

**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.

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**DATE: February 12, 2015**

**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**

**Annual Election and Budget Vote - May 19, 2015**

**RESOLUTION # 34 - BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves of the following information regarding the Annual Election and Budget Vote scheduled for May 19, 2015:

- (a) The District's Annual Election will be held on **Tuesday, May 19, 2015**.
- (b) The District Clerk be authorized to make all necessary arrangements for the registration of qualified voters and for the conduct of the District's Annual Election to be held on **Tuesday, May 19, 2015**, including the rental and delivery of voting machines and the publication of the necessary notices of public budget hearing, and of said registration, as required by law, in the **Mineola American and Williston Times**.
- (c) The polls on the date of the Annual Election will be open for the period from 6:00 a.m. to 9:00 p.m., both inclusive.
- (d) The polls for voting purposes at these locations will be designated as (1) Jackson Avenue School; and (2) Meadow Drive School.
- (e) Each of the Inspectors of Election and Registrars designated by the Board of Education serve for such Annual Election and be compensated in the sum of **\$10.00** per hour for their services.
- (f) The President of the Board of Education will be designated as Chairperson, calling the election to order.
- (g) The form and content of the notice of the Public Budget Hearing and of the registration of voters and the annual election including the dates, times and places thereof as set forth in such notices, all as prepared by the District Clerk and annexed hereto, be approved.
- (h) Dr. Nagler and Mrs. Paggi are designated as Poll Clerks to canvass "affidavit ballots" to meet at the Superintendent's Office on **Wednesday, May 20, 2015**, at 3:00 p.m. for such purpose.
- (i) The Budget Hearing will take place on **Thursday, May 7, 2015** at 7:00 p.m., at the Willis Avenue School, with regard to the special meeting.
- (j) A special evening registration of voters shall take place on **Tuesday, May 5, 2015**, from 4:00 p.m. to 8:00 p.m. at the Willis Avenue School, located at 121 Jackson Avenue, Mineola, NY 11501.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**J. Consensus Agenda**

**RESOLUTION # 35 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.4.a.1., as presented.

**Motion:** \_\_\_\_\_  
**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_ **No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the January 15, 2015 Workshop Meeting and the January 29, 2015 Business Meeting as presented.

2. **Instruction**

- a. **Leave(s) of Absence/Child Rearing**
  - 1. That the Board of Education grants a request to Lisa Balogh-Richards, for an unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2015 to June 30, 2016.
  - 2. That the Board of Education grants a request to Kim Morrissey, for an unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2015 to June 30, 2016.

3. **Instruction: Contracted**

- a. That the Board of Education approves the Special Education Services contract for a Parentally Place student between the Jericho UFSD and the Mineola UFSD for the 2013- 2014 school year.
- b. That the Board of Education approves the Special Education Services contract for a Parentally Place student between the Jericho UFSD and the Mineola UFSD for the 2014- 2015 school year.
- c. That the Board of Education approves the amendment to the contract for Related Services, approved on October 23, 2014, between Life's WORC and the Mineola UFSD for the 2014- 2015 school year.

4. **Civil Service**

- a. **Appointments**
  - 1. That the Board of Education approve the appointment of Joseph Theriot, to the position of Cleaner at the High School, to replace Gonzalo Gonzalez who retired, effective February 2, 2015. Salary will be \$41,459 on Step 1, plus a 6% night differential, equalling \$43,947. Probation is 26 weeks.

**K. Superintendent's Report**

Superintendent of Schools' Reports for 2/12/15

Presentations:

- 1. Tax Levy Calculation
- 2. SMART Music presentation

Superintendent Comments

**L. Public Comments**

**M. Executive Session Time:** \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**N. Adjournment Time:** \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_