

**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: November 20, 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 # 23- 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. Resignation(s)

1. That the Board of Education accepts the resignation of Nicholas R. DiBenedetto, Permanent Sub at Mineola High School, effective November 5, 2014.

2. That the Board of Education accepts the resignation of Stefanie Cristina, Permanent Sub at Jackson Avenue, effective November 19, 2014.

b. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Meghan Grieco, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately March 15, 2015.

c. 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.:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

1. Anne Mattia

Childhood Ed (Grades 1-6)

d. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Robert Mendes, to the position of 45 Day Substitute Teacher for Lucy Long, effective November 17, 2014 to on or before June 30, 2015. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 MA, Step 1, \$68,282 pro-rated.

e. Appointment(S) Perm Sub

1. That the Board of Education approves the appointment of Anne Mattia, to the position of Permanent Substitute Teacher at Mineola Middle School, effective November 10, 2014 to May 31, 2015. Salary: \$100 per day.

f. 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>
Japanese Animee	Stacey Biondi - Nov-June	.8 of \$1,785.00

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

a. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 9/1/14- 10/31/14. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

3. **Instruction: Contracted**

a. That the Board of Education approves the Nursing Services Agreement between US Medical Staffing, LLC and the Mineola UFSD for the 2014- 2015 school year.

b. That the Board of Education approves the Residential School Instructional Agreement between SCO Family of Services/ Madonna Heights and the Mineola UFSD for the 2014- 2015 school year.

4. **Civil Service**

a. Resignation(s)

1. That the Board of Education accept the resignation of Linda S. Lananna, part time Teacher Aide, at the Jackson Avenue School, effective November 3, 2014.

b. Appointments

1. That the Board of Education approve the appointment of Donna Renda, to the position of part time Teacher Aide in the Jackson Avenue cafeteria, effective November 10, 2014. Salary is \$13.74 per hour on Step 1.

2. That the Board of Education approve the appointment of Maryellen Vescovi, to the position of part time Teacher Aide at the Hampton Street cafeteria, effective November 17, 2014. Salary is \$13.74 on Step 1.

3. That the Board of Education approve the appointment of Amanda Brady, to the position of Nurse Substitute, effective November 21, 2014. Salary is \$125 per day.

4. That the Board of Education approve the appointment of Jeanette Landivar, to the position of Teacher Aid Substitute, effective November 17, 2014. Salary is \$13.74 per hour.

5. That the Board of Education approves the appointment of William Carr to the position of part time Videographer, effective November 6, 2014. The salary is \$8.00 per hour.

6. That the Board of Education approves the appointment of Allison Yarri to the position of part time Videographer, effective November 6, 2014. Salary is \$8.00 per hour.

c. Leave(s) of Absence

1. That the Board of Education grant a request to Joseph Filomena, Maintainer for Building & Grounds, for a paid Medical Leave of Absence, due to surgery, effective November 8, 2014 through December 2, 2014, at which time a follow-up visit is scheduled.

2. That the Board of Education approve a paid Medical Leave of Absence, due to surgery, to Eileen Turano, Teacher Aide at the High School, effective October 16, 2014 through January 5, 2015, at which time a follow-up visit is scheduled.

3. That the Board of Education approve a paid Medical Leave of Absence to Lynn Clifford, part time Teacher Aide at Meadow Drive School, effective November 18, 2014. Leave will be approximately 6 to 8 weeks.

d. Leave(s) of Absence

1. That the Board of Education grant a request to Kenneth Williams, Custodian at Meadow Drive School, for an Unpaid Medical Leave of Absence, due to surgery, effective November 6, 2014 through December 18, 2014, at which time a follow-up visit is scheduled.

e. Civil Service: Other

1. That the Board of Education approve a part time 3.5 hour night Cleaner position for the Willis Avenue School, effective November 24, 2014. Salary would be \$12.25 per hour.

5. **Business /Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's report for the period ending September 30, 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 October 31, 2014

A/P Warrant # 7	October 8, 2014	\$ 407,783.38
A/P Warrant # 8	October 22, 2014	\$ 1,227,684.84

TOTAL EXPENSES \$ 1,635,468.22

PAYROLL # 7 & # 8

General	\$ 4,103,730.24
F Fund	\$ 47,208.78

TOTAL PAYROLL \$4,150,939.02

K. Superintendent's Report

Superintendent of Schools' Reports for 11/20/14
Presentations:

1. Focus on Technology at the High School

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: _____