampton Street: Maryann Iaquinto

The Superintendent of Schools also recommends the appointment of : Eileen Alexander to open the Registration Books to the public on **Saturday, May 12, 2012** from 9:00am to 12:00 noon, at the same authorized rate of pay.

A one hour workshop will be given on **Monday, May 14, 2012** from 3:00pm to 4:00pm and the attending Registrars and Inspectors will be compensated at the hourly rate of \$10.00. An additional one hour training will be given on April 26, 2012 by BOLD systems for Inspectors in order to train them in the new scanning system. All attending will be compensated at the approved hourly rate.

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 and 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 & Operations 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: _____