

**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 – 2009-2010

- ***TO BE DETERMINED***

DATE: August 13, 2009

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. 2nd FLOOR FACULTY LOUNGE

Board of Education

William Hornberger, President
Terence Hale, Vice President
John McGrath
Laraine Salvatore
Christine Napolitano

Central Office

Dr. Michael Nagler, Superintendent of Schools
Sherri Goffman, Deputy Superintendent
John Waters, Asst. Supt. of Finance & Oper.
Janice Patterson, Asst. Supt. of Pupil Services
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. **2nd Reading and Adoption of Policy #5470 (Life-Threatening Allergies and Anaphylaxis Management)**

RESOLUTION #10 – **BE IT RESOLVED** that the Board of Education waives the second formal reading of Policy #5470 (Life-Threatening Allergies and Anaphylaxis Management) due to its availability on the information table, and moves its adoption.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

2. **Take from the Table**

RESOLUTION #11 – **BE IT RESOLVED** that the Board of Education take from the table Item I.b.12. (Interscholastic Fall 2009 Coaching Staff and Stipends) of the July 16, 2009 Business Agenda:

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

RESOLUTION #12 – **BE IT RESOLVED** that the Board of Education approves the Fall 2009 Interscholastic Coaching Staff and Stipends as follows:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Varsity Football	Dan Guido	3	\$10,278.
Varsity Football Assistant	Helms Bohringer	3	\$ 7,025.
Varsity Football Assistant	John Tortora	3	\$ 7,025.
JV Football	Mark Miller	3	\$ 6,528.
7/8 Football	Mike Perro	3	\$ 6,039.
7/8 Football Assistant	Mario Villa	3	\$ 5,547.
7/8 Football Assistant	Matt Antoniou	3	\$ 5,547.
Boys Varsity Soccer	Paul Pereira	3	\$ 7,507.
Boys Varsity Soccer Asst.	Al Cavalluzzo	3	\$ 5,118.
Boys JV Soccer	Peter Blum	2	\$ 4,580.
Boys 7 th Grade Soccer	Don Leopardi	3	\$ 4,580.
Boys 8 th Grade Soccer	Bill DiGennaro	3	\$ 4,580.
Girls Varsity Soccer	Katherine Hock	3	\$ 7,507.
Girls Varsity Soccer Asst.	Corinne Tomczyk	2	\$ 4,550.
Girls JV Soccer	Tara McDonnell	3	\$ 5,223.
Girls 7 th Grade Soccer	Terry Maisto	1	\$ 3,764.
Girls 8 th Grade Soccer	Meghan Nelson	3	\$ 4,580.
Girls Varsity Volleyball	Diana Nick	3	\$ 7,507.
Girls JV Volleyball	Hyunah Park	3	\$ 5,223.
Varsity Golf	Al Weidlein	3	\$ 4,241.
Cross Country	Kristin Frazer	3	\$ 5,223.
Cheerleading	Hyunah Park	NA	\$ 6,803.
Athletic Trainer	John DiGregorio	NA	\$36.76 per hour

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H. New Business

1. 2009-2010 Tax Levy Affidavit

RESOLUTION #13 – **BE IT RESOLVED** that the Board of Education adopts the tax levy of \$71,279,241.00 to be raised by taxation for the Mineola UFSD of the Town of North Hempstead, Nassau County, New York for the 2009-2010 school year to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the said school year.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

2. Board 2009-2010 Goals

RESOLUTION #14 – **BE IT RESOLVED** that the Board of Education adopts the 2009-2010 Board Goals as follows:

▪ Educational

- To further expand the district initiative of differentiated instruction specifically denoting how schools plan to move student achievement from level to level as well as preventing student regression
- To continue to develop our relationship with Winthrop Hospital to develop a career academy at the HS for students pursuing potential post HS opportunities.
- To establish guidelines for the health and wellness of our children that encompasses curriculum, food program(s) and safety policies

▪ Facilities

- To investigate and embrace projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels
- **Finance**
 - To create a five year financial landscape that captures status quo and tax levy projections. Those projections will then be articulated to the community in order to open a dialogue about the future of Mineola.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

3. **Bid – Food Service Management**

RESOLUTION #15 – BE IT RESOLVED that the Board of Education awards the Food Service Management Bid opened on August 6, 2009 to the lowest responsible bidder meeting specifications, Chartwells & Compass Group USA:

Chartwells	Breakfast	\$ 27,690.00
	Lunch	\$413,484.00
		\$441,174.00
Aramark	Breakfast	\$ 31,143.28
	Lunch	\$449,745.40
		\$480,888.68
Whitson's	Breakfast	\$ 24,921.00
	Lunch	\$430,015.00
		\$454,936.00

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

4. **Technology RFP Award**

RESOLUTION #16 – **BE IT RESOLVED** that the Board of Education awards the Staff Augmentation Services as outlined in the RFP to Core BTS, Inc. for the time period July 1, 2009 to June 30, 2010 at a cost of \$358,000.00.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of July 2, 2009 (Reorganization/Workshop); July 16, 2009 (Business); and July 22, 2009 (Special BOCES) Meetings, as presented.

2. Instruction

a. Resignations/Leave of Absence

1. That the Board of Education accepts the resignation of Rebekah Seiden, Math Teacher, effective July 13, 2009.
2. That the Board of Education grants a request to Lisa Applewhite, for a leave of absence, from September 1, 2009 to June 30, 2010, in order to become the Science Instructional Leader position at Mineola High School.

b. Appointments

1. That the Board of Education approves the appointment of Lisa Applewhite, to the position of High School Science Instructional Leader, effective date TBD to June 30, 2010; salary, AMSA High School Science I.L., Step 1, \$123,955.00, pro-rated.
2. That the Board of Education approves the appointment of Barbara Baughan, to the position of Leave Replacement Pre-K Teacher, for Christine O'Grady, effective September 1, 2009 to June 30, 2010; salary, MA+30, Step 5, \$81,327.00.
3. That the Board of Education approves the appointment of Amy Kuchynskas, to the position of Part Time (.5) Special Education

Teacher, effective September 1, 2009 to June 30, 2010; salary, .5 of MA, Step 4, \$73,798.00, equaling \$36,899.00.

4. That the Board of Education approves the appointment of Alaina Tutrone, to the position of Special Education Teacher, effective September 1, 2009; probationary period, September 1, 2009 to January 31, 2012; salary, MA, Step 1, \$65,318.00.
5. That the Board of Education approves the appointment of Lauren Amendola, to the position of Part Time (.6) ELA Teacher, effective September 1, 2009 to June 30, 2010; salary, .6 of BA, Step 1, \$56,158.00, equaling \$33,695.00.
6. That the Board of Education approves the re-appointment of Marissa Burton, Pre-K Teacher, effective September 1, 2009 to June 30, 2010; salary, .5 of MA+10, Step 2, \$69,619.00, equaling, \$34, 809.50.
7. That the Board of Education approves the re-appointment of Gina Amzler, Pre-K Teacher, effective September 1, 2009 to June 30, 2010; salary .5 of MA, Step 3, \$70,966.00, equaling \$35,483.00.
8. That the Board of Education approves the re-appointment of Annette Amber, A.I.S. Teacher, effective September 1, 2009 to June 30, 2010; salary, .5 of MA, Step 3, \$70,966.00, equaling \$35,483.00.
9. That the Board of Education approves the re-appointment of Heather Hazen, Reading Teacher, effective September 1, 2009 to June 30, 2010; salary, .5 of MA+30, Step 7, \$87,322.00, equaling, \$43,661.00.
10. That the Board of Education approves the following staff members as 2009-2010 APPR Facilitators:

Kim Millan	Cross	\$1,000.00
Peggy Moroney	Hampton	\$1,000.00
Matt DeLuca	Jackson	\$1,000.00
Jeanine Gallina	Meadow	\$1,000.00
Stephen Mitchell	Middle	\$1,000.00
Linda Villalta	Middle	\$1,000.00
Hilary Bernstein	High	\$1,000.00
Greg Greer	High	\$1,000.00
Denise Maynard	Willis	\$1,000.00

11. That the Board of Education approves the appointment of Surabhi Alexander, to the position of Science Teacher for the 2009 Summer Special Education Program; salary, Step 2, hourly rate of \$60.44.

12. That the Board of Education accepts the following individuals as Per Diem Substitute Teachers for the 2009-2010 school year, at a daily rate of pay of \$90.00; and retirees at a daily rate of pay, \$125.00:

Amato, Kathleen C.	English 7-12
Amber, Annette	PreK-6, Reading
Amzler, Gina	N-6, Special Ed
*Baker, Catherine	Childhood Ed (Grades 1-6)
Balasubramanyam, Lalitha	Childhood Ed (Grades 1-6)
Becker, Jaime M.	PreK - Grade 6
Beihoff, Christine	Childhood Ed (Grades 1-6)
Bieder, Lauren B.	Childhood Ed (Grades 1-6)
Binder, Sandra	Common Branch Grades 1-6
Blumenfeld, Naomi	N-6
Bolden, Gretchen	Early Childhood Ed (Birth - 2)
Bonasia, Linda	PreK - Grade 6
Bossie, Shelby	Childhood Education (Grades 1-6)
Bruder, Laura	Nursery/K/Grades 1-6
*Bubelis, Kristen	Math 7-12
Burke, Christine C.	Childhood Ed (Grades 1-6)
Burton, Marissa	Early Childhood Ed (Birth - 2)
Calonita, Daniella	Childhood Ed (Grades 1-6)
Caruso, Christine L.	Art
Catalano, Kristina M.	Childhood Education (Grades 1-6)
Cicalese, Marni	PreK - Grade 6
Colandro, Lisa	Early Childhood Education (Birth - 2)
Coleman, Beverly C.	Spanish 7-12
Coman, Meredith E.	Childhood Education (Grades 1-6)
Costa-Lopes, Cindy	PreK - Grade 6
Costanzo, Doreen M.	Childhood Ed (Grades 1-6)Early Childhood Ed (Birth - 2)
Cunha, Antonieta	Early Childhood Education (Birth - 2)
Daino, Jillian M.	Childhood Ed(1-6),Early Child(Birth-2),SWD(1-6),SWD(Birth-2)
Danziger, Elizabeth F.	Early Childhood Education (Birth - 2)
DeAngelis, Maria	Nursery/K/Grades 1-6, Special Ed
DeClue, Nancy R.	Art, N-6
Dejesus, Maria (retiree)	ESL, N-6
Delia, Lorelle	PreK - Grade 6 & Reading
Digregorio Jr, John	Physical Ed
Doherty, Laura M.	Art
Donelan-Corcoran, Jacqueline	English 7-12
Dooley, Lisa	Childhood Education (Grades 1-6)
Dowd, Keri Lee	Childhood Education (Grades 1-6)
Dreyfuss-Blayne, Gwen	PreK - Grade 6
Duffy, Anthony	English 7-12
Dunlop, James J.	Childhood Ed(Grades 1-6), Literacy(Birth-6)
*Dym, Melissa	Early Childhood Ed (Birth-Grade 2), Childhood Ed (Grades 1-6)
Erker, Beth A.	Childhood Ed(Grade 1-6),SWD (Grades 1-6)
*Every, Jessica	Early Childhood Ed (Birth-Grade 2)
Flynn, Jaclyn	Physical Ed
Freed, Donald W.	Health
Giangrasso, Lucille	PreK - Grade 6, Special Education

Gigante, Lorraine	PreK - Grade 6
Goncalves, Jennifer T.	Childhood Ed(Grade 1-6),SWD (Grades 1-6)
Goodstadt, Susan	Common Branch Grades 1-6, Special Ed
Gordon, Michael	Physical Ed
Greco, Darlene M. (retiree)	Nursery/K/Grades 1-6
Greco, Rachel M.	Childhood Ed(Grades 1-6),Early Childhood Ed (Birth-2)
*Guido, Michele	ELA 7-12, pending
Helfenbein, Meredith R.	Childhood Education (Grades 1-6)
Hood, Anne C.	Childhood Education (Grades 1-6)
Hughes, Kathleen R.	Childhood Education (Grades 1-6)
Idy, Anna	Social Studies 7-12, ESL
Jenal, Patricia S.	Nursery/K/Grades 1-6
Karp, Jill B.	Nursery/K/Grades 1-6, Reading
Kaufman, Eleni R.	Childhood Education (Grades 1-6)
Kayen, Barbara J.	PreK - Grade 6
Kiernan, Rebecca M.	English 7-12
Kingsepp, Susan M.	PreK-6, Business
*Kislik, Andrea	ESL
Kowalski, Stanley F.	Physical Ed
Krebs, Hyman (retiree)	Nursery/K/Grades 1-6
Kuchynskas, Amy	Special Education
Kusterbeck, Catherine R.	Biology 7-12
Lamendola, James	Music
Lande, Ruth H.	English 7-12
Landon, Phyllis	N-6, Reading
Lawrence, Bailey V.	Health, Physical Ed
Lemme, Kimberly	Childhood Education (Grades 1-6)
Leno, Madeline	Mathematics 7-12
Levine, Louise (retiree)	N-6, S.S. 7-12
Lishansky, Katie L.	ELA 7-12, ESL
LoCurto, Rosalba	N-6
LoVerde, Daniela G.	Social Studies 7-12
*Lupo, Jennifer	Childhood Education (Grades 1-6)
Lusardi, Eileen M.	N-6
Manieri, Katie	Childhood Education (Grades 1-6)
Martin, Shani A.	Childhood Education (Grades 1-6)
Mendes, Suse P.	Childhood Education (Grades 1-6)
Merzbacher, Lauren E.	Early Childhood Ed (Birth - 2), SWD (Birth-2)
Milazzo, Anne C.	Common Branch Grades 1-6
Miller, Andrea S.	N-6, ESL
Miller, Lisa A.	Childhood Education (Grades 1-6)
Mulrooney, Christine	N-6
Neofitos, Sotiria	PreK-6
Nolasco-Danson, Pamela	Spanish 7-12
O'Brien, Catherine A.	N-6, Reading
ODell, Ashley D.	Childhood Ed(1-6),Early Child(Birth-2),SWD(1-6),SWD(Birth-2)
Odessky, Victoria	Childhood Education (Grades 1-6)
Panouis, Anastasia	N-6 & English 7-9 Ext, Reading
Peluso, Pollyanne J.	PreK - Grade 6, Reading
Perro, Michael B.	Physical Ed
Perry, Jessica L.	Early Childhood Ed (Birth - 2)
Petersen, Louis S.	Mathematics 7-12
Pontickio, Christina M.	Childhood Ed (Grades 1-6)

Portugal, Lucy F.	ESL
Raftopoulos, Despina	Childhood Ed (Grades 1-6)
Raguseo, Christina E.	Childhood Ed (Grades 1-6)
Rand, Harriet	Nursery, Kg, Common Branch 1-3 inclusive
Regelmann, Jean (retiree)	Common Branch Grades 1-6
Ricci, Vanessa	Physical Ed
Romandetto, Lisa M.	Art
Rupolo, Regina M.	Childhood Ed (Grades 1-6)
Scherr, Lawrence M.	Childhood Ed (Grades 1-6), English 7-12
Schwartz, Andrea R.	Early Childhood Ed (Birth - 2)
*Shanahan, Leah	Childhood Ed (Grades 1-6)
Sheeckutz, Patricia A.	N-6, Reading
Sloan, Kimberly R.	PreK - Grade 6, Special Education
Soares, Susana	ESL
Sommer, Helena (retiree)	N-6
Sommerhalter, JoAnn	PreK-6
Staloff, Michelle	Childhood Ed (Grades 1-6)
*Stein, Samantha	ESL
Steinberg, Alice M.	N-6
Sweeney, Carolyn M.	Social Studies 7-12
Tenzer, Joshua S.	Students with Disabilities (Grades 5-9)
Tognelli, Jill S.	Childhood Education (Grades 1-6)
Vetrano, Nicoletta	Childhood Ed(1-6),Early Childhood Ed(Birth-2)
Volpe, Lindsay	School Counselor
Weingast, Fern S.	Math 7-12, N-6
Wolf, Zachary S.	Mathematics 7-12
Woolsey, Jillian D.	Childhood Education (Grades 1-6)
Zacker, Alan G.	English 7-12
Zoll, Jacklyn	Social Studies 7-12
* new	

13. That the Board of Education approves the appointment of Jason Biscardi, to the position of Leave Replacement Teacher, for Carole Perciballi, effective September 1, 2009 to June 30, 2010; salary, BA, Step 2, \$58,625.00.
14. That the Board of Education approves the appointment of Marc Ratner, to the position of Music Teacher, effective September 1, 2009; probationary period: September 1, 2009 to August 31, 2012; salary, MA, Step 1, \$65,318.00.
15. That the Board of Education approves the appointment of Kathleen Hughes, to the position of 45 Day Substitute Elementary Teacher for Deborah Doherty, effective September 1, 2009 to on or before June 30, 2010; salary: Days 1-20, \$90.00 per day; Days 21-39, \$100.00 per day; Days 40-45, \$110.00 per day; Day 46 contract salary BA, Step 1, \$56,158.00.

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 May 11, 2009 to July 31, 2009 as set forth in Confidential Attachment "A".

2.2. Instruction: Contracted Instructional Services

2.3. Instruction: Student Actions

2.4. Instruction: Other

a. Use of Facilities

1. That the Board of Education approves the Family Service League to use a room in the Hampton Street School for the Kornreich Early Learning Program for the 2009-2010 school year.

3. Civil Service

a. Resignations/Leave of Absence

1. That the Board of Education accepts the resignation the resignation of Suzette Sinert, part time Teacher Aide at the Jackson Avenue School, effective June 30, 2009.
2. That the Board of Education approve the medical Leave of Absence for Bill Lutkins, Cleaner at the Middle School, effective July 20, 2009. According to his doctor, he will be out for an undetermined amount of time.

b. Appointments

1. That the Board of Education approves the addition of the following candidate to the Teacher Aide substitute list, effective September 1, 2009; salary is \$13.74 per hour:

Nicole Jacoby

2. That the Board of Education approves the appointment of Paul Ruppel, Custodian, to the position of Head Custodian I to replace Russell Costa, effective August 17, 2009; salary, Step 16, \$68,268.00.

c. Salary Amendment

1. That the Board of Education amends the salary of Angela Hagan, Teacher Aide in the Summer ESL Program from \$15.22 to \$14.99, effective July 1, 2009.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending June 30, 2009 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 July 31, 2009.

A/P Warrant	\$ 124,914.15
Warrant #1	\$ 921,117.29
A/P Warrant	\$ 113,855.92
Warrant #2	\$1,359,291.88
TOTAL EXPENSES	\$2,519,179.34

PAYROLL #1 & #2

General	\$1,300,972.24
Fund F	\$ 270,270.59
TOTAL PAYROLL	\$1,571,242.83

4.1. Business/Finance: Contract Approvals

a. Syntax – Public Relations Services

1. That the Board of Education approves a contract between the Mineola Union Free School District and Syntax Communications to provide full-service communications package as specified in the agreement at an annual cost of \$58,010.84.

4.2. Business/Finance: Bids

5. Other

a. Salary Approval

1. That the Board of Education approves the 2009-2010 salary for Joann Greene, Internal Claims Auditor in the amount of \$17,206.00, effective July 1, 2009.
2. That the Board of Education approves the 2009-2010 salary for Donna Squicciarino, Treasurer, in the amount of \$12,917.00, effective July 1, 2009.

b. Insurance Coverage – Student Accidents

1. That the Board of Education approves the award of student accident insurance coverage to Pupil Benefits Plan, Inc. for the 2009-2010 school year at a cost of \$7.23 per student.

c. NYS Education Department Income Eligibility Guidelines for Free and Reduced Price Meal – 2009-2010

1. That the Board of Education adopts the NYS Education Department Income Eligibility Guidelines for Free and Reduced Price Meal for the 2009-2010 school year and that the Board delegate the Chief Administrative Officer to act as its agent with regard to entering into contracts and agreements for the Child Nutrition Program.

RESOLUTION #17 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.5.c.1. 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
- Table Reports
 - Transportation Report

*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: _____

Returned: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____