

**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 - 2016-2017

To Be Determined

DATE: September 1, 2016

LOCATION: Willis Avenue School

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

Board of Education

Christine Napolitano
Margaret Ballantyne
Nicole Matzer
Brian Widman
Cheryl Lampasona

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

Approval of Board of Education Goals 2016- 2017

RESOLUTION # 13- BE IT RESOLVED that the Board of Education approves the following Board of Education Goals for the 2016- 2017 school year:

Educational

- Develop a comprehensive series of activities that actively engage parents in the District Mission.
 - Seek to engage parents in answering the question "How can Mineola best prepare students for the rapidly evolving and changing world of work and study"
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Emphasis on increasing student choice
 - Emphasis on student portfolios
- Continue to expand and develop Queensboro certificate program to enable students to graduate HS with a full year of college credit

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building condition survey. Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers

Finance

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

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Memorandum of Agreement- AMSA

RESOLUTION # 14- BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District hereby authorizes and approves the memorandum of agreement between the Board of Education and the Association of Mineola School Administrators, dated September 1, 2016; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of

Schools to incorporate said memorandum of agreement into the parties' more formal written agreement for the period July 1, 2011 through June 30, 2016.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 15 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.a., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of the August 11, 2016 Business Meeting as presented.

2. Instruction

- a. Appointments Instruction
 1. That the Board of Education approves the appointment of Lucila Guzman, to the position of Probationary Elementary Teacher, effective August 31, 2016. Salary: MA, Step 2, \$ \$71,246. Probationary Period: August 31, 2016 to August 30, 2019.
 2. That the Board of Education amends the probationary period of Lisa Krawciw to August 31, 2016 to August 30, 2019.
 3. That the Board of Education amends the probationary period of Natalie Vattuone to August 31, 2016 to August 30, 2019.
 4. That the Board of Education approves the appointment of Michael Chin, to the position of Leave Replacement Teacher for Terry Duignan, effective August 31, 2016 to June 30, 2017 with a salary of MA, Step 1, \$68,282.00.
 5. That the Board of Education approves the appointment of Stephanie Kelly, to the position of part time (.5) Pre-Kindergarten Teacher, effective August 31, 2016 to June 30, 2017, with a salary of .5 of MA, Step 1, \$68,282 equaling \$34,141.

6. That the Board of Education approves the appointment of Nicole Oddo, to the position of Kindergarten Leave Replacement Teacher for Lisa Fiocco, effective August 31, 2016 to June 30, 2017, with a salary of MA, Step 1, \$68,282.
7. That the Board of Education approves the appointment of Brynn Maxwell, to the position of Special Education Leave Replacement Teacher for Susan Palladino, August 31, 2016 to January 31, 2017, with a salary of MA, Step 1, \$68,282.
8. That the Board of Education approves the appointment of Christina Castello, to the position of part time(.5) Pre-Kindergarten Teacher, effective August 31, 2016 to June 30, 2017, with a salary of .5 of MA, Step 1, \$68,282 equaling \$34,141.

b. Appointment(s) Sub Teacher per diem

That 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 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Maria S. Santangelo	Health, Home Ec, Business
2.	Christine Mulrooney	Nursery/K/Grades 1-6
3.	Jeannette E. Robinson	Nursery/K/Grades 1-6
4.	Laura Bruder	Nursery/K/Grades 1-6
5.	Raffaele DelliGatti	Childhood Education (Grades 1-6)
6.	Catherine A. O'Brien	Nursery/K/Grades 1-6
7.	Cailin M. Giard	Childhood Education (Grades 1-6)
8.	Jenna Cavuto	Childhood Education (Grades 1-6)

3. **Instruction: Contracted**

a. That the Board of Education approves the Professional Membership Affiliation Agreement between the Mineola UFSD and SCOPE Education Services for the 2016-2017 school year.

b. That the Board of Education approves the Home Instruction/ Consultant Services Agreement between the Mineola UFSD and the following agencies for the 2016-2017 school year:

1. Alternative Tutoring, Inc.
2. Long Island Tutorial Services

4. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Kelsey Baumann, to the position of Teacher Aid Substitute, effective August 31, 2016. Salary is \$13.95 per hour.
2. That the Board of Education approve the appointment of Vivian Depascale, retired Bus Driver to the position of Bus Drivers Sub, effective August 31, 2016. Salary is \$22.46 per hour.
3. That the Board of Education approve the appointment of Michele Galella, to the position of Sr. Library Clerk at the High School, to replace Susan Spevack who retired, effective August 31, 2016. Salary is \$40,521 on Step 1; probation is 26 weeks.
4. That the Board of Education approve the appointment of Laura Potter, to the position of Typist Clerk at the Middle School, to replace Judi Falck who retired, effective August 29, 2016. Salary is \$38,742 on Step 1; probation is 26 weeks.

b. Leave(s) of Absence

- 1. That the Board of Education grant a request to Alice Boos, part time Teacher Aide at the Middle School, for a paid Leave of Absence, due to a personal family matter, effective September 1, 2016, for approximately three months.

c. Creation of New Position

- 1. That the Board of Education approves a new full-time, 11 month position of Bilingual Typist Clerk for the High School in the Special Education office, effective September 1, 2016.

5. **Business/Finance: Contract Approvals**

- a. That the Board of Education approves the amended Health and Welfare Services Contract (originally approved 3/3/16) between Mineola UFSD and the Hicksville UFSD, whereby Mineola UFSD provides health and welfare services for the 2015-16 school year.

K. Superintendent's Report

Superintendent of Schools' Reports for 9/1/16 Presentations:

- 1. ESY Program

Superintendent Comments

L. Executive Session **Time:** _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____