MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Budget Hearing/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.*

******
Board Goals – 2009-2010

- **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 within and between levels.*
  - *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.*

******

DATE: May 6, 2010

LOCATION: Willis Avenue School

OPEN WORK SESSION   **7:00 p.m. 2nd Floor Staff Lounge**

Board of Education	Central Office
William Hornberger, President	Dr. Michael Nagler, Superintendent of Schools
Terence Hale, Vice President	Sherri Goffman, Deputy Superintendent
John McGrath	John Waters, Asst. Supt. of Finance & Oper.
Laraine Salvatore	Janice Patterson, Asst. Supt. for Pupil Pers. Services
Christine Napolitano	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**

- **Budget Hearing**

G. New Business

H. Consensus Agenda

1. <u>Professional Development Plan</u>

   a. That the Board of Education approves the revised Professional Development Plan by the Professional Development Committee for the 2009-2010 school year.

2. <u>Technology Plan</u>

   a. That the Board of Education adopts the 5 Year Technology Plan for the 2009-2010 school year as set forth more fully in Attachment "A".

3. <u>Jump Start Program</u>

   a. That the Board of Education approves the appointment of the following teachers for the **Summer Jump Start Program**, to be funded through Title III Immg; salary, hourly summer wages as per MTA contract:

	STEP	STIPEND
Andrea Romano	1	$1,726.80
Mary Kenny	3	$2,028.90
Charyn Restituyo	3	$2, 028.90

4. <u>Summer Language Programs</u>

   a. That the Board of Education approves the following staff members for the **Summer Language Programs 2010:**

		STEP	STIPEND
Elementary Admin.:	Maureen Cromwell	3	$7,346.00
Elementary Teachers:	Lisa Fiocco	1	$3,453.60
	Morgan Mercaldi	1	$3,453.60
	Teri Wolf	1	$3,453.60
	Margaret Moroney	3	$4,057.80
	Thomas Nucci	3	$4,057.80
	Marie Watson	3	$4,057.80
M.S. Administrator:	Dominick Tolipano	3	$3,673.00
M.S. Teachers:	Lindsay Spanhake	1	$1,726.80
	Karin Shaw	2	$1,876.80
	Michael Kandel	3	$2,028.90
	Caryl Salesi	3	$2,028.90

   b. That the Board of Education approve the summer appointments of the following 10 month employees for the **Elementary Summer Language Program**, which is funded by Title III. Salary is based on the 2010/2011 Teacher Aide salary schedule:

	STEP	STIPEND
Rose Constantino	9	$18.05
Maria Dunlop	2	$14.16
Claire Gavin	9	$18.05
Nancy Gessner	9	$18.05
Merlen Mills	2	$14.16
Nina Mullane	4	$15.38

c. That the Board of Education approves the summer appointments of the following 10 month employees for the **Middle School Summer Language Program**, which is funded by Title I. Salary is based on the 2010/2011 Teacher Aide salary schedule:

	STEP	STIPEND
Patricia DelliGati	12	$19.81
Judy Granath (F/T)	11	$26.55

5. <u>Instruction: Contracted Instructional Services</u>

a. That the Board of Education approves the contract between the Mineola Union Free School District and the Oceanside Union Free School District to provide special education services to one (1) Mineola child for the 2009-2010 school year.

b. That the Board of Education approves the contract between the Mineola Union Free School District and the Manhasset Union Free School District to provide special education services to a Mineola student attending private school located within a different public school district.

c. That the Board of Education approves the contract between the Mineola Union Free School District and the Oyster Bay-East Norwich Central School District to provide services to Mineola students parentally placed in out-of-district public schools for the 2009-2010 school year.

6. <u>Field Trip</u>

a. That that the Board of Education approves the following overnight field trip for Ms. Susan Kennedy's High School Science Class, at no expense to the district:

- Brookville BOCES Project Adventure Camping site, Brookville, NY, May 27 - 28, 2010

7. <u>Appointment</u>

a. That the Board of Education accepts the following addition(s) to the Per Diem Substitute Teacher List at a daily rate of pay, $90.00:

Stacy Fried   Special Education & Reading

8. <u>Juul Agreement</u>

a.   Upon the recommendation of the Superintendent of Schools and upon the request of Matthew Feinberg, the Board of Education of the Mineola Union Free School District hereby appoints Matthew Feinberg to a one year probationary term from September 1, 2010 to August 30, 2011, unless discontinued earlier by action of the Board of Education.

RESOLUTION #72 – **BE IT RESOLVED** that the Mineola Board of Education approves Consensus Agenda Items H.1.a. through H.8.a. as presented.

Motion: _____
Second: _____

Yes: _____   **No:** _____
_____   _____
_____   _____
_____   _____
_____   _____

Passed: _____

I.   Superintendent's Reports

- Technology Plan – Year 5 of 5 Equipment Replacement Plan

J.   Executive Session   Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____   **No:** _____
_____   _____
_____   _____
_____   _____
_____   _____

Passed: _____

Returned: _____

K.   Adjournment   Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____   **No:** _____
_____   _____
_____   _____
_____   _____

Passed: _____