

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 - 2015-2016

Educational

- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Continue to develop an electronic portfolio which recognizes the attributes embodied in the mission statement
 - Demonstrate that students are contributing positively to a global society
 - Demonstrate that students are exhibiting strength of character (habits of the mind)
 - Demonstrate that students are pursuing something about which they are passionate
- Continue to expand and develop college and career partnerships to ensure success for our HS graduates.
 - Expand Queensboro certificate program
 - Explore career partnerships with local institutions

Facilities

- Develop a comprehensive Building Condition Survey which outlines the health of all of the districts buildings
 - Create a new five-year Capital Plan to address outstanding items in the BCS
 - Leverage both the Capital Reserve and Energy Performance Contracts (EPC)

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

DATE: November 5, 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**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**

E. Dais & Visitor Introductions

F. High School Student Organization Report

G. BOE Reports

- a. Comments from Board Trustees**
- b. Comments from Board President**
- c. Comments from Superintendent**

H. Old Business

I. New Business

J. Consensus Agenda

RESOLUTION # 30- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.7.a.1., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the October 15, 2015 Business Meeting as presented.

2. **Instruction**

a. Resignation(s)

- 1. That the Board of Education accepts the resignation of Mary B. McGuinness, Registered Nurse, effective November 2, 2015.

b. Appointments Instruction

- 1. That the Board of Education approves the amended appointment of Heather Hazen, from .5 Reading Teacher to .6 Reading Teacher effective 09/24/2015. Salary: .6 of MA+30, Step 10, \$100,680 equaling \$60,408.
- 2. That the Board of Education approves the appointment of Peter Macedo, to the position of Driver Education Coordinator for Fall 2015 and Spring 2016. Salary of \$6,724.
- 3. That the Board of Education approves the appointment of Peter Macedo, to the position of Driver's Education Instructor at an hourly rate of \$55.32.

c. 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.	Maninder (Nikki) Chawla	Childhood Ed (Grades 1-6)
2.	Emily A. Mooney	Students with Disabilities (1-6)

d. 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>
Basketball Boys Varsity	Ezra Elliott	2	\$8,192.00
Basketball Boys JV	Nikko D. Callender	2	\$5,459.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Basketball Boys 7th Grade	William DiGennaro	3	\$5,401.00
Basketball Boys 8th Grade	Dominick Tolipano	3	\$5,401.00
Basketball Girls JV	Kelly Dempsey	1	\$4,941.00
Basketball Girls 7th Grade	William DiGennaro	3	\$5,401.00
Basketball Girls 8th Grade	Martin Joyce	3	\$5,401.00
Bowling Boys Varsity/JV	Helmut Bohringer	3	\$4,433.00
Bowling Girls Varsity/JV	Mark Miller	3	\$4,433.00
Wrestling Varsity	Daniel Guido	3	\$8,872.00
Wrestling JV	Frank Massaro	3	\$6,314.00
Wrestling Varsity Asst	Joseph Cerulli	3	\$6,033.00
Wrestling 7/8	Nicholas A. Tonini	1	\$4,605.00
Wrestling 7/8 Assistant	Gary Santosus	3	\$5,389.00
Volleyball Girls 7th Grade	Hilary Hunter	3	\$4,788.00
Volleyball Girls 8th Grade	Hyunah Park	3	\$4,788.00
Track Girls Winter	Thomas Leninger	3	\$7,848.00
Track Boys Winter	John Fretz	3	\$7,848.00
Track Winter Assistant	Kevin Murphy	3	\$5,337.00

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

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 5/1/15- 8/31/15. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

4. **Instruction: Contracted**

a. That the Board of Education approves an agreement between the Mineola UFSD and Adelphi University's America Reads/ America Counts public schools tutoring program for the 2015- 2016 school year.

5. **Instruction: Student Actions**

a. That the Board of Education approves the Athletic Advanced Placement Process request for the following student:

- Ericson Velasquez, 8th grade student, to compete on the JV Wrestling Team for the 2015- 2016 school year.

6. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointment of John Hassell, to the position of full time Cleaner at the High School, to replace Paul Haffner, effective November 6, 2015. Salary will be \$41,459 on Step 1. Probation is 26 weeks.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Francis Feeley, 5 hour Bus Driver, effective October 8, 2015 through November 16, 2015, due to a medical condition.

- c. Resignation(s)
- 1. That the Board of Education accepts, with regret, the resignation, of Robert Basilico, part time Cleaner, for the purpose of retirement, effective October 1, 2015.

7. **Business /Finance**

a. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$25,000 from Budget code: 4030 800 00 8096 to Budget code: 5540 401 10 9299 to cover the cost of outsourcing transportation, for three new students registered in District in August, to a private contractor for the 2015-2016 school year.

2. That the Board of Education approves the following transfers of funds, for the total amount of \$7486.96 to cover the cost of books for the Dual Language Program and other areas of curriculum:

\$3095.50 from Budget code: 2610 500 03 4910 to Budget code: 2110 480 03 0000

\$2707.46 from Budget code: 2610 500 03 4910 to Budget code: 2110 480 03 0000

\$ 699.00 from Budget code: 2610 500 03 4910 to Budget code: 2110 480 03 0000

\$ 985.00 from Budget code: 2610 500 03 4910 to Budget code: 2110 480 03 0000

8. **Other**

a. Approval of Election Workers

1. That the Board of Education approves the appointment of the following individuals to serve as Registrars and Inspectors at the Capital Reserve Vote held **Tuesday, November 10, 2015** at the hourly rate of pay, \$10.00:

Chief Election Inspectors:

Meadow Drive: **Eileen Alexander**

Jackson Avenue: **Mary Ann Iaquinto**

Registrars:

Meadow Drive: Madeline Cegelski, Loretta Piotrowski

Jackson Avenue: Michael Coniglio, Frank Iaquinto, Gary Nelson

Inspectors:

Meadow Drive: Ann Marie Smith, Douglas Cegelski, Raymond Kwiatek, Lynn Clifford

Jackson Avenue: Flore Rowe, Ava Doshi, Marion Kessler, Robert Petraglia, Nora Coniglio

NOTE: In the event that there should be a vacancy created in any of the positions of Inspector of Election or Registrar, the Superintendent of Schools is authorized to appoint a qualified voter of this District to fill such vacancy.

A one hour workshop will be given on **Monday, November 9, 2015** from 3:00pm to 4:00pm and the attending Registrars and Inspectors will be compensated at the hourly rate of \$10.00.

K. Superintendent's Report

Superintendent of Schools' Reports for 11/5/15

Presentations:

- 1. Educational Legacy
- 2. External Auditor

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____