

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Business Meeting Minutes

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 - 2015-2016

To Be Determined

DATE: July 1, 2015

LOCATION: Willis Avenue School

OPEN WORK SESSION 7:00 p.m. 2nd Floor Board Room

Board of Education

Christine Napolitano
Patricia Navarra
Nicole Matzer
Margaret Ballantyne
Brian Widman

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance Operations
Patricia Burns, Asst. Supt. Curr.,Instr.,&Assess.
Edward Escobar, Asst. Supt. Human Resources
Andrea Paggi, District Clerk

- A. Call to Order- 7:20pm**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**

E. Dais & Visitor Introductions

Absent: Patricia Navarra is currently overseas with her students.

F. High School Student Organization Report

There will be no Student Organization report until school is back in session.

G. BOE Reports

a. Comments from Board Trustees

Brian Widman thanked the community for electing him and he stated that he will try to do his best for the students and the school district.

Margaret Ballantyne thanked Brian and Chris for running to serve as Board members. She also congratulated Christine and Pat on their new roles as president and vice president. Dr. Ballantyne attended the 7th grade Moving -up ceremony and the High School Graduation. She enjoyed celebrating the students and their achievements. Dr. Ballantyne noted that as she watched the students during the ceremony they truly demonstrated the mission of the district and support one another. She stated that they are all amazing and kind. Dr. Ballantyne wished the community a Happy 4th.

Nicole Matzer wished everyone a happy summer and thanked all of the parent volunteers for their work throughout the year. She also thanked the teachers and staff for a great year. Ms. Matzer congratulated the graduates and welcomed Dr. Smith as the new principal of the High School. Ms. Matzer also welcomed Brian Widman and Ed Escobar to their new roles at the Board meetings. Finally, Ms. Matzer stated that she would like to thank Artie Barnett for his service on the Board.

b. Comments from Board President

Christine Napolitano thanked the community for electing her and stated that it is an honor and a privilege. Ms. Napolitano feels that it will be a great year and there is good energy. Ms. Napolitano attended the graduation and stated that it was very enjoyable. She felt that it was nice to share the stage with Ed Escobar for his final ceremony as principal.

c. Comments from Superintendent

Dr. Nagler started by stating that this is his 17th year in the district and his 7th year as Superintendent. He welcomed Brian and Ed to the Board meeting. At the graduation, Dr. Nagler stated that he was under a lot of pressure to give a "great" speech by the class advisor. He was happy to share the stage with Ed Escobar as he gave his final speech as High School Principal. Dr. Nagler updated the Board on the search for a new dean of

discipline and assistant principal. He stated that there were many candidates and he will start meeting with the finalists tomorrow. Dr. Nagler thanked the Board for their patience with this agenda. There are many items due to the fact that there is not another meeting until August 6th. The Superintendent stated that he had certificates for the Board members who were recognized by the NYSSBA. Margaret Ballantyne was awarded "Rookie of the Year"; Christine Napolitano and Nicole Matzer were given the "Board Excellence Award". Dr. Nagler was proud to present these well deserved awards. Dr. Nagler reported that he received an invitation to the Nassau County IDA hearing to be held at the Village Hall on July 13th at 10:00 am. He will attend to represent the Board and to voice their opposition. He added that as part of the "Big Ugly" just passed the State recognized that PILOTs are a problem and is going to do something about them. Ms. Napolitano commented that it is ironic that Mr. Barnett is not here for this change in legislation. She stated that it is good news but she is cautiously optimistic.

Dr. Nagler stated that the district has entered an agreement with Queensboro. It will be a dual enrollment in which students will complete both High School and college coursework. They will be offering Robotics which will be approved for four college credits. The goal is for students to get as many credits as possible. Dr. Ballantyne stated that she is very excited about this partnership. She added that all CUNY units are accepted at any other CUNY unit. This opens up many opportunities for students. Dr. Nagler added that Dr. Ballantyne is a professor in the CUNY system.

H. Old Business

Ms. Napolitano asked for the status on the building projects. Dr. Nagler stated that the HVAC project is well underway at Hampton and Meadow. Also at Hampton Street, there is asbestos removal taking place. He added that the asbestos is just in the caulking around the windows. Dr. Nagler stated that tonight we will be awarding bids for masonry and windows. Dr. Ballantyne asked for an update on teacher openings and Dr. Nagler stated that there are two positions left to fill. Interviews have been scheduled for tomorrow and next Wednesday. There was no additional old business.

I. New Business

Approval of Apple Lease

RESOLUTION # 3 - WHEREAS, the Board of Education of the Mineola Union Free School District desires to enter into a lease-purchase agreement for instructional equipment with Apple Inc. for the acquisition of some 1,100 iPads, in accordance with section 1725-a of the Education Law;

THEREFORE, BE IT RESOLVED THAT the Board of Education of the Mineola Union Free School District hereby authorizes and approves the Master Lease Purchase Agreement with Apple Inc. and all Exhibits, Schedules and Addenda thereto ("Agreement"), pursuant to section 1725-a of the Education Law; and

BE IT FURTHER RESOLVED THAT, upon receipt of the Commissioner of Education's written approval of the said lease-purchase agreement, the Board of Education authorizes the Superintendent of Schools to execute the Agreement on behalf of the Board and to execute such additional documents required to be delivered in connection with said Agreement.

Motion: Brian Widman

Second: Margaret Ballantyne

Discussion: The district will enter into this lease-purchase directly with Apple due to the fact that their interest rates are lower than going through BOCES. According to Dr. Nagler, after this purchase, every child will have an I pad. There was no further discussion.

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Christine Napolitano

No: None

Passed: Yes

Approval of AMSA MOA

RESOLUTION # 4 - BE IT RESOLVED that the Board of Education approves the AMSA MOA between the Mineola UFSD and the Association of Mineola School Administrators, dated May 29, 2015, creating a new position- Dean of Discipline.

Motion: Nicole Matzer

Second: Margaret Ballantyne

Discussion: This agreement recognizes that the Dean of Discipline is an administrator.

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer

No: None

Passed: Yes

Amend Previously Adopted Motion

RESOLUTION # 5- BE IT RESOLVED that the Board of Education hereby amends it a previously adopted motion dated April 23, 2015 abolishing the position of School Business administrator effective June 30, 2015, amending the effective date of the abolition of said position to September 30, 2015, and be it further

RESOLVED that the Superintendent of Schools is authorized to execute an employment contract with Maureen Judge to serve as School Business Administrator from July 1, 2015 to September 30, 2015 upon the terms authorized by the Board as set forth therein.

Motion: Nicole Matzer

Second: Brian Widman

Discussion: The Superintendent explained that upon the recommendation of the auditors, the position of School Business Administrator has been extended until the books are closed. There was no additional discussion.

Yes: Brian Widman **No:** None
Margaret Ballantyne
Nicole Matzer
Christine Napolitano

Passed: Yes

J. Consensus Agenda

RESOLUTION # 6- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.7.b.4., as presented.

Motion: Nicole Matzer

Second: Margaret Ballantyne

Discussion: Dr. Nagler stated that there are a few items on the consensus agenda that need to be amended:

Item J.2.19: states salary: .5 equaling \$29,353- it should be: **.6 equaling \$35,224**

Item J.2.f.1.; states: .5 of permanent substitute teacher rate of pay, \$50; it should state: **.4 of permanent substitute teacher rate of pay, \$40.**

There is also a **walk-on item** to the consensus agenda (this information was made available to the public on the information table):

Add: 5. Civil Service

a. Appointments

6. That the Board of Education approves the appointment of Gloria Romero, to the position of part time Teacher Aide for the Tech Department, effective July 1, 2015 through August 31, 2015.

Salary is \$14.16 per hour on Step 2.

A motion was made to amend the consensus agenda.

Motion: Margaret Ballantyne and Second: Nicole Matzer

The Board was polled and all were in favor and the motion passed.

Ms. Napolitano asked if there were any comments or discussions of the amended consensus agenda. Dr. Nagler stated that there is a tenure appointment for Nicole Moriarty tonight and he asked Edward Escobar to make some comments. Mr. Escobar stated that Dr. Moriarty has been at the High School for ten years. He described her as a very intelligent, innovative woman and a very creative teacher. Mr. Escobar stated that Nicole has grown professionally and this will be her 2nd tenure. He believes that she will do wonderful things and will always have the students' best interest at heart. Dr. Nagler then said a few words in Nicole's behalf. He described her as a go to person, who is never satisfied and always wants the next thing. This will be her 2nd tenure and she is currently back in school studying for a new degree in ELL. Dr. Nagler stated that she will be on a special assignment for K-12 ELL initiative. He is proud to recommend her for tenure.

There were no further discussions/comments, so the Board was polled on amended Resolution #6.

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Christine Napolitano

No: None

Passed: Yes

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of the April 23, 2015 Business Meeting, the May 7, 2015 Budget Hearing/ Workshop Meeting, the May 19, 2015 Business Meeting and the May 19, 2015 Election Results as presented.

2. **Instruction**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Jennie Fahey, Instructional Leader-STEM at Mineola High School, effective June 30, 2015.

b. **Leave(s) of Absence/Personal**

1. That the Board of Education grants a request to Nicole Moriarty, for an unpaid Leave of Absence from her full time (1.0) High School Assistant Principal position, due to personal reasons, starting July 1, 2015.

c. **Leave(s) of Absence/Child Rearing**

1. That the Board of Education grants a request to Maureen Wojis-Reyhanian, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately August 25, 2015.

2. That the Board of Education grants a request to Luciana Tuman, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately November 8, 2015.

d. **Appointments Instruction**

1. That the Board of Education approves the appointment of Gregory Mayo, to the position of Probationary Health(.6)/Physical Education(.4) Teacher, effective September 1, 2015. Salary: BA, Step 1, \$58,706. Probationary Period: September 1, 2015 to August 31, 2019.

2. That the Board of Education approves the appointment of Jennifer Dralle-Moreano, to the position of Probationary Library Media Specialist, effective September 1, 2015. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2015 to August 31, 2019.

3. That the Board of Education approves the appointment of Katheryne Morales, to the position of Probationary Elementary Teacher with Bilingual Education Extension certification, effective September 1, 2015. Salary: MA+20, Step 2, \$74,317. Probationary Period: September 1, 2015 to August 31, 2018.

4. That the Board of Education approves the appointment of Nicholas Tonini, to the position of part-time (.6) Physical Education Teacher, effective September 1, 2015 to June 30, 2016. Salary: .6 of BA, Step 1, \$58,706 equaling \$35,224.

5. That the Board of Education approves the appointment of Lindsay Audiino, to the position of Probationary ELA(.6)/Special Education(.4) Teacher, effective September 1, 2015. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2015 to August 31, 2019.

6. That the Board of Education approves the appointment of Meagan Lyons, to the position of Leave Replacement Elementary Teacher for Lisa Fiocco, effective September 1, 2015 to June 30, 2016. Salary: BA, Step 1, \$58,706.

7. That the Board of Education approves the appointment of Melissa Fusco, to the position of Probationary Mathematics Teacher, effective September 1, 2015. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2015 to August 31, 2019.

8. That the Board of Education approves the appointment of Stacey Madden, to the position of Probationary Math(.6)/Special Education(.4) Teacher, effective September 1, 2015. Salary: BA, Step 1, \$58,706. Probationary Period: September 1, 2015 to August 31, 2019.

9. That the Board of Education approves the appointment of Dana McDonough, to the position of Probationary Elementary Teacher, effective September 1, 2015. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2015 to August 31, 2019.

10. That the Board of Education approves the appointment of Lisa Krawciw, to the position of Leave Replacement Elementary Teacher for Lisa Balogh-Richards, effective September 1, 2015 to June 30, 2016. Salary: MA, Step 1, \$68,282.
11. That the Board of Education approves the appointment of John Fretz, to the position of Probationary Social Studies(.6)/Special Education(.4) Teacher, effective September 1, 2015. Salary: BA+15, Step 1, \$63,931. Probationary Period: September 1, 2015 to August 31, 2019.
12. That the Board of Education approves the appointment of Michelle Rodriguez, to the position of Leave Replacement Elementary Teacher for Kim Morrissey, effective September 1, 2015 to June 30, 2016. Salary: MA, Step 1, \$68,282.
13. That the Board of Education approves the appointment of Thomas Wilkens, to the position of Probationary Earth Science(.6)/Special Education(.4) Teacher, effective September 1, 2015. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2015 to August 31, 2018.
14. That the Board of Education approves the appointment of Jessica Nunez, to the position of Probationary ELA(.8)/ESL(.2) Teacher, effective September 1, 2015. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2015 to August 31, 2019.
15. That the Board of Education approves the appointment of Jeannette Herrera, to the position of Probationary Elementary Teacher with Bilingual Education (Elementary) certification, effective September 1, 2015. Salary: MA+20, Step 6, \$86,512. Probationary Period: September 1, 2015 to August 31, 2018.
16. That the Board of Education approves the appointment of Jamie Ackerman, to the position of Probationary Math(.6)/Special Education(.4) Teacher, effective September 1, 2015. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2015 to August 31, 2019.
17. That the Board of Education approves the appointment of Hilary Hunter, to the position of Probationary Physical Education(.6)/Health(.4) Teacher, effective September 1, 2015. Salary: MA+10, Step 1, \$69,797. Probationary Period: September 1, 2015 to August 31, 2019.
18. That the Board of Education approves the appointment of Jillian Vento, to the position of Leave Replacement Special Education Teacher for Jessica Hirsh, effective September 1, 2015 to June 30, 2016. Salary: MA, Step 1, \$68,282.
19. That the Board of Education approves the appointment of Katelynn Schmidt, to the position of part time (.6) Elementary Teacher, effective September 1, 2015 to June 30, 2016. Salary: .6 of BA, Step 1, \$58,706 equaling \$35,224.
20. The Board of Education approves the appointment of Heather Hazen, to the position of part time (.5) Reading Teacher, effective September 1, 2015 to June 30, 2016. Salary: .5 of MA+30, Step 10, \$100,680 equaling \$50,340.
21. That the Board of Education approves the appointment of Lucila Guzman, to the position of Leave Replacement Elementary Teacher for Terry Duignan, effective September 1, 2015 to June 30, 2016. Salary: MA, Step1, \$68,282.
22. That the Board of Education approves the appointment of Jennie Fahey, to the position of High School Assistant Principal of Guidance, effective July 1, 2015. Salary: \$147,936. Probationary Period: July 1, 2015 to June 30, 2019.
23. The Board of Education approves the appointment of Nicole Moriarty, to the position of part time (.5) High School Assistant Principal, effective July 1, 2015 to June 30, 2016. Salary: .5 of \$152,486 equaling \$79,932.

24. That the Board of Education approves the appointment of Megan Lamantia, to the position of part time (.5)Pre-K teacher, effective September 1, 2015 to June 30, 2016. Salary: .5 of 42,210 equaling \$21,105.

e. Appointment(S) Sub Teacher per diem

The Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100.00 per day; and retirees at a daily rate of \$125.00 per day.:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Katelynn R. Schmidt	Early Childhood Ed(B-2), Childhood Ed(1-6)
2.	Megan Lamantia	Childhood Education (Grades 1-6)

f. Appointment(S) Perm Sub

1. That the Board of Education approves the appointment of Katelynn Schmidt, to the position of .4 Permanent Substitute Teacher at a daily rate of pay, \$40.
2. That the Board of Education approves the appointment of Megan Lamantia, to the position of Permanent Sub Teacher, effective October 1, 2015 to May 31, 2016. Salary: \$100 per day.

g. Appointment(S) Tenure

That the Board of Education approve the recommendation of the Superintendent of Schools to appoint the following Teachers and/ or Administrators to tenure:

	<u>EMPLOYEE NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>
1.	Nicole S. Moriarty	School District Administrator	07/01/2015	Mineola High School

h. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for the current school year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Strength & Conditioning	Christopher Schacca		\$7,344
Girls Varsity Basketball	Daniel Bailey	1	\$7,344
Golf Coach	James Hock	1	\$3,594

i. Appointment(S) Summer Music

That the Board of Education approves a self funded Summer Music Program, (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Music Teacher Kristin Frazer	3	\$68.31
2.	Music Teacher Mark Bennett	3	\$68.31
3.	Music Teacher Brian Goldman	3	\$68.31
4.	Drama Teacher Sarah LaSorsa	2	\$63.19
5.	Teacher-in-Training Aislinn Oliveri		\$8.50
6.	Student Worker Lauren Behan		\$8.00
7.	Seasonal Worker Theodore Bischoff		\$8.00

3. **Instruction: Committee on Special Education**

2015-2016 Parent Members and Chairpersons for CSE/CPSE & 504 Members

a. That the Board of education approves the following list of parent members and Chairpersons for Committees on Special education and Subcommittees on special education and 504 meetings for the 2015- 2016 school year:

Committee on Pre-School Education:

Catherine Fishman- Director of Pupil Personnel Services

Bridget C. Murphy- CSE/CPSE Chairperson

Child's Parent

Evaluator or Person Qualified to Interpret Evaluations

Professional Appointed by the Nassau County Department of Mental Health

Child's Special Education Teacher

General Education teacher if the child is participating in the general education program

Parent Members:

Erin Bertuccio

AnnMarie Christy

Eileen Conboy

Cliff Datys

Bridgid Gasiewski

Nicole Park

District Committee on Special Education:

Chairperson/Administrator: Catherine Fishman- Director of Pupil Personnel Services; or Bridget C. Murphy- CSE/CPSE Chairperson

Child's Parent

Evaluator or Person qualified to Interpret Evaluations

Child's Special Education Teacher

General Education Teacher if the child is participating in the general education program

School Psychologists:

Dr. Sonia Azevedo

Dr. Robert Drago

Dr. Manuel Romero

Dr. Patricio Romero

Vanessa Lealand

Parent Members:

Erin Bertuccio

AnnMarie Christy

Nicole Park

Eileen Conboy

Bidgid Gasiewski

School Physician: Dr. Ronald Marino

Committee on Special Education Sub-Committees:

Chairperson

Child's Parent

Evaluator or Person Qualified to Interpret Evaluations

Child's Special Education Teacher

General Education Teacher if the child participates in the General Education Program

Catherine Fishman and Bridget C. Murphy may chair all Subcommittees, as needed.

Jackson Avenue School Chairpersons: Dr. Manuel Romero- Psychologist; or Dr. Janet Gonzalez- Principal

Hampton Street Chairpersons: Dr. Robert Drago- Psychologist; or Devra Small- Principal

Meadow Drive Chairpersons: Vanessa Lealand- Psychologist; or Dr. SueCaryl Fleischmann- Principal

Middle School Chairpersons: Dr. Sonial Azevedo- Psychologist; or Matthew Gaven- Principal

High School Chairpersons: Dr. Patricio Romero- Psychologist; or Larry Puccio- Assistant Principal

Surrogate Parents: To Be Determined

Impartial Hearing Officers:

The list of Impartial Hearing Officers as maintained on the NYSED Impartial Hearing Officers Reporting Systems Website.

b. That the Board of Education approves the appointment of the following Chairpersons of the Mineola School District's Section 504 Review Teams for the 2015- 2016 school year:

504 Chairpersons:

District -wide:

Catherine Fishman- Director of Pupil Personnel Services; Bridget Murphy- CSE/CPSE
Chairperson

Hampton Street:

Dr. Robert Drago- Psychologist; or Devra Small- Principal

Meadow Drive:

Vanessa Lealand- Psychologist; or Dr. SueCaryl Fleischmann- Principal

Jackson Avenue:

Dr. Manuel Romero- Psychologist; or Dr. Janet Gonzalez- Principal

Middle School:

Dr. Sonia Azevedo- Psychologist; or Matthew Gaven- Principal

High School:

Dr. Patricio Romero- Psychologist; or Larry Puccio- Assistant Principal

4. **Instruction: Contracted**

a. That the Board of Education approves a contract for Communication Services between Syntax Communications and the Mineola UFSD for the 2015- 2016 school year.

- b. That the Board of Education approves the Individual Related Services Provider agreement between Carol A. Sullivan, M.S. CCC and the Mineola UFSD for the 2015- 2016 school year.
- c. That the Board of Education approves the Instructional Services contract between the Center for Developmental Disabilities and the Mineola UFSD for the 2015- 2016 school year.
- d. That the Board of Education approves the contract for Summer Related Services between All Island Kids Theray, LLC and the Mineola UFSD for the 2015- 2016 school year.
- e. That the Board of Education approves the Related Services contract between All Island Kids therapy, LLC and the Mineola UFSD for the 2015- 2016 school year.
- f. That the Board of Education approves the Related Services Agreement between Access 7 Services, Inc. and the Mineola UFSD for the 2015- 2016 school year.
- g. That the Board of Education approves Related Services Agreement between All About Kids Evaluations 7 Therapy Services and the Mineola UFSD for the 2015- 2016 school year.
- h. That the Board of Education approves the Related Services Agreement between Gayle E. Kligman Therapeutic Resources and the Mineola UFSD for the 2015- 2016 school year.
- i. That the Board of Education approves the Related Services Contract between MKSA, LLC and the Mineola UFSD for the 2015- 2016 school year.
- j. That the Board of Education approves the contract between the Mineola UFSD and the Labor Education and Community Service Agency, Inc. (LECSA), an employee assistance program, for the 2015- 2016 school year.

5. **Civil Service**

a. **Appointments**

- 1. That the Board of Education approve the appointment of Monica Pastorella, to the position of full time Bi-lingual Liasion effective July 1, 2015. Salary will be \$48,782 on Step 3.
- 2. That the Board of Education approve the appointment of Anthony N. Coraci, to the position of Seasonal Cleaner, effective July 6, 2015. Salary will be \$8.00 per hour.
- 3. That the Board of Education approve the appointment of Karen Dombeck, to the position of part time Bus Attendant, effective July 13, 2015, through August 21, 2015. Salary will be \$39.38 per hour on Step 25.
- 4. That the Board of Education approve the appointment of Melanie Reif, to the position of Teacher Aide, from Greeter, in the Summer Special Ed Program, effective July 1, 2015. Salary will be \$24.02 on Step 19.
- 5. That the Board of Education approve the following Summer Cleaners, effective July 6, 2015 through August 21, 2015, at a salary of \$8.00 per hour:

Jack Casolani
 Matthew Kosowski
 Richard Lucchesi

- 6. That the Board of Education approve the appointment of Gloria Romero, to the position of part time Teacher Aide for the Tech Department, effective July 1, 2015 through August 31, 2015. Salary is \$14.16 per hour on Step 2.

b. **Resignation(s)**

- 1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Patricia Carlo-Castaldo, 12 month Bus Driver, effective July 17, 2015.

c. Appointment(S) Summer Special Ed Teacher Aides

That the Board of Education approves the following staff members for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Greeter/Monitor	Donna Babich	\$13.21	07/01/2015
2.	Teacher Aide Sub	Marisse Hargrove	\$13.74	07/01/2015
3.	Reg Prof Nurse Sub	Celeste C. Cirigliano	\$125.00	07/01/2015
4.	Reg. Prof. Nurse	Jason Cohen	\$35.02	07/01/2015

6. Business/Finance: Contract Approvals

a. That the Board of Education approves the 2nd year renewal of the Security Agreement between the Lawrence Security Group Inc. and the Mineola UFSD for the 2015- 2016 school year.

7. Other

a. That the Board of Education approves the new School Breakfast and Lunch rates for the 2015-2016 school year:

Breakfast- Elementary : \$1.20 and MS/HS: \$1.50

Lunch- Elementary: \$1.80 and MS/HS: \$2.00

Employee Agreements

b. That the Board of Education hereby authorizes the Board president to execute employee agreements with the following individuals, the terms of which have been reviewed by the Board in executive session, effective July 1, 2015:

1. Andrea Paggi- District Clerk
2. William Gilberg- Assistant Supervisor of Transportation
3. Daniel C. Romano- Director of School Facilities and Operations
4. Elizabeth Rainha-Freitas- Administrative Assistant II

Walk-On Agenda Items:

There are three Walk-On agenda items this evening which were all made available on the information table for the public.

Awarding of Bid

RESOLUTION # 7 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the award of **Contract "W-CS"**: Window Construction at Cross Street E.S., bid opened June 25, 2015 to the lowest responsible bidder meeting specifications, Arrow Steel Window Corp. of East Farmingdale, NY, for a total contract price of \$674,000.00.

Motion: Margaret Ballantyne
Second: Brian Widman

Discussion: The Superintendent stated that this was one of the items that was originally over bid due to errors made by the architect. A transfer has been made to capital in the amount of \$1.3 million. Dr. Nagler stated that they were very happy with all of the numbers that were received and the total of all of the contracts to be awarded totals: \$1.2 million.

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Christine Napolitano
No: None

Passed: Yes

Awarding of Bid

RESOLUTION # 8 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the awarding of Contracts "G": General Construction at Cross Street E.S., Mineola High School, Jackson Avenue E.S., Mineola Middle School and Willis Avenue School, bids opened June 25, 2015 to the lowest responsible bidders meeting specifications:

Contract G-CS- A1 Construction Services Inc, Levittown, NY, in the amount of \$102,000.00.

Contract G-HS- Capitol Restoration Corp., North Bellmore, NY, in the amount of \$71,000.00.

Contract G-JE- Capitol Restoration Corp., North Bellmore, NY, in the amount of \$87,000.00.

Contract G-MS- Pella General Construction Corp., Franklin Square, NY, in the amount of \$122,000.00.

Contract G-WA- Pella General Construction Corp., Franklin Square, NY, in the amount of \$152,000.00.

Motion: Margaret Ballantyne
Second: Nicole Matzer

Discussion: It was explained that these bids are specifically for the masonry jobs at the various buildings.

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
No: None

Christine Napolitano

Passed: Yes

There is one final Walk-on Agenda item this evening.

Execute an Agreement

RESOLUTION # 9- Be it Resolved that the Board of Education hereby approves and authorizes the Superintendent of Schools to execute an agreement with Sharon Macken dated July 1, 2015.

Motion: Margaret Ballantyne

Second: Brian Widman

Discussion: The Superintendent stated that this formalizes a separation agreement.

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Christine Napolitano

No: None

Passed: Yes

K. Superintendent's Report

Superintendent of Schools' Reports for 7/1/15
Presentations:

No presentations this evening.

Superintendent Comments

The Superintendent gave an update on the Demographic Study. Dr. Nagler stated that he has received one proposal to conduct the study and is awaiting two more. He would like for the District to complete its own study and get some of our own numbers.

L. Public Comments

Ms. Napolitano opened the floor to public comment, however there were none this evening.

M. Executive Session Time: _____ p.m.

There was no Executive Session this evening.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

N. Adjournment Time: 8:00 p.m.

Motion: Margaret Ballantyne

Second: Brian Widman

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Christine Napolitano

No: None

Passed: Yes

Respectfully Submitted,

Andrea M. Paggi