

**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: October 23, 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

Accepting of Certified Financial Statements

RESOLUTION # 19 -BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the Certified Financial Statements for the year ending June 30, 2014, completed by Nawrocki Smith LLP and such reports have been filed with the appropriate state regulatory agencies as of October 15, 2014.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 20 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.b., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Instruction**

- a. 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.	Thomas M. Maloney	Physical Education, Health
2.	Philip Testa	Physical Education, Health

b. Appointment(S) Perm Sub

1. That the Board of Education approves the appointment of Stefanie Cristina, to the position of Permanent Substitute Teacher at Jackson Avenue, effective October 1, 2014 to May 31, 2015. Salary: \$100.00 per day.

c. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendations for the current school year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Athletes Helping Athletes	Maryellen Perinchief	\$1,434.00
Brainstormers	Bob Goodwin	1/2 of \$1,434.00
Brainstormers	Suzanne Sabatini	1/2 of \$1,434.00
Cheerleader - Winter	Laura Kligman	\$4,303.00
Class Advisor-Eight Grade	Gina-Marie Buongiovanni	\$985.00
Class Advisor-Freshman	Mary Owens	\$1,019.00
Class Advisor-Sophomore	Tara M. McDonnell	\$1,693.00
Class Advisor-Sophomore	Francine Sclafani	\$1,693.00
Class Advisor-Junior	Jennifer Honerkamp	\$2,367.00
Class Advisor-Junior	Eleni Theodorakis	\$2,367.00
Class Advisor-Senior	Suzanne Sabatini	\$2,868.00
Class Advisor-Senior	Bette Sloane	\$2,868.00
Creative Writing Club	Drew Smith	\$985.00
Environmental Club	Susan Kennedy	\$1,786.00
Foreign Language Club	Giuseppa Iaboni	\$985.00
Gay Straight Alliance	Laura L. Grassie	\$1,785.00
Increase the Peace	Stacey Rosenblatt	1/2 of \$2,151.00
Increase the Peace	Patricio Romero	1/2 of \$2,151.00
Japanese Animee Club	Lucy Long	\$1,785.00
Kwianis Club (Key Club)	Surabhi John	1/2 of \$2,367.00
Kwianis Club (Key Club)	Mary Owens	1/2 of \$2,367.00
Latin Club	Gigi Foge	\$985.00
Literary Society Club	Mark Bomser	\$1,358.00
Math Olympiads-8th gr	Lisa M. Marino	\$985.00
Mathletes Advisor	Suzanne Sabatini	\$1,434.00
Mentoring Latinas	Marie Watson	\$1,434.00
Mock Trial Advisor	Soraya Zahn Rogers	\$985.00
National Honor Society	Eileen Burke	\$1,547.00
Question Mark Editor	Drew Smith	\$3,940.00
Red Cross Advisor	Tara McDonnell	\$985.00
Science Club Advisor	Ellen McGlade-McCulloh	\$1,786.00
Signet Advisor-Business	Denise Zunno	\$3,640.00
Signet Advisor-Editorial	Paul Sommer	\$5,050.00
Student Organization	Francine Sclafani	\$4,388.00
Student Service Center	Eileen Burke	1/2 of \$5,050.00
Student Service Center	Nancy Regan	1/2 of \$5,050.00
S.A.D.D. Advisor	Maryellen Perinchief	\$1,786.00
Jackson Book Club	Judith Shaughnessy	\$859.00
Jackson K-Kids Club	Linda Goodwin	1/2 of \$1,434.00
Jackson K-Kids Club	Zoila Castillo	1/2 of \$1,434.00
Jackson Math Olympiads	Janice Killelea	\$859.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Jackson Newspaper	Teresa L. Dawber	\$859.00
Jackson Safety Patrol	Michael Kandel	\$859.00
Jackson Art Club	Jeanine Gallina	\$859.00
Jackson Student Council	Jeanine Gallina	\$1,434.00

d. Appointment(S) Marching Band Staff

That the Board of Education approves the following staff members for the Marching Band:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPENDS</u>
1. Marching Band Guard Coach	John J. Meyer, Jr.(replacing Kevin Merino who resigned)	\$2,151.00

2. **Instruction: Contracted**

- a. That the Board of Education approves the Diagnostic Services/HIPPA Agreement between the Fay J. Lindner Center and the Mineola UFSD for the 2014- 2015 school year.
- b. That the Board of Education approves the Related Services Agreement between Life's WORC and the Mineola UFSD for the 2014- 2015 school year.
- c. That the Board of Education approves the Special Education Services contract between Westbury UFSD and the Mineola UFSD for the 2014- 2015 school year.

3. **Civil Service**

a. Resignation(s)

1. That the Board of Education accept the resignation of Allison Dinkelacker, part time Teacher Aide at Hampton Street School, effective October 10, 2014.

b. Appointments

1. That the Board of Education approve the appointment of Sean Gonzalez, to the position of Custodial Sub, effective October 24, 2014. Salary is \$12.25 per hour.
2. That the Board of Education approve the appointment of Nicholas Moran, to the position of Custodial Sub, effective October 24, 2014. Salary is \$12.25 per hour.
3. That the Board of Education approve the appointment of Alexander Ayala, to the position of Custodial Sub, effective October 24, 2014. Salary is \$12.25 per hour.

4. **Business /Finance**

a. **Treasurer's Report**

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

b. **Approval of Invoices and Payroll**

That the Board of Education accepts the Invoices and Payroll for the period ending September 30, 2014

A/P Warrant # 5	September 10, 2014	\$ 355,212.29
A/P Warrant # 6	September 23, 2014	\$ 999,711.32

TOTAL EXPENSES \$ 1,354,923.61

PAYROLL # 5 & # 6

General \$ 3,879,663.25
F Fund \$ 57,385.62

TOTAL PAYROLL \$3,937,048.87

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

That the Board of Education approves the disposal of the following district property, according to Policy #6900, declaring them obsolete:

- a. Driver Education Car: 1996 Ford Contour VIN: 1FALP6538TK192491
- b. Bus # 78: 2001 Bluebird Bus VIN: 1BAAGCPA91F099149

K. Superintendent's Report

Superintendent of Schools' Reports for 10/23/14
Presentations:

- 1. Science 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: _____