

**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: December 11, 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

Accept donation

RESOLUTION # 24- BE IT RESOLVED that the Board of Education accepts the donation of \$2000.00 from Bolla/ ExxonMobil to the Mineola Middle School Math and Science program and makes an appropriation increase adjustment to Budget code: 2110 500 06 1821.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Awarding of Contract

RESOLUTION # 25- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the award of Contract "H" for HVAC (Heating, Ventilation, Air Conditioning) for the Hampton Street (SED control # 28-04-10-03-0-003-020) and Meadow Drive (SED control # 28-04-10-03-0-001-013) Project bid opened October 31, 2014 to the lowest responsible bidder meeting specifications, HVAC Inc., for a total contract price of \$1,049,500.00 which includes Alternates HH3 and HM2.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Awarding of Contract

RESOLUTION # 26- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the award of Contract "E" for Electrical upgrades for the Hampton Street (SED control # 28-04-10-03-0-003-020) and Meadow Drive (SED control # 28-04-10-03-0-001-013) Project bid opened October 31, 2014 to the lowest responsible bidder meeting specifications, Palace Electrical Contractors Inc., for the

negotiated amount of \$369,000 which includes Alternates EH3 and EM2.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 27 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.a., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the November 6, 2014 Workshop Meeting and the November 20, 2014 Business Meeting as presented.

2. **Instruction**

- a. **Resignation(s)**
 - 1. That the Board of Education accepts the resignation of Kathleen A. Matusiewicz, Permanent Substitute Teacher at Jackson Avenue, effective November 21, 2014.
 - 2. That the Board of Education accepts the resignation of Jacqueline D. Siegel, Permanent Substitute Teacher at Meadow Drive, effective November 25, 2014.

b. 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. Brianna C. Popham Physical Education

c. Appointments 45 Day Subs

1. The Board of Education approves the appointment of Mary Phelan, to the position of 45 Day Substitute Teacher, effective September 18, 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 BA, Step 1, \$58,706.

3. Instruction: Contracted

a. That the Board of Education approves the Special Education Services contract for a Parentally Place student between the South Huntington UFSD and the Mineola UFSD for the 2014- 2015 school year.

b. That the Board of Education accepts the IDEA Flow- Through Allocation Contracts between the following list and the Mineola UFSD for the 2014- 2015 School Year:

1. ACDS
2. Achieve Beyond
3. BOCES
4. Brookville Center for Children's Services, Inc.
5. Center for Developmental Disabilities
6. Developmental Disabilities Institute
7. Henry Viscardi School
8. ICCD- Interdisciplinary School for Child Development
9. Kidz Therapy Services
10. Mill Neck Manor School for the Deaf
11. Variey Child Learning Center

c. That the Board of Education approves the Professional Development Services agreement between Eureka Math/Common Core Inc. and the Mineola UFSD for the 2014- 2015 school year.

4. Civil Service

a. Resignation(s)

1. That the Board of Education accepts the resignation of Barbara Nichols, part time Bus Attendant for Transportation, effective November 7, 2014.
2. That the Board of Education accept the resignation of AnnMarie Christy, part time Teacher Aide at the High School, effective November 17, 2014.

b. Appointments

1. That the Board of Education approve the appointment of Christina Lingley, to the position of part time Teacher Aide at the High School, effective December 15, 2014. Salary is \$13.74 per hour on Step 1.
2. That the Board of Education approve the appointment of John Bregy III, to the position of Custodial Substitute, effective December 15, 2014. Salary is \$12.25 per hour.
3. The Board of Education approves the appointment of Carolyn Lucchesi, to the position of P/T Teacher Aide in the Jackson Avenue cafeteria, effective 12/12/2014. Salary is \$13.74 per hour on Step 1.

4. The Board of Education approves the appointment of Zuzette Gallardo, to the position of P/T Teacher Aide in the Jackson Avenue cafeteria, effective 12/12/2014. Salary is \$13.74 per hour on Step 1.

c. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Alice Ruggiero, part time Teacher Aide at Hampton Street School, due to surgery, effective December 1, 2014.

d. Resignation(s)

1. That the Board of Education accept, with regret, the resignation of Gonzalo Gonzalez, for the purpose of retirement, effective November 21, 2014.

5. **Business /Finance**

a. **Treasurer's Report**

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

A/P Warrant # 9	November 5, 2014	\$ 4,026,594.39
A/P Warrant # 10	November 19, 2014	\$ 442,272.99

TOTAL EXPENSES \$ 4,468,867.38

PAYROLL # 9 & # 10

General	\$ 4,031,751.63
F Fund	\$ 49,851.27

TOTAL PAYROLL \$4,081,602.90

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$21,000 from Budget code: 9760 700 00 7399 to Budget code: 2070 400 00 6430 to cover additional costs for curriculum contracts.

6. **Business/Finance: Bids**

a. That the Board of Education approves the awarding of the 5 Year Bus Lease Bid for two buses to TD Equipment Finance, the lowest responsible bidder meeting all specifications.

K. Superintendent's Report

Superintendent of Schools' Reports for 12/11/14
Presentations:

- 1. STEAM Report- Technology, Engineering and Art

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: _____