MINEOLA UNION FREE SCHOOL DISTRICT MINEOLA, NY

Special 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 - 2008-2009

• To be determined

DATE: August 6, 2008

LOCATION: Willis Avenue School

OPEN WORK SESSION

6:00 p.m. 1st FLOOR CAFETERIA

Board of Education

Central Office

Stephen Siwinski, President Laraine Salvatore, Vice President John McGrath William Hornberger Terence Hale Dr. Lorenzo Licopoli, Superintendent of Schools Dr. Michael Nagler, Deputy Superintendent Sherri Goffman, Asst. Supt. of Curr. & Inst. John Waters, Asst. Supt. of Finance & Oper. Janice Patterson, Director of Pupil Services Lori Dolan, Asst. District Clerk

- A. Call to Order Time: _____ p.m.
- B. Executive Session Time: _____ p.m.

Motion: Second:

Yes:

No:

Passed: ____

Returned:

- C. Pledge of Allegiance
- D. Reading of Mission
- E. Moment of Silent Meditation
- F. Dais & Visitor Introductions

G. Old Business

H. New Business

1. <u>Instructional</u>

<u>RESOLUTION #10</u> – **BE IT RESOLVED** that the Board of Education approves the appointment of Morgan Citrangola to the probationary position of Elementary Teacher effective September 1, 2008 through August 31, 2011; salary, BA, Step 1, \$54,259.00.

Motion:		
Second:		
Yes:	 No:	

Passed:

<u>RESOLUTLION #11</u> – **BE IT RESOLVED** that the Board of Education approves the appointment of Laura Kligman to the probationary position of Elementary Teacher effective September 1, 2008 through August 31, 2011; salary BA+15, Step 2, \$59,088.00.

Motion: Second:		
Yes:	 No:	
		<u> </u>

Passed:

<u>**RESOLUTION #12</u> – BE IT RESOLVED** that the Board of Education approves the appointment of Maureen Wojis to the probationary position of Elementary Teacher effective September 1, 2008 through August 31, 2011; salary BA+30, Step 4, \$66,518.00.</u>

Motion: Second:		
Yes:	 No:	
Passed:		

2. <u>Revised School Times</u>

<u>RESOLUTION #13</u> – BE IT RESOLVED that the Board of Education amends the school starting and ending times as follows effective July 1, 2008:

School	Students Schedule		
	AM	PM	
нѕ	7:26	2:18	
MS	7:49	2:41	
Hampton/Jackson	8:02	2:39	
Meadow/Cross	8:32	3:09	
Willis	9:09	3:16	

Motion:

Yes:	 No:

Passed:

I.

3. Evaluation of the Superintendent of Schools

<u>RESOLUTION #14</u> – BE IT RESOLVED that the Board of Education will evaluate the Superintendent of Schools in accordance to the attached document.

Motion:					
Second:					
Yes:		No:			
Passed:					
Superintendent's Reports					
Reorganization Study					
Board Goals from Retreat					

J. Executive Session Time: _____p.m.

	Motion: Second:				
	Yes:			No:	
	Passed:				
	Returned:				
K.	Adjournment	,	Time: p.m.		
	Motion: Second:				
	Yes:			No:	
					<u> </u>
	Passed:				