

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

Business 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 - 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: May 15, 2018

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

Michael Nagler, Ed.D., 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

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

RESOLUTION #56 - BE IT RESOLVED that the Board of Education approves the agreement between the Mineola Board of Education and SCOPE Education Services for the period of September 1, 2018 and June 30, 2019, for the Before and After School Child Care Program.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

BOCES Technology Agreement

RESOLUTION #57 - BE IT RESOLVED that the Mineola Board of Education approves the Technology Agreement between the Mineola UFSD and the Board of Cooperative Educational Services, Project # 22-640847.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

BOCES Technology Agreement

RESOLUTION #58 - BE IT RESOLVED that the Mineola Board of Education approves the Technology Agreement between the Mineola UFSD and the Board of Cooperative Educational Services, Project # 23-641586.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

Stipulation of Settlement

RESOLUTION #59 - BE IT RESOLVED that the Board of Education hereby approves and authorizes the Superintendent of Schools and Board President to execute a Stipulation of Settlement of a disciplinary matter with an employee whose identity has been made known to the Board of Education in Executive Session, the contents of which have been reviewed by the Board in Executive session.

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ___ No ___

COOPERATIVE BID - MATERIALS & SUPPLIES 2018-2019 (Bus, Van & Auto Parts & Transmission)

RESOLUTION #60 - WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Bethpage UFSD, Freeport School District, NBOCES, North Babylon School District, Plainedge School District, Jericho School District, and East Williston UFSD, Valley Stream Central School District, County of Nassau, New York, Sachem School District, Middle Country School District, South Country Central School District, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission) and

WHEREAS, The Mineola School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Mineola School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Mineola School District hereby appoints David C. Murphy, Jr., for the Mineola School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Mineola School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Mineola School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Mineola School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

RESOLUTION #61 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.d.1, as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

1. **ACCEPTING OF MINUTES**

- a. That the Board of Education accepts the minutes of the March 22, 2018 Business Meeting, as presented.

2. **INSTRUCTION**

a. **Appointments**

- 1. That the Board of Education approves the appointment of Richard A. Cardenas, to the position of Probationary Social Studies Teacher, effective August 30, 2018. Salary: MA+60, Step 1, \$80,079; Probationary Period: August 30, 2018 to August 29, 2022.
- 2. That the Board of Education approves the appointment of Jillian B. Edwards, to the position of Probationary Math/Special Education Teacher, effective August 30, 2018. Salary: MA, Step 3, \$76,758; Probationary Period: August 30, 2018 to August 29, 2022.

b. **Per Diem Sub Appointments**

That the Board of Education approves the following individual(s) as Per Diem 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; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

Employee Name

Certification

- 1. Christine Considine Childhood Ed. (1-6), Health
- 2. Ashley Barnett Literacy (5-12), Literacy(B-6), Childhood Ed (1-6), Early Childhood Ed(B-2)

c. **Instruction: Contracted**

- 1. That the Board of Education approves the Special Education Services Contract between Manhasset UFSD and the Mineola UFSD for 2017-2018.

d. **Instruction: Student Actions**

1. That the Board of Education approves the following overnight/out-of-the-country field trip:
- Jonathan Piccirillo, Italian Teacher, is taking his students to Italy, Friday, February 15, 2019 and returning Sunday, February 23, 2019
2. That the Board of Education approves the following overnight/out-of-state field trip:
- Robotics Competition, April 24-29, 2018, in Detroit, Michigan, 12 students and 2 adults

3. **CIVIL SERVICE**

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

1. That the Board of Education grant a request to Traci Batjer, part time Teacher Aide at the Middle School, for an unpaid Leave of Absence for child-rearing purposes, effective May 1, 2018, through the end of the school year.

b. **Leave of Absence - Personal**

1. That the Board of Education grant a request to Nubia Garrido, Bus Driver, for a Leave of Absence, due to personal reasons, effective September 1, 2018 through October 15, 2018.

c. **Retirement(s)**

1. That the Board of Education accept with regret, the resignation of Kim Baker, Mechanic in Transportation, for the purpose of retirement, effective July 31, 2018.

d. **Leave of Absence - Unpaid Medical**

1. That the Board of Education grant a request to Jeanne Barry, part time Teacher Aide at the Middle School, an unpaid Medical Leave of Absence, due to surgery, effective April 16, 2018, through the end of the school year.

e. **Civil Service Salary Adjustment(s)**

1. That the Board of Education approve the salary adjustment of Gustavo Rodriguez, from \$50,495 to \$46,755, effective April 2, 2018; and also amend his title back to 10 month Bus Driver from 12 month Bus Driver.

f. **Civil Service - Other**

1. That the Board of Education approve the following Bus Drivers for summer work effective July 2, 2018 through August 31, 2018, at a salary of \$27.00 per hour:

Ronald Albano	Wendy Bonczek	Travis Butler
Maria Coleman	Teresa Coleman	Josefina DaSilva
Maria David	Vivian DePascale	Lee Dunninger
Phillip Elefonte	Daniel Ferreiras	Brian Flynn
James Gallagher	Nubia Garrido	Gregory Glover
Andrew Greenberg	Emanuel Kirkrian	Daniel McNamara
Sandra Moon	Ramona Moran	Yale Napier
Barbara Nichols	Paul Red Cloud-Owen	Anthony Reid
Vincent Sanseverino	Joan Selvin	Cheryl Thwaites
Lusman Touze	Olga Ventura	Marlon Yanes Zecena

That the Board of Education approve the following Bus Attendants for summer work effective July 2, 2018 through August 31, 2018, at their hourly salary:

Donna Buckley	\$39.38
Regina Cappuccio	11.91
Melissa DaSilva	18.07
Dolores Delape	23.03
Kathleen Diskin	34.99
Diane Hein	18.07
Rhonda Kaletsky	23.03
Michelle Krumholz	34.99
Deborah McCallum	18.07
Giovanna Randazzo Klein	30.18
Clara L. Riera	11.30
Clara P. Riera	11.30
Olga Santoli	19.72

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

That the Board of Education approves the Treasurer's Reports for the periods ending February 28, 2018 and March 31, 2018.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending March 29, 2018.

A/P Warrant #17	March 14, 2018	\$2,700,143.94
A/P Warrant #18	March 26, 2018	\$207,622.97

TOTAL EXPENSES **\$2,907,766.91**

PAYROLL #17 and #18

General	\$4,280,836.87
Federal Fund	\$67,540.15

TOTAL PAYROLL **\$4,348,377.02**

2. That the Board of Education accepts the Invoices and Payroll for the period ending April 30, 2018.

A/P Warrant #19	April 11, 2018	\$781,241.63
A/P Warrant #20	April 25, 2018	\$817,944.98

TOTAL EXPENSES **\$1,599,186.61**

PAYROLL #19 and #20

General	\$4,204,611.07
Federal Fund	\$60,048.61

TOTAL PAYROLL **\$4,264,659.68**

c. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for April 1, 2018 through April 30, 2018.

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

1. That the Board of Education approves Health contracts between the following districts and Mineola UFSD, whereby said districts provide health and welfare services for the 2017-18 school year.
Great Neck UFSD
Jericho UFSD
Manhasset UFSD

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. Matthew Gaven will present the Annual Technology Report

Superintendent Comments

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**