

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

Workshop 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 - 2017-2018

Educational

- Continue to actively engage parents in the District Mission.
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - o Emphasis on increasing student choice
 - o Emphasis on student portfolios
- Continue to expand and develop Queensborough certificate program to enable students to graduate HS with a full year of college credit
- Implement a districtwide initiative to introduce and develop a Growth Mindset for students, staff and parents

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

DATE: November 9, 2017

LOCATION: Willis Avenue

OPEN WORK SESSION 7:00 p.m.

Board of Education

Christine Napolitano, President
Dr. Margaret Ballantyne-Mannion, V.P.
Brian Widman
Cheryl Lampasona
Patrick Talty

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
Matthew Gaven, Asst. Supt. C.I.A. & Technology
Linda Spagnola, District Clerk

A. Call to Order

B. Pledge of Allegiance

C. Reading of Mission

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

G. BOE Reports

a. Comments from Board Trustees

b. Comments from Board President

c. Comments from Superintendent

J. Consensus Agenda

RESOLUTION #20 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.3.e., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

1. INSTRUCTION

a. Appointments

1. That the Board of Education approves the appointment of Karen Lovelace, to the position of Probationary Speech Teacher, effective October 30, 2017. Salary: MA, Step 1, \$70,809.00; Probationary Period: October 30, 2017 through October 29, 2021.

b. **Permanent Sub Appointments**

That the Board of Education approves the following individual(s) as Permanent Substitute Teacher(s) for the current school year, at a daily rate of \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days.

<u>Employee Name</u>	<u>Employee Certification</u>
1. Elizabeth Gilmore	Childhood Education (Grades 1-6)

c. **Appointment(s) - Clubs/Stipends**

That the Board of Education approves the following Clubs/Stipends for the current school year:

<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1. TEDx Club - Meadow	Samantha Sanchez	\$1,456.00
2. TEDx Club - Meadow	Katelynn R. Schmidt	\$1,456.00
3. TEDx Club - Hampton	Jenny L. Amendolare	\$1,456.00
4. TEDx Club - Hampton	Diane P. Nodell	\$1,456.00

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

1. That the Board of Education approves the CSE/CPSE/SCSE recommended programs and services. Please be advised that all the parents have received the student's IEP and a copy of their DUE Process rights.

e. **Instruction: Student Actions**

1. That the Board of Education approves the Athletic Advanced Placement Process request for the following student:
 - a. Nicholas Schneider - Bowling

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Frank Cassidy, Custodian at Willis Avenue, effective October 20, 2017.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Deana Allen, to the position of Lunch Aide, effective October 16, 2017. Salary is \$13.95 per hour on Step 1.

c. **Leave of Absence - Child-Rearing**

1. That the Board of Education grant a request to Kelly Grodotzke, Sr. Typist Clerk at Jackson Avenue School, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting January 11, 2018.

d. **Retirement(s)**

1. That the Board of Education accept, with regret, for the purpose of retirement, the resignation of Lynda Monez, Senior Library Clerk at the Middle School, effective January 31, 2018.

e. **Civil Service - Section 211**

1. That the Board of Education approve the authorization for the Superintendent of Schools to sign the waiver of a Section 211 for Lee Dunninger, Bus Driver, in order for him to continue to work for the Mineola UFSD.

2. That the Board of Education approve the authorization for the Superintendent of Schools to sign the waiver of a Section 211 for James Gallagher, Bus Driver, in order for him to continue to work for the Mineola UFSD.
3. That the Board of Education approve the authorization for the Superintendent of Schools to sign the waiver of a Section 211 for Anthony Reid, Bus Driver, in order for him to continue to work for the Mineola UFSD.

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

That the Board of Education approves the Treasurer's Report for the period ending August 31, 2017.

That the Board of Education approves the Treasurer's Report for the period ending September 30, 2017.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending September 30, 2017.

A/P Warrant #5	Sept. 13, 2017	\$359,496.80
A/P Warrant #6	Sept. 27, 2017	\$647,042.46

TOTAL EXPENSES \$1,006,539.26

PAYROLL #5 and #6

General	\$4,032,433.96
Federal Fund	\$62,450.37

TOTAL PAYROLL \$4,094,884.33

2. That the Board of Education accepts the Invoices and Payroll for the period ending October 31, 2017.

A/P Warrant #7	October 11, 2017	\$1,361,905.46
A/P Warrant #8	October 25, 2017	\$1,772,844.91

TOTAL EXPENSES \$3,134,750.37

PAYROLL #7 and #8

General	\$4,555,769.51
Federal Fund	\$56,316.95

TOTAL PAYROLL \$4,612,086.46

c. **Business: Other**

1. That the Board of Education approves a \$2,000 stipend for Kim Baker for the position of Training Instructor for Transportation for the school year 2017-2018.

d. **Business/Finance - Contract Approvals**

1. That the Board of Education approves an Instructional Services Contract between The Center for Developmental Disabilities and the Mineola UFSD for 2017-2018.

e. **Business/Finance: Disposal of District Property**

That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.

<u>From Room</u>	<u>Model</u>	<u>Model Number</u>	<u>Serial #</u>	<u>Asset Tag</u>
MS-210	Sanyo Pro Xtra	PLC-XW55A	68527111	15448
MS-211	Mitsubishi-DLP	XD221U	9011813	16416
MS-212	Sanyo Pro Xtra	PLC-XW55A	68527932	15466
MS-213	Sanyo Pro Xtra	PLC-XW55A	68527104	15460
MS-304	Sanyo Pro Xtra	PLC-XW55A	68527106	15438
MS-306	NEC	NP-V311X	4300300EA	No tag
MS-308	Sanyo Pro Xtra	PLC-XW55A	68527124	15442
MS-309	Sanyo Pro Xtra	PLC-XW55A	68833658	15565

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1.

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: **No:**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Under adjournment code:

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: **No:**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**