

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.

Board Goals – 2008-2009

- *Educational Expectations and Improvement*
- *School Quality*
- *Operations*
- *Fiscal Management/Stability*

DATE: February 5, 2009

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 1st FLOOR CAFETERIA

Board of Education

Stephen Siwinski, President
Laraine Salvatore, Vice President
John McGrath
William Hornberger
Terence Hale

Central Office

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. **Pledge of Allegiance**
- C. **Reading of Mission**
- D. **Moment of Silent Meditation**
- E. **Dais & Visitor Introductions**
- F. **Old Business**
- G. **New Business**

1. Recognition of Middle School Leadership Students

RESOLUTION #51 – **BE IT RESOLVED** that the Board of Education acknowledges the following students of the Middle School who received Certificates of Merit from Governor Paterson:

Sang Min Bak
Seung Joo Cha

Calbert Chan
Delores Chichi
Aldany Diaz
Julia Fabiano
Stephin Jose
Lina Kim
Taylor Lenze
Cora Leung
Samantha Mendoza
Alexandra Mendoza
Rohit Singla
Jiaying Wei

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H. Consensus Agenda

1. Resignation/Medical Leave of Absence

- a. That the Board of Education approves the resignation of Meredith Coman, part time Teacher Aide, effective January 21, 2009.
- b. That the Board of Education approves the paid Medical Leave of Absence for Linda Bohland, Senior Stenographer for Teacher Personnel, effective January 12, 2009. Return date is at doctor's discretion.
- c. That the Board of Education approves a paid Medical Leave of Absence for Marilyn Berglund, Stenographic Secretary in Pupil Personnel, effective January 20, 2009. Return date is 6 to 8 weeks, at doctor's discretion.
- d. That the Board of Education approves a paid Medical Leave of Absence for Josefina DaSilva, Bus Driver, effective January 5, 2009 through February 29, 2009.
- e. That the Board of Education approves a Medical Leave of Absence, due to Workers Compensation, for Kenneth Grabow, Maintainer, effective January 12, 2009. Return date is 6 weeks, at doctor's discretion.

- f. That the Board of Education approves a Medical Leave of Absence, due to Workers Compensation, for Suzanna Lima, Bus Driver, effective January 12, 2009. Return date is at doctor's discretion.

2. Appointments

- a. That the Board of Education approves the provisional appointment of William Gilberg, Assistant Dispatcher, to the position of Supervisor of Transportation, effective January 15, 2009; salary, \$71,270.00.
- b. That the Board of Education approves the appointment of Brian Flynn, 5/8ths Bus Driver, to full time 10 month Bus Driver, effective February 2, 2009; salary, Step 5, \$37,532.00.
- c. That the Board of Education approves the following additional individuals to the support staff substitute list for the 2008-2009 school year effective February 2, 2009:

Timothy Almeida	Cleaner Sub	\$12.25
Gloria Correo	Greeter Sub	\$10.00
Stacy Smith	Clerical Sub	\$12.32
Fran Ferreri	Teacher Aide Sub	\$13.74

- d. That the Board of Education approves the appointment of Lisa Wasnofski to the position of Permanent Substitute Nurse, effective January 14, 2009; salary, \$150.00 per day.
- e. That the Board of Education approves the appointment of Jaime Becker to the position of Permanent Substitute Teacher at the Willis Avenue School, effective January 15, 2009; salary, \$100.00 per day.

3. Field Trip

- a. That the Board of Education approves an overnight, out-of-state field trip for 2 High School students to attend the 20th Annual National Youth Service Learning Conference in Nashville, TN on March 18 – 21, 2009. The cost of the trip will be expensed through the SPARC Learn and Serve America Grant.
- b. That the Board of Education approves the allocation of \$1,460.00 to support the Portugal/Mineola exchange program.

4. District Calendar for the 2009-2010 School Year

- a. That the Board of Education approves the proposed 2009-2010 school calendar as set forth in attachment "A".

5. Amendment of Stipend

- a. That the Board of Education amends the stipend for Daniel Guido, previously approved at the January 15, 2009 Business Meeting, from

\$4,000.00 to \$4,285.00 for the position of Equipment Manager for the 2008-2009 school year, as per the MTA contract.

RESOLUTION #52 – **BE IT RESOLVED** that the Board of Education approves Consensus Agenda Items H.1. through H.5.a. as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

I. Superintendent's Reports

- Math Support Program
- 2009-2010 Educational Plan & Budget Update
- Megan's Law Proposal
- Capital Update - - - Board Direction

J. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

K. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

SUPPORTIVE MATERIALS

FOR

BOARD MEETING

February 5, 2009

Board Agenda Documentation

Date Submitted: 1/20/09

BOE Meeting Date: 2/5/09

Item: _____

Title: 2009-2010 School Calendar

Attachments: Draft of the Proposed 2009-2010 School Calendar

Pertinent Information:

Assurances: (Please initial where necessary)

_____ All forms are complete

_____ All required information is attached

_____ All information has been reviewed and is accurate

_____ If a contract, the school attorney reviewed & approved it

_____ Other

Recommendations:

Signature

Date

Superintendent's Initials