

**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 – 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*

DATE: November 18, 2010

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. 2nd Floor Staff Lounge

Board of Education

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

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**
- 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**

1. Second Reading and Adoption of Policies

RESOLUTION #35 – **BE IT RESOLVED** that the Board of Education waives the second formal reading of the following policies, due to their availability on the information table for review and approve their adoption:

<u>POLICY #</u>	<u>POLICY NAME</u>
6910	Authorized Use of District Owned Materials & Equipment
1740	Relationship with Non-Public Schools

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

2. To Take from the Table

RESOLUTION #36 – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District Takes from the Table the following Resolutions:

Resolution #31 – SEQRA – Jackson Avenue School

Resolution #32 – SEQRA – Hampton Street School

Resolution #33 – Special District Meeting

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

3. SEQRA – Jackson Avenue School

RESOLUTION #31 – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District adopts the following Jackson Avenue SEQRA Resolution:

WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon a capital improvement project at the Jackson Avenue School for a new

multi-purpose room addition and a eight classroom addition to the existing facility and new bus loop and visitor parking;

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

WHEREAS, the Mineola School Union Free District has determined that the proposed action is listed as an unlisted action in accordance with 6 NYCRR Part 617; and

WHEREAS, the Mineola Union Free School District has conducted an uncoordinated review under SEQRA; and

WHEREAS, the Mineola Union Free School District proposes to undertake the action itself and has, therefore, assumed lead agency status; and

WHEREAS, the Mineola Union Free School District has conducted a review of the information contained in the short Environmental Assessment Form(EAF) prepared for the proposed action; and

WHEREAS, the potential adverse impacts and the magnitude and importance of the potential impacts have been considered by the Mineola Union Free School District;

NOW, THEREFORE, BE IT RESOLVED that the new multi-purpose room/classroom additions project, bus loop and visitor parking located at the Jackson Avenue School, 300 Jackson Avenue, Mineola NY will not result in any large or important adverse impacts, and therefore will not have a significant impact on the environment; and

BE IT FURTHER RESOLVED that the Board of Education hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act, 6 NYCRR Part 617.

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: _____

Passed: _____

4. SEQRA – Hampton Street School

RESOLUTION #32 – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District adopts the following Hampton Street SEQRA Resolution:

WHEREAS, the Board of Education of the Mineola School District desires to embark upon a capital improvement project at the Hampton Street School for a four classroom addition to the existing facility and

WHEREAS, said capital improvement project at Hampton Street 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 SEQR 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 Hampton Street 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 Hampton Street 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:** _____

Passed: _____

5. Special District Meeting - Bond Vote

RESOLUTION #33 – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District, New York, Adopted November 18, 2010, calling a Special District Meeting to authorize the expenditure of moneys for School District purposes and the levy of a tax therefore.

RESOLVED BY THE BOARD OF EDUCATION OF MINEOLA UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of Mineola Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Tuesday, February 8, 2011, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Cross Street School, Williston Park, New York, for those persons residing in Election District No. 1; (2) Hampton Street School, Mineola, New York, for those persons residing in Election District No. 2; (3)

Jackson Avenue School, Mineola, New York, for those persons residing in Election District No. 3; and (4) Meadow Drive School, Albertson, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. until 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Mineola American*," and "*The Williston Times*," two newspapers each having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
OF MINEOLA UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of Mineola Union Free School District, in the County of Nassau, New York, adopted on November 4, 2010, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, February 8, 2011

from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the following voting places: (1) Cross Street School, Williston Park, New York, for those persons residing in Election District No. 1; (2) Hampton Street School, Mineola, New York, for those persons residing in Election District No. 2; (3) Jackson Avenue School, Mineola, New York, for those persons residing in Election District No. 3; and (4) Meadow Drive School, Albertson, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following two Bond Propositions:

BOND PROPOSITION NO. 1

RESOLVED:

- (a) That the Board of Education of the Mineola Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to the Jackson Avenue School building and site (the "Project") substantially as described in a report (the "Report"), prepared by the District with the assistance of H2M Architects + Engineers, P.C., on file and available for public inspection in the office of the District Clerk, providing for new classrooms and other space, and new vehicular and pedestrian traffic, access, and parking improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$4,400,000; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in an amount of not to exceed the estimated total cost of \$4,400,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$4,400,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

BOND PROPOSITION NO. 2

RESOLVED:

- (a) **THAT IN THE EVENT BOND PROPOSITION NO. 1 IS APPROVED**, that the Board of Education of the Mineola Union Free School District, in the County of Nassau, New

York (the "District"), is hereby authorized to construct an addition, alterations and improvements to the Hampton Street School building and site (the "Project") substantially as described in a report (the "Report"), prepared by the District with the assistance of H2M Architects + Engineers, P.C., on file and available for public inspection in the office of the District Clerk, providing for new classrooms and other space, modifications to an adjoining playing field, and construction of new sidewalks, pedestrian paths and entrance improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$1,700,000; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in an amount of not to exceed the estimated total cost of \$1,700,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education;

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,700,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and

(d) **that if this Bond Proposition No. 2 is approved, it shall become effective only in the event that Bond Proposition No. 1 is approved.**

Such Bond Propositions shall appear on the ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed forms:

BOND PROPOSITION NO. 1

RESOLVED:

(a) That the Board of Education of the Mineola Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to the Jackson Avenue School and site, and to expend therefor an amount not to exceed \$4,400,000; (b) that a tax is hereby voted in an amount of not to exceed \$4,400,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$4,400,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

BOND PROPOSITION NO. 2

RESOLVED:

(a) **THAT IN THE EVENT BOND PROPOSITION NO. 1 IS APPROVED**, the Board of Education of the Mineola Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct an addition, alterations and improvements to the Hampton Street School and site, and to expend therefor an amount not to exceed \$1,700,000; (b) that a tax is hereby voted in an amount of not to exceed \$1,700,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,700,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (d) **that if this Bond Proposition No. 2 is approved, it shall become effective only in the event that Bond Proposition No. 1 is approved.**

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that voter registration for the District is ongoing until Thursday, February 3, 2011, from 10:00 o'clock A.M. until 2:00 o'clock P.M. (Prevailing Time), Monday through Friday, excluding legal holidays, at the office of the District Clerk, (Superintendent's Office), 121 Jackson Avenue, Mineola, New York, for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name

placed upon such register, provided that he/she is known or proven to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared.

NOTICE IS FURTHER GIVEN that the Board of Registration of the District shall meet on Tuesday, February 1, 2011, from 4:00 o'clock P.M. until 8:00 o'clock P.M. (Prevailing Time), at the designated polling place in each election district; for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared.

The register of the qualified voters of the District prepared for the Special District Meeting held on October 26, 2010, shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on February 8, 2011. Any person whose name appears on such register or who shall have been previously registered for any annual or special district meeting or election and who shall have voted at any annual or special district meeting or election held or conducted at any time since January 1, 2007, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Nassau County under the provisions of the Election Law, shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, the register will be filed in the office of the District Clerk (Superintendent's Office), 121 Jackson Avenue, Mineola, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the election, except Sunday, provided that hours of inspection shall be between 9:00 o'clock A.M. and 12:00 Noon (Prevailing Time) only on Saturday, February 5, 2011.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than February 1, 2011. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than February 7, 2011.

A list of all persons to whom absentee ballots shall have been issued will be available for inspection in the office of the District Clerk during regular office hours until the day of the election.

The boundaries for each of the school election districts are as follows:

ELECTION DISTRICT 1. The place of registration and voting will be the **Cross Street School**, Williston Park, New York, with said Election District bound on the north by a line running along the rear of (but not including) property located on the southerly side of Fordham Street; on the west by Willis Avenue running southerly to Hillside Avenue; thence westerly along Hillside Avenue (including #361 Hillside Avenue) to a point beyond the west side of Foch Boulevard; thence southerly along the rear of (and including) property located on the westerly side of Foch Boulevard to Wilson Boulevard; thence easterly along Wilson Boulevard and a line extending from Wilson Boulevard easterly to Horton Highway (including and upwards of house #411 on Marcellus Road and Wellington Road) and including upwards of house #411 on the west side of Horton Highway (including all houses on the east side thereof) to Jericho Turnpike; running thence easterly along and bound on the south by Jericho Turnpike to the Oyster Bay Branch to the said northerly line. (E.D. #s: 13, 14 and parts of 18, 21 and 22).

ELECTION DISTRICT 2. The place of registration and voting will be the **Hampton Street School**, Mineola, New York, with said Election District bound on the north by Jericho Turnpike, commencing at the Oyster Bay Branch of the Long Island Railroad and running easterly to the eastern most boundary line of the school district; on the east by the eastern most boundary line of the school district; on the south by Old Country Road to the main branch of the Long Island Railroad; thence easterly along the main branch of the Long Island Railroad to the Oyster Bay Branch of said railroad; thence northerly along the said Oyster Bay Branch of said railroad; thence northerly along the said Oyster Bay Branch to Jericho Turnpike. (E.D. #s 28 and parts of 24, 30, 31 and 32)

ELECTION DISTRICT 3. The place of registration and voting will be the **Jackson Avenue School**, Mineola, New York, with said Election District bound on the north by Hillside Avenue; commencing at a point westerly of Foch Boulevard, but excluding #361 Hillside Avenue and running westerly to Herricks Road; and on the west by Herricks Road running thence southerly to Jericho Turnpike; thence westerly along Jericho Turnpike to Court House Road; thence southerly along Court House Road to the main branch of the Long Island Railroad; thence on the south, easterly along said main branch to the Oyster Bay Branch of said railroad; thence, on the east, northerly along said Oyster Bay Branch to Jericho Turnpike; thence westerly along Jericho Turnpike to Horton Highway; thence northerly along the center of Horton Highway (including all houses on the west side of Horton Highway to and including house #409), thence westerly along a line extending to Wilson Boulevard (including and downwards of house #440 on Wellington Road and Marcellus Road); thence continuing westerly along Wilson Boulevard to a point beyond the westerly side of Foch Boulevard; running thence northerly along the rear of (and including) property located on the easterly side of Argyle Road, to Hillside Avenue at the place of the beginning. (E.D. #s: 19; 20; 25; 26; 27; 29 and parts of 18; 21; 22 and 95*).

ELECTION DISTRICT 4. The place of registration and voting will be the **Meadow Drive School**, Albertson, New York, with said Election District bound on the north by the northern boundary of the school district; on the east by the Oyster Bay Branch of the Long Island Railroad; on the south by a line running along the rear of (and including) property located on the southerly side of Fordham Street; and on the west by Willis Avenue. (E.D. #s 96*; 8; 11 and part of 94*).

(NOTE: E.D. #s refer to County Election Districts included in the voting district, all of which are in the 17th Assembly District with the exception of those marked with (*) are in the 16th Assembly District).

Only qualified voters who are duly registered will be permitted to vote.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H. New Business

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of October 7, 2010 (Workshop); October 21, 2010 (Business); October 26, 2010 (Special District) Meetings, as presented.

2. Instruction

a. Resignation(s)/Leave of Absence(s)

- 1. That the Board of Education grants a request to Margarita Marvel, for a leave of absence, using accumulated sick days, for child-rearing purposes, beginning approximately February 23, 2011.

b. Appointments

1. That the Board of Education approves the appointment of Melissa Koenig, as a substitute part time teacher for the CSE Extended School Day Program for the 2010-2011 school year; salary \$54.77 per hour – will be paid from the IDEA grant.
2. That the Board of Education approves the appointment of Tracy Feeney, to the position of Hourly Special Education Teacher, at St. Aidan’s School, effective November 9, 2010 to June 30, 2011; salary, \$54.77 per hour.
3. That the Board of Education approves the placing Joseph Virgilio on the Per Diem Substitute Teacher List for Physical Education and Health, at the daily rate of pay, \$90.00

c. Amending Club Stipends

1. That the Board of Education approves the amending of Club Stipends, previously approved at the October 21, 2010 Business Meeting, as follows:

Cross St	Newspaper	\$ 597.00
	Student Council	1,157.00
	Safety Patrol	643.00
Hampton	Safety Patrol	643.00
	K-Kids	436.50 each - total \$ 873.00
	Newspaper	298.50 each - total 597.00
Jackson	Student council	578.50 each – total \$1,157.00
	Newspaper	597.00
	Yearbook	597.00
Meadow	Student Council	578.50 each - total \$1,157.00

2.1. Instruction: Committee on Special Education Actions

- 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 October 1, 2010 to October 31, 2010 as set forth in Confidential Attachment “A”.

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves a contract between the Mineola Union Free School District and Marian Care, Inc. for the 2010-2011 school year to provide the nursing services required by the District on a

weekly basis. The following is the 2010-2011 fee schedule: RN - \$45.00 per hour; LPN - \$30.00 per hour.

- b. That the Board of Education approves a contract between the Mineola Union Free School District and ABA Special Education Teacher Services for the 2010-2011 school year to provide consultation services between Bilinguals Inc. and the Mineola School District at the following rates:

<u>SERVICE</u>	<u>HOURLY RATE</u>
Consultant Special Education Teacher Services	\$ 85.00
Staff Development	\$125.00
Teacher Assistant Services	\$ 35.00

- c. That the Board of Education approves a contract between the Mineola Union Free School District and the North Shore Central School District to provide special education and related services to students with disabilities of the North Shore CSD for the 2010-2011 school year.
- d. That the Board of Education approves a contract between the Mineola Union Free School District and West Hempstead Union Free School District for the 2010-2011 school year to provide services to an out-of-district student receiving special education services.
- e. That the Board of Education approves a contract between the Mineola Union Free School District and Carle Place Union Free School District for the 2010-2011 school year to provide services to an out-of-district student receiving special education services.

2.3. Instruction: Student Actions

2.4. Instruction: Other

3. Civil Service

a. Resignation(s)/Leave of Absence(s)

- 1. That the Board of Education grants a Medical Leave of Absence for Robert Egan, Bus Driver, effective October 28, 2010. Approximate return date is December 6, 2010.

b. Appointments

- 1. That the Board of Education approves the appointment of Mary McGuinness, to the position of part time Registered Nurse, effective November 1, 2010; salary, Step 1, \$22,540.00.
- 2. That the Board of Education approves the re-appointment of Jeanette Landivar, who was excessed as a part time Teacher Aide on June 30, 2010. Ms. Landivar will be re-appointed to the

position of Classroom Aide, effective November 1, 2010; salary, Step 2, \$14.16 per hour (2008/2009 Teacher Aide Salary Schedule).

3. That the Board of Education approves the appointment of the following names to the support staff substitute lists:

Lalitha Balasubramanyam	Teacher Aide Sub for the Extended School Day Program-\$14.77 per hour
Laurice Byrd	Bus Driver Sub for Transportation-\$21.81 per hour

4. **Business/Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's Report for the period ending September 30, 2010 and directed that it be placed on file.

b. **Approval of Invoices and Payroll**

1. That the Board of Education approves the Invoices and Payroll for the period ending October 31, 2010.

Warrant #7	\$ 314,136.32
Warrant #8	\$1,358,605.90
TOTAL EXPENSES	\$1,672,742.22

PAYROLL #7 & #8

General	\$4,182,059.61
Fund F	\$ 85,842.47
TOTAL PAYROLL	\$4,267,902.08

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

- a. That the Board of Education approves of an agreement between the Mineola Union Free School District and Edgewater Consulting, LLC to provide support and professional development services related to claiming State Aid for students with disabilities, non-resident billings, and tuition rates for approved summer special education programs in accordance with State reporting requirements at an annual cost of \$12,000.00 for the time period December 1, 2010 to November 30, 2011.

4.2. **Business/Finance: Bids**

5. **Other**

RESOLUTION #37 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through I.4.1.a. as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

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 & 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 & Operation Functions); and Special Report

L. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____