

**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***
  - *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: May 24, 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

**1. TAX ANTICIPATION NOTE RESOLUTION OF MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 24, 2012, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2013**  
**RESOLUTION #75 - BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District, in the County of Nassau, New York as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of Mineola Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

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

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

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

**I. Consensus Agenda**

**RESOLUTION #76-BE IT RESOLVED** that the Board of Education approves the consensus agenda items I.1.a.. through I.9, as presented.

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

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

**1. Instruction**

- a. Resignation(s)
  - 1. That the Board of Education accepts the resignation of Michael B. Perro, Varsity Head Lacrosse Coach, effective June 30, 2012.
- b. Leave(s) of Absence/Personal
  - 1. That the Board of Education grants a request to Maureen Connolly, for an unpaid Leave of Absence, due to personal reasons, effective September 1, 2012 to June 30, 2013.
- c. Appointments Instruction
  - 1. The Board of Education approves the appointment of Catherine Vays-Maiman, to the position of Director of Pupil Personnel Services, effective July 1, 2012. Probationary Period: July 1, 2012 to June 30, 2015. Salary: \$163,000
- d. 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.	Marli Wilkens	Childhood Education (Grades 1-6), SWD (Grades 1-6)
2.	Tilia Erreich, Mineola Retiree (retiree rate is \$125)	Special Education, N-6

e. Appointment(S) Summer Language

That the Board of Education approves the following staff members for the Summer Language Programs 2012, to be funded by Title III LEP & Title I Funds, (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>	
1.	Administrator Elementary Summer Language Program 2012	Dominick J. Tolipano	3	\$7,346
2.	Summer School Teacher	Jodi Desantis-Helming	2	\$3,565.92
3.	Summer School Teacher	Morgan Mercaldi	3	\$3,854.91
4.	Summer School Teacher	Thomas C. Nucci	3	\$3,854.91
5.	Summer School Teacher	Marie Watson	3	\$3,854.91
6.	Summer School Teacher	Iyla Wilson	1	\$3,280.92

f. Appointment(S) Summer Jumpstart

That the Board of Education approves the following teachers for the Summer Jump start Program, to be funded by Title III LEP (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Joan Eisele-Cooper	1	\$1726.80
2.	Teri Wolfe	3	\$2028.90
3.	Andrea Romano	3	\$2,028.90

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 3/1/12 to 3/31/12.

3. **Instruction: Contracted**

a. That the Board of Education accepts the related services agreement between Gayle E. Kligman Therapeutic Resources and the Mineola UFSD for the 2012- 2013 school year.

b. That the Board of Education accepts the special Education Services between North Shore Central SD and the Mineola UFSD for the 2011- 2012 school year.

c. That the Board of Education accepts the related services agreement between All Island Kids Therapy, LLC and the Mineola UFSD for the 2012- 2013 school year.

- d. That the Board of Education accepts the related services agreement between Horizon Healthcare and the Mineola UFSD for the 2012- 2013 school year.
- e. That the Board of Education approves the license and operating agreement between the Mineola UFSD and SCOPE Education services for the After School Child Program for the 2012-2013 school year.
- f. That the Board of Education approves the license agreement between the Mineola UFSD and the SCOPE Education Services for the PSAT/SAT Preparatory Program for the Fall of 2012.
- g. That the Board of Education approves the service agreement between Metro Therapy, Inc. and the Mineola UFSD for the period of May 15, 2012 through June 30, 2013.

4. **Instruction: Student Actions**

- a. That the Board of Education approves the following 2012-2013 Marching Band and Guard Trips:  
**Band Camp:** Tuesday August 14- Sunday, August 19- Circle Lodge/Camp Kinder Ring- Hopewell Junction, NY  
**New York State Field Band Conference Marching Band Championship:** Saturday, October 27- Monday, October 29 (returning after school)  
**Biennial Marching Band Trip to Disney World:** Friday, February 15, 2013 (leaving after school) - Friday, February 22, 2013.  
**WGI International Championships:** Wednesday, April 10, 2013 (leaving after school)- Sunday, April 14, 2013.
- b. That the Board of Education approves the arrangement of a high school exchange trip to Graz, Austria, in which Austrian students will come to Mineola in mid-September 2012 and our students will travel to Austria during February break 2013.
- c. That the Board of Education approves the overnight Guidance Department field trip to Boston, MA to visit the campuses of various colleges in the area from September 20, 2012 through September 21, 2012.

5. **Civil Service**

- a. **Resignation(s)**
  - 1. That the Board of Education accepts the resignation of Maria Condoleo-Peitler, part time Teacher Aide at Jackson Avenue School, effective May 11, 2012.
  - 2. That the Board of Education accepts the resignation of Shanelle Glover, part time Bus Attendant in Transportation, effective May 14, 2012.
- b. **Leave(s) of Absence**
  - 1. That the Board of Education approves a paid Medical Leave of Absence to Mary Balducci, part time Teacher Aide at the Middle School, effective May 1, 2012, due to surgery. Return date to be determined by her physician.

c. Resignation(s)

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Vincent DiSpigno, Bus Driver, effective June 29, 2012.
2. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Joann Rios, Bus Driver, effective June 29, 2012.

d.

Excessing a Position

1. That the Board of Education approves the excessing of two Cleaner positions due to the closure of the Willis Avenue School, effective June 30, 2012.

6. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending March 31, 2012 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 April 30, 2012

Warrant #19	\$ 162,060.64
Warrant #20	\$ 489,660.06
<b>TOTAL EXPENSES</b>	<b>\$ 651,720.70</b>

PAYROLL #19 & #20

General	\$4,051,153.45
F Fund	\$ 71,967.56

**TOTAL PAYROLL \$4,123,121.01**

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

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

- Garden City UFSD
- New Hyde Park- Garden City Park UFSD

8. **Business/Finance: Bids**

That the Board of Education approves the awarding of the Irrigation Installation & Service Co-Op bid for the 2012- 2013 school year to Sipala Landscape Services, the lowest responsible bidder, meeting all specifications.

9. **Other**

That the Board of Education approves the amended list of 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, Jessica Behrman  
Hampton Street: Kathleen Fabiszewski, Marie DeStefano, Frank Iaquinto  
Jackson Avenue: Edith Horowitz, MaryAnn Swinski, Eugene Raffetto  
Meadow Drive: Debra Donovan, Jaclyn Smith

**Inspectors:**

American Legion: James Smith, Loretta Piotrowski, Lynn Clifford, Margaret Mahon  
Hampton Street: Nora Coniglio, Michael Coniglio, Marian Kessler  
Meadow Drive: Douglas Cegelski, Ann Marie Smith  
Jackson Avenue: Flore Rowe, Marie Encizo, Karen Dombeck

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

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

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

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

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

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

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

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

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