# 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.

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# **Board Goals - 2010-2011**

### Educational

- To further expand the district initiative of differentiated instruction specifically focusing on individual student achievement.
- To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth
- To continue to provide the resources to attain a Intel finalist within the next three years

### Facilities

• To investigate and embrace 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

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DATE: October 7, 2010

LOCATION: Willis Avenue School

# **OPEN WORK SESSION**

### Board of Education

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

# 7:00 p.m. 2<sup>nd</sup> Floor Staff Lounge

### **Central Office**

Dr. Michael Nagler, Superintendent of Schools Jack Waters, Asst. Supt. for Finance & Operations Janice Patterson, Asst. Supt. for Pupil Pers. Services Patricia Burns, Asst. Supt. of Curr., Instr., Assessment Donna Martillo, District Clerk

- A. Call to Order Time: \_\_\_\_\_ p.m.
- B. Pledge of Allegiance
- C. Reading of Mission
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions
- F. Old Business

# 1. Annual Risk Assessment Update Report

RESOLUTION #24 – BE IT RESOLVED that the Board of Education of the Mineola Union Free Schools District accepts the 2009-2010 Annual Risk Assessment Update Report presented by Cullen & Danowski, LLP, Internal Auditors in accordance with Chapter 263 of the laws of New York, 2005.

| Motion:<br>Second: |             |             |
|--------------------|-------------|-------------|
| Yes:               |             | No:         |
|                    |             |             |
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|                    | <del></del> | v           |
| Passed:            |             |             |
| New Busin          | ess         |             |

## H. Consensus Agenda

G.

- 1. Appointment of Registrars & Inspectors for the 10/26/10 Bond Vote
  - a. That the Board of Education approves the appointment of the following individuals to serve as Registrar/Inspectors on October 26, 2010, as well as participate in a pre-vote workshop on October 25, 2010; the hourly rate of pay is \$10.00:

| Nora Coniglio    | Inspector | Cross Street   | 1:15 p.m 9:15 p.m.     |
|------------------|-----------|----------------|------------------------|
| Michael Coniglio | Inspector | Jackson Avenue | 1:30 p.m. to 9:30 p.m. |
| Laura Kwiatek    | Registrar |                | 4:00 p.m. to 9:00 p.m. |
| Gina Hahn        | Registrar |                | 3:30 p.m. to 9:30 p.m. |

- b. That the Board of Education approves the extension of hours for Jacqueline Borstel, Registrar at Jackson Avenue School, for the October 26, 2010 Bond Vote, 1:30 p.m. to 4:00 p.m. She is already approved for 5:30 a.m. to 1:30 p.m. The hourly rate of pay remains the same, \$10.00.
- c. That the Board of Education approves amending the list of Registrars/Inspectors for the October 26, 2010 Bond Vote with the removal of Martha Makowski, Registrar, Hampton Street School, 1:30 p.m. to 9:00 p.m.

# 2. <u>Contract(s)</u>

a. That the Board of Education approves of an agreement between the Mineola Union Free School District and Maria Dove, Consultant, to work with Kindergarten classroom/ESL teachers. This is to be paid out of Title I and Title IIIA Immig. Ed 2010-2011 money, at a total cost of \$13,000.

b. That the Board of Education approves the amendment to the contract between the Mineola Union Free School District and CORE, increasing the cost by an additional \$40,000.00 for staff at the copy center.

## 3. <u>Disposal of District Property</u>

a. That the Board of Education approves the disposal of the following District Property, in accordance with District Policy #6900, declaring them obsolete:

Bus #42 – VIN #1HVLPHYL7GHA46732 Bus #43 – VIN #1HVLPHYL5GHA46308 Bus #49 – VIN #1HVLPHYL6GHA46267

### 4. <u>Leave of Absence</u>

a. That the Board of Education approve the unpaid Medical Leave of Absence for Maria Dunlop, part time Teacher Aide, effective September 1, 2010. Date of return is undetermined at this time.

## 5. Appointment(s)

- a. That the Board of Education approves the appointment of Maria David, 5 hour Bus Driver to a 10 Month Bus Driver, to replace Laurice Byrd, effective October 4, 2010. Salary will be \$39,606 on Step 6; probation is 8 weeks.
- b. That the Board of Education approves the appointment of Christina Garofalo, Teacher Aide Sub, to the position of part time Greeter, effective October 4, 2010. Salary will be \$10.00 per hour on Step 1; probation is 26 weeks.
- c. That the Board of Education approves the appointment of Gladys Gaines, Teacher Aide Sub, to the position of part time Teacher Aide, effective October 4, 2010. Salary is \$13.74 on Step 1; probation is 26 weeks.
- d. That the Board of Education approves the appointment of the following two Student Workers for the High School Locker Room at \$8.50 per hour:

Nick Palma September 14, 2010 John Caputo September 16, 2010

- e. That the Board of Education approves the reappointment of Diane Ricciardi (previously excessed, June 30, 2010) to an appointment as a one-to-one part time Teacher Aide at the Middle School, effective October 4, 2010. Salary will be \$14.16 on Step 2.
- f. That the Board of Education approves the appointment of the following Teacher Aides to work in the Federally Funded CSE Extended School Day

Program for students with Autism Spectrum Disorders. The program will begin on September 21, 2010 on Tuesday, Wednesday and Thursdays from 3:15 pm - 4:45 pm; to be paid at the hourly rate stated:

| Lorena Romano  | \$22.21 |
|----------------|---------|
| Nancy Gestner  | 18.05   |
| Barbara Miller | 23.86   |
| Marie Sallie   | 27.27   |
| Nina Mullane   | 15.38   |
| Angela Hagan   | 15.38   |
| Kathy Polumbo  | 18.51   |

g. The Board of Education approves the following employees as substitute Teacher Aides, if needed, for the CSE Extended School Day program for students with Autism Spectrum Disorders, at the hourly rate stated:

| Karen Dombeck      | \$33.97 |
|--------------------|---------|
| Melanie Reif       | 20.81   |
| Elizabeth Curatolo | 28.59   |
| Geri Larson        | 20.81   |
| Theresa Takacks    | 13.74   |
| Donna Coulon       | 26.55   |
| Christina Garofalo | 10.00   |

h. That the Board of Education approves the appointment of Christine Simione to the substitute Nurse List effective September 13, 2010; salary is \$90.00 per day.

<u>RESOLUTION #25</u> – BE IT RESOLVED that the Board of Education approves Consensus Agenda Items H.1.a. through H.5.g. as presented.

|    | Motion:<br>Second: |          | _       |      |     |  |
|----|--------------------|----------|---------|------|-----|--|
|    | Yes:               |          | _       |      | No: |  |
|    |                    |          | _       |      |     |  |
|    |                    |          | _       |      |     |  |
|    |                    |          | _       |      |     |  |
|    |                    | -        | _       |      |     |  |
|    | Passed:            |          | _       |      |     |  |
| I. | Superinten         | dent's R | Reports |      |     |  |
| J. | Executive S        | Session  | Time:   | p.m. |     |  |
|    | Motion:<br>Second: |          | _<br>_  |      |     |  |

|    | Yes:               |   |            | No: |  |
|----|--------------------|---|------------|-----|--|
|    |                    |   |            |     |  |
|    |                    |   |            |     |  |
|    |                    |   |            |     |  |
|    | Passed:            |   |            |     |  |
|    | Returned:          |   |            |     |  |
| K. | Adjournment        | t | Time: p.m. |     |  |
|    | Motion:<br>Second: |   |            |     |  |
|    | Yes:               |   |            | No: |  |
|    |                    |   |            |     |  |
|    |                    |   |            |     |  |
|    |                    |   |            |     |  |
|    | Passed:            |   |            |     |  |