

**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 - 2013-2014

To Be Determined

DATE: July 18, 2013

LOCATION: Willis Ave. School

OPEN WORK SESSION 7:00 p.m. 2nd Floor Board Room

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra, Trustee
Nicole Matzer, Trustee
William Hornberger, Trustee

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

(No report until school resumes)

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

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of John Gollisz, Instructional Leader, effective July 14, 2013.

b. **Leave(s) of Absence/Child Rearing**

1. That the Board of Education grants a request to Iyla Wilson, for an unpaid FMLA Leave of Absence, for child-rearing purposes, starting September 1, 2013.

2. That the Board of Education grants a request to Meghan Grieco, for an unpaid FMLA Leave of Absence, for child-rearing purposes, starting August 29, 2013.

c. **Appointments Instruction**

1. The Board of Education approves the appointment of Cynthia Kopp, to the position of leave replacement teacher for Kimberly Morrissey at Mineola Middle School, effective September 1, 2013 to June 30, 2014. Salary: MA, Step 1, \$67,942

2. That the Board of Education approves the re-call of Catherine Baker, from the Preferred Eligibility List, as an Elementary teacher, effective September 1, 2013. Salary: MA+10, Step 4, \$78,363. Probationary Period: September 1, 2013 to January 31, 2015.

3. The Board of Education approves the appointment of Nicole Destefano, to the position of Leave Replacement Teacher for Maureen Connolly, effective September 1, 2013 to June 30, 2014. Salary: BA, Step 1, \$58,414

4. The Board of Education approves the appointment of Vincent Russo, to the position of Driver Education Coordinator for the 2013-2014 school year. Salary: \$3,346.00

5. The Board of Education approves the appointment of Vincent Russo, to the position of Driver Education Instructor for the 2013-2014 school year. Salary: \$55.04 per hour.

d. **Appointment(S) Summer Music**

That the Board of Education approves a self funded Summer Music Program, (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Music Teacher Kristin Frazer	Step 3	\$67.97 per hour
2.	Music Teacher Mark Bennett	Step 3	\$67.97 per hour

e. **Appointment(S) Summer Special Education**

That the Board of Education approves the following staff members for the Summer Special Education Program

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Teacher	Chris Friedel - (replacing Sandra Smith-30 hrs)	Step 3	\$67.97
2.	Teacher	Melissa Dadich (replacing Chris Friedel-15 hrs)	Step 1	\$57.85
3.	Teacher Sub	Laura Darmstadt	Step 1	\$57.85

f. **Creation of New Instructional Position**

1. That the Board of Education approve the Superintendent's recommendation to create a new part time (.6) Special Education teaching position.

2. That the Board of Education approve the Superintendent's recommendation to increase a part time (.6) Spanish teaching position to a full time probationary Spanish position.

g. 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 Director	Frank Mauriello	\$5,025.00
2.	Marching Band Assistant Director	Christopher Bonacorsa	\$2,854.00
3.	Marching Band Winds Coach	Timothy Doran	\$1,784.00
4.	Marching Band Winds Coach	Erin Citrano	\$1,784.00
5.	Marching Band Percussion Coach	Kenneth Frank	\$1,784.00
6.	Marching Band Percussion Coach	Christopher Rossi	\$1,784.00
7.	Marching Band Guard Coach	Ryan Tiscareno	\$2,141.00
8.	Marching Band Guard Coach	Megan Segarra	\$2,141.00
9.	Marching Band Guard Coach	Alyssa Rizzuto	\$2,141.00
10.	Marching Band Guard Coach	Nicholas Hall - 1/2 stipend	\$1,070.50
11.	Marching Band Guard Coach	Matthew Nobile - 1/2 stipend	\$1,070.50
12.	Marching Band Percussion Director	John Oddo	\$2,854.00
13.	Marching Band Drill Writer	Michael Coppola	\$4,338.00
14.	Marching Band Drill Arranger	Frank Mauriello-1/2 stipend	\$892 (1/2 of \$1784)
15.	Marching Band Drill Arranger	Amy Steinmann-1/2 stipend	\$892 (1/2 of \$1784)
16.	Marching Band Guard Director (Rockette Advisor)	Ryan Tiscareno	\$3,367.00
17.	Winter Guard Director (Rockette Advisor)	Ryan Tiscareno	\$4,281.00
18.	Winter Guard Coach	Megan Segarra	\$980.00

2. Instruction: Contracted

- a. That the Board of Education accepts the Instructional Services Contract between the Center for Developmental Disabilities and the Mineola UFSD for the 2013- 2014 school year.
- b. That the Board of Education accepts the Educational Services Contract between the Brookville Center for Children Services and the Mineola UFSD for the 2013- 2014 school year.
- c. That the Board of Education accepts the Related Services Contract between the New York Therapy Placement Services and the Mineola UFSD for the 2013- 2014 school year.
- d. That the Board of Education accepts the Evaluation Services Contract between the Fay J. Lindner Center and the Mineola UFSD for the 2013- 2014 school year.
- e. That the Board of Education accepts the Tutoring Services Contract between St. James Tutoring Inc. and the Mineola UFSD for the 2013- 2014 school year.
- f. That the Board of Education accepts the Affiliation Agreement between Farmingdale State College and the Mineola UFSD for the 2013- 2014 school year.
- g. That the Board of Education accepts the Special Education Services Contract between Hicksville UFSD and the Mineola UFSD for the 2013- 2014 school year.
- h. That the Board of Education accepts the Summer Instructional Services Contract between the Hagedorn Little Village School and the Mineola UFSD for the 2013- 2014 school year.

3. Civil Service

a. Resignation(s)

1. That the Board of Education accept the resignation of Patricia Licari, part time Bus Attendant in Transportation, effective June 28, 2013.

b. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Thomas Farrell, Head Custodian II at the Middle School, due to surgery, effective July 23, 2013. Return date is at doctor's discretion.

4. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending May 31, 2013 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 June 30, 2013

Warrant # 23	June 12, 2013	\$ 708,746.80
Warrant # 24	June 28, 2013	\$1,775,371.46
Professional Leave	June 26, 2013	\$ 9,795.93

TOTAL EXPENSES \$2,493,914.19

PAYROLL # 23 & # 24

General	\$8,624,768.90
F Fund	\$ 148,948.72

TOTAL PAYROLL \$8,773,717.62

5. **Business/Finance: Contract Approvals**

- a. That the Board of Education approves the Consulting Contract between RJ Rossiter Consulting Group and the Mineola UFSD to review the District Affordable Care Act (ACA) provisions for the 2013- 2014 school year.

K. Superintendent Reports/Presentations

Superintendent of Schools' Reports for 7/18/13

Presentations:

1. Regents Results

Superintendent's 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: _____