

**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 - 2014-2015

Educational

- To continue to align curriculum that assesses specific Common Core standards. These data must track individual student growth in the standards.
- Develop and implement a four-year plan to align High School coursework and partnerships in specific Career and Technical Education (CTE) strands.
- Explore partnerships with local universities to offer certificate programs to our students during his/her senior year.
- Continue to develop and encourage students to engage in college level coursework
- Continue to assess the District's Strategic Objectives and report on progress toward those objectives

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures

Finance

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

DATE: September 18, 2014

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Board Room

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra
Nicole Matzer
Margaret Ballantyne-Mannion

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. of Curr.,Instr.,&Assess.
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 # 16 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.c.2., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. Resignation(s)

1. That the Board of Education accepts the resignation of Kevin Merino, Marching Band Guard Coach, effective September 10, 2014.

b. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Maureen Mekeel, Occupational Therapist, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately November 27, 2014.

c. Appointments Instruction

1. The Board of Education approves the appointment of Elizabeth Gazzini, to the position of part time /hourly paid Special Education Teacher at Jackson Avenue, effective September 1, 2014 with a salary of \$55.32 per hour.
2. The Board of Education approves the appointment of Diane Rodocker, to the position of Speech Teacher for the Extended School Day/Social Development Program for the 2014-2015 school year. Salary: \$55.32 per hour.
3. The Board of Education approves the appointment of Jillian Vento, to the position of Special Education Teacher for the Extended School Day/Social Development Program for the 2014-2015 school year. Salary: \$55.32 per hour.
4. The Board of Education approves the appointment of Gina Amzler, to the position of Special Education Teacher for the Extended School Day/Social Development Program for the 2014-2015 school year. Salary: \$55.32 per hour.
5. The Board of Education approves the appointment of Brian Zorn, to the position of Special Education Teacher for the Extended School Day/Social Development Program for the 2014-2015 school year. Salary: \$55.32 per hour.
6. The Board of Education approves the appointment of Kathryn Haberman, to the position of Teacher Sub for the Extended School Day/Social Development Program for the 2014-2015 school year. Salary: \$55.32 per hour.

7. The Board of Education approves the appointment of Alyssa Puccio, to the position of Teacher Sub for the Extended School Day/Social Development Program for the 2014-2015 school year. Salary: \$55.32 per hour.

d. 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. Jaime M. Becker	PreK - Grade 6
2. Jennifer L. Brown	Early Childhood(B-2), Childhood Ed(1-6), Literacy(B-6)
3. Laura Bruder	Nursery/K/Grades 1-6
4. Sidney Burgreen - Retiree	Nursery/K/Grades 1-6
5. Maria Ciaravino	PreK - Grade 6
6. Beverly Coleman	Spanish 7-12
7. Mary Pryor	Social Studies 7-12
8. Cindy Costa-Lopes	PreK - Grade 6
9. Stefanie Cristina	Childhood Ed (1-6)
10. Maureen Cromwell - Retiree	Nursery - Grade 6
11. Laura Darmstadt	SWD (1-6), Childhood Ed(1-6)
12. Maria DeAngelis	N-6, Special Ed
13. Lorelle Delia	PreK-6, Reading
14. Laura Doherty	Art
15. Allison M. Doyle	Early Childhood & SWD(B-2), Childhood Ed & SWD(1-6)
16. Madeline R. Dressner	Childhood Ed (1-6)
17. Melissa Fusco	Mathematics 7-12
18. Mary Ann Havron - Retiree	Nursery/K/Grades 1-6
19. Susan M. Kingsepp	PreK-6, Business & Distributive Education
20. Hyman Krebs - Retiree	Nursery/K/Grades 1-6
21. Sherry Leibowitz - Retiree	Nursery/K/Grades 1-6, Reading
22. Eileen M. Lusardi	Nursery/K/Grades 1-6
23. Dana N. McDonough	Childhood Ed (1-6), SWD (1-6)
24. Marcella A. McHale	Nursery/K/Grades 1-6, Special Education
25. Christina R. Medina	Childhood Education (Grades 1-6)
26. Matthew C. Miller	Childhood Education (Grades 1-6)
27. Christine Mulrooney	Nursery/K/Grades 1-6
28. Julia R. Novak	Special Education
29. Nicholas Pontolillo	English 7-12
30. Alyssa V. Puccio	Childhood Ed (1-6), SWD (1-6)
31. Allyson L. Reynolds	Physical Education
32. Jeannette E. Robinson	Nursery/K/Grades 1-6
33. Arielle R. Sandler	Childhood Ed & SWD(1-6), Early Childhood & SWD(B-2)
34. Maria S. Santangelo	Home Ed, Health, Business
35. Abbe J. Sargeant	Physical Education, Health
36. Courtney Schmaeling	Music
37. Ana Senra-Silva	Biology 5-6 & 7-12, General Science 7-12
38. Diane Serafin	Physical Education
39. Ilyssa J. Shurgin	Physical Education
40. Jacqueline D. Siegel	SWD(B-2)&(1-6), Early Childhood(B-2), Childhood Ed(1-6)
41. Briana Sloper	SWD (1-6), Childhood Ed (1-6)

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
42.	Kaitlin M. Smith	English 7-12, ELA 5-6
43.	Casey K. Tierney	PreK - Grade 6
44.	Nicholas Tonini	Physical Education
45.	Nicole K. Wissler	Early Childhood(B-2), Childhood Ed(1-6)
46.	Daniel Zarchy	Social Studies 7-12
47.	Dena Zornberg	Physical Education
48.	Alicia M. Zounek	Art
49.	James Dunlop	Childhood Education (1-6), Literacy (B-6)
50.	Donna Hasan - Retiree	Nurse
51.	Mary Phelan	ESL
52.	Tilia Erreich - Retiree	Nursery - Grade 6, Special Education

e. Appointment(S) Perm Sub

1. The Board of Education approves the appointment of Ana Senra-Silva, to the position of Permanent Substitute Teacher at a daily rate of pay, \$100.00.

f. 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>
Athletic Trainer	Kevin M. LaPlatney		\$38.43 per hour

2. **Instruction: Contracted**

- a. That the Board of Education approves the Instructional Services Agreement between the Center for Developmental Disabilities and the Mineola UFSD for the 2014- 2015 school year.
- b. That the Board of Education approves the Individual Related Services Agreement between Deborah J. Bousquet and the Mineola UFSD for the 2014- 2015 school year.
- c. That the Board of Education approves the Instructional Services Agreement between Developmental Disabilities Institute and the Mineola UFSD for the 2014- 2015 school year.
- d. That the Board of Education approves the Individual Provider Services Agreement between Carol A. Sullivan, M.S. CCC and the Mineola UFSD for the 2014- 2015 school year.
- e. That the Board of Education approves the Individual Provider Services Agreement between Richard Navon, M.D. and the Mineola UFSD for the 2014- 2015 school year.
- f. That the Board of Education approves the Instructional Services Agreement between Mill Neck Manor School for the Deaf and the Mineola UFSD for the 2014- 2015 school year.
- g. That the Board of Education approves the Special Education Services Contract for a Parentally Placed student between East Williston UFSD and the Mineola UFSD for the 2014- 2015 school year.
- h. That the Board of Education approves the Medical Services Agreement between Winthrop Pediatric Associates, P.C. and the Mineola UFSD for the 2014- 2015 school year.

3. **Instruction: Student Actions**

- a. That the Board of Education approves the arrangement of a nine-day High School trip to Italy, in which student will leave New York either February 13, 2015 or February 14, 2015. Students may miss one day of school on February 23, 2015 and students will cover the trip cost.

4. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Christine Flynn, part time Teacher Aide at the High School, effective September 5, 2014.
2. That the Board of Education accept the resignation of Evangeline Billiris, part time Teacher Aide at Jackson Avenue, effective September 2, 2014.
3. That the Board of Education accept the resignation of Donna M. Renda, part time Lunch Aide at Hampton Street School, effective September 2, 2014.

b. **Appointments**

1. That the Board of Education approve the appointment of Andrew Greenberg, to the position of part time Lunch Aide at Hampton Street School, effective September 15, 2014. Salary is \$13.74 per hour on Step 1.
2. That the Board of Education approve the appointment of Kristina Bilello, to the position of part time Lunch Aide at the Jackson Avenue School, effective 09/10/2014. Salary is \$13.74 per hour on Step 1.
3. That the Board of Education approve the appointment of Michael Grabow to the position of Cleaner Sub, effective September 19, 2014.
4. That the Board of Education approve the appointment of Jefferson Giron, to the position of Cleaner Sub, effective September 19, 2014. Salary is \$12.25 per hour.
5. That the Board of Education approve the appointment of Gonzalo Giron, Jr., to the position of Cleaner Sub, effective September 19, 2014. Salary is \$12.25 per hour.
6. That the Board of Education approve the appointment of Jeanne Barry, to the position of part time Lunch Aide at Hampton Street School, effective September 15, 2014. Salary is \$13.74 on Step 1.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Kim Baker, Head Mechanic in Transportation, due to surgery, effective October 24, 2014 through January 24, 2015.
2. That the Board of Education approve a paid Medical Leave of Absence to Kenneth Williams, Custodian at Hampton Steet School, due to surgery, effective September 16, 2014, until further notice.

d. **Resignation(s)**

1. That the Board of Education accept the resignation with regret, of Alzira Goncalves, Teacher Aide at the Middle School, for the purpose of retirement, effective September 20, 2014.

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

1. That the Board of Education grant a request to Helena Ruivo, part time Teacher Aide at the High School, for an Unpaid Medical Leave of Absence, from September 1, 2014 through October 31, 2014.
2. That the Board of Education grant a request to Niloofar Lahijani, part time Teacher Aide at Meadow Drive School, for an Unpaid Medical Leave of Absence, effective September 2, 2014 through October 31, 2014.

f. **Creation of New Position**

1. That the Board of Education approve a new, temporary, part time clerical position for a special project for the Curriculum Office for the 2014/2015 school year.

g. Appointment(s) Extended School Day/Social Development Program

That the Board of Education approves the following staff members to work in the Extended School Day/Social Development Program for the 2013-2014 school year effective September 17, 2013:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>LOCATION</u>
1.	Teacher Aide P/T	Barbara Miller	\$27.90	Meadow Drive
2.	Teacher Aide P/T	Marianne Wachter	\$20.32	Meadow Drive
3.	Teacher Aide P/T	Kathy Polumbo	\$20.81	Jackson Avenue
4.	Teacher Aide P/T	Marie Sallie	\$30.19	Jackson Avenue
5.	Teacher Aide P/T	Lorena Romano	\$26.55	Jackson Avenue
6.	Teacher Aide P/T	Angela Hagan	\$17.31	Middle School
7.	Teacher Aide P/T	Laura P. Adams	\$43.42	Substitute
8.	Teacher Aide P/T	Carol Behan	\$17.31	Substitute
9.	Teacher Aide P/T	Rosina Sarno	\$21.35	Substitute
10.	Teacher Aide P/T	Marilyn Pisano	\$27.90	Substitute
11.	Teacher Aide P/T	Nancy Gessner	\$20.32	Substitute

5. Business /Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's report for the period ending June 30, 2014 and directs that it be placed on file.

2. That the Board of Education accepts the Treasurer's report for the period ending July 31, 2014 and directs that it be placed on file.

b. Approval of Invoices and Payroll

1. That the Board of Education accepts the Invoices and Payroll for the period ending July 31, 2014

A/P Warrant # 1	July 16, 2014	\$ 2,197,444.29
A/P Warrant # 2	July 30, 2014	\$ 186,351.91
Payables	July 16, 2014	\$ 294,004.81
Payables	July 30, 2014	\$ 174,579.57

TOTAL EXPENSES \$2,852,380.58

PAYROLL # 1 & # 2

General	\$1,046,103.60
F Fund	\$ 126,641.43

TOTAL PAYROLL \$1,172,745.03

2. That the Board of Education accepts the Invoices and Payroll for the period ending August 31, 2014

Payables	August 8, 2014	\$ 47,562.36
A/P Warrant # 3	August 13, 2014	\$ 425,681.80
A/P Warrant # 4	August 27, 2014	\$ 295,531.71

TOTAL EXPENSES \$ 768,775.87

PAYROLL # 3 & # 4

General	\$ 994,895.80
F Fund	\$ 142,617.43

TOTAL PAYROLL \$1,137,513.23

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$75,425 from Budget code: 9760 700 00 7399 to Budget code: 1325 444 00 0199 for the new Software project approved by the Board at the 9/4/14 Workshop Meeting.

2. That the Board of Education approves the transfer of funds, in the amount of \$51,600 from Budget code: 9760 700 00 7399 to Budget code: 2630 408 00 2930 for additional services to be provided by the Technology provider, CORE.

K. Superintendent's Report

Superintendent of Schools' Reports for 9/18/14
Presentations:

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: _____