

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Workshop 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: August 29, 2013

LOCATION: Willis Ave. School

OPEN WORK SESSION 6:00 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

Amendment to the Harbor Day Care Lease

RESOLUTION # 10 -BE IT RESOLVED that the President of the Board of Education of the Mineola UFSD is authorized to execute the contract with Harbor Day Care Center, Inc.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Manage Mobility Customer Service Agreement

RESOLUTION # 11 -BE IT RESOLVED that the President of the Board of Education of the Mineola UFSD is authorized to execute the contract with Manage Mobility.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Roll-Over of 2012-2013 APPR Plan

RESOLUTION # 12- WHEREAS, the District has been unable to reach final agreement on a 2013-2014 Annual Professional Performance Review ("APPR") Plan; and

WHEREAS, the State Education Department requires that the District submit an Implementation Certification Form by August 30, 2013 regarding the status of its APPR Plan for the 2013-2014 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the Implementation Certification Form for the District's 2013- 2014 APPR Plan, which form shall certify that the District's current APPR Plan in effect for the 2012- 2013 school year shall remain in effect until a subsequent plan is agreed to; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.

Motion: _____
Second: _____

Yes:	_____	No:	_____
	_____		_____
	_____		_____
	_____		_____

Passed: _____

J. Consensus Agenda

RESOLUTION # 13 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.a.1., as presented.

Motion: _____
Second: _____

Yes:	_____	No:	_____
	_____		_____
	_____		_____
	_____		_____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of May 9, 2013 Budget Hearing/Workshop Meeting, May 16, 2013 Business Meeting, May 21, 2013 Special Meeting, June 5, 2013 Workshop Meeting, June 11, 2013 Special Meeting, June 20, 2013 Business Meeting and July 2, 2013 Reorganization/Workshop Meeting as presented.

2. **Instruction**

a. **Appointments Instruction**

1. The Board of Education approves the appointment of Karin Weidlein, to the position of Probationary Spanish Teacher, effective September 1, 2013. Probationary Period: September 1, 2013 to August 31, 2016. Salary: BA, Step 1, \$58,414.
2. The Board of Education approves the re-appointment of Maria Santangelo, to the position of part time (.2) Home & Careers Teacher, effective September 1, 2013 to June 30, 2014. Salary: .2 of MA+60, Step 13, \$116,097 equalling \$23,219
3. The Board of Education approves the re-appointment of Heather Hazen, to the position of part time (.5) Reading Teacher, effective September 1, 2013 to June 30, 2014. Salary: .5 of MA+30, Step 9, \$97,059 equalling \$48,529.
4. The Board of Education approves the re-appointment of Hilary Pavels, to the position of part time (.6) Physical Education Teacher, effective September 1, 2013 to June 30, 2014. Salary: .6 of MA, Step 1, \$67,942 equalling \$40,765.
5. The Board of Education approves the re-appointment of John Fretz, to the position of part time (.6) Social Studies Teacher, effective September 1, 2013 to June 30, 2014. Salary: .6 of BA, Step 1, \$58,414 equalling \$35,048.
6. The Board of Education approves the appointment of Roneldy Pingitore, to the position of Leave Replacement Teacher, for Lisa Balogh-Richards, effective September 1, 2013 to June 30, 2014. Salary: MA, Step 1, \$67,942.
7. The Board of Education approves the appointment of Sarah LaSorsa, to the position of part time (.6) Leave Replacement Music Teacher, for Joseph Owens, effective September 1, 2013 to on or before June 30, 2014. Salary: .6 of BA, Step 1, \$58,414 equalling \$34,048 pro-rated.
8. The Board of Education approves the appointment of Robert Mendes, to the position of Leave Replacement Teacher, for Meghan Grieco, effective September 1, 2013 to on or before June 30, 2014. Salary: MA, Step 1, \$67,942 pro-rated.
9. The Board of Education approves the re-appointment of Annette Amber, to the position of part time (.5) Pre-Kindergarten Teacher, effective September 1, 2013 to June 30, 2014. Salary: .5 of \$42,000 equalling \$21,000.
10. The Board of Education approves the appointment of Michelle Topel, to the position of Leave Replacement Teacher, for Iyla Wilson, Grade 1, Meadow Drive, effective September 1, 2013 to on or before June 30, 2014. Salary: BA, Step 1, \$58,414.
11. The Board of Education approves the appointment of Lisa Spyridon, to the position of Leave Replacement Science Teacher, for Surabhi John at Mineola High School, effective September 1, 2013 to on or before June 30, 2014. Salary: MA, Step 1, \$67,942 pro-rated.
12. The Board of Education approves the appointment of Jillian Vento, to the position of Leave Replacement Special Education Teacher, for Melissa Koenig, at Meadow Drive, effective September 1, 2013 to on or before June 30, 2014. Salary: MA, Step 1, \$67,942 pro-rated.
13. That the Board of Education approves the appointment of James Browning, to the position of Leave Replacement Foreign Language Teacher, for Eleni Theodorakis, at Mineola High School, effective September 1, 2013 to on or before June 30, 2014. Salary: MA, Step 1, \$67,942 pro-rated.
14. That the Board of Education approves the appointment of Sandi Yarow, to the position of part time (.6) Special Education Teacher, effective September 1, 2013 to June 30, 2014. Salary: .6 of MA+30, Step 1, \$72,466 equalling \$43,480.

b. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for 2012-2013 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Football-Varsity	Daniel Guido	3	\$10,691.00
Football-Assistant	John J. Tortora	3	\$7,307.00
Football-Assistant	Helmut Bohringer	3	\$7,307.00
Football-Junior Varsity	Mark Miller	3	\$6,791.00
Football- Jr. Varsity Asst	Glenn M. Cocoman	3	\$6,282.00
Football- Jr. High	Matthew Antoniou	3	\$6,282.00
Football- Jr. High Asst.	Christopher M. Schacca	2	\$5,101.00
Soccer-Varsity	Paulo A. Pereira	3	\$7,809.00
Soccer-Varsity Asst	Albert Cavalluzzo	3	\$5,323.00
Soccer-Junior Varsity	Peter A. Blum	3	\$5,433.00
Soccer-Junior High	Joseph P. Cerulli	2	\$4,249.00
Soccer-Junior High	Donald A. Leopardi	3	\$4,764.00
Soccer-Varsity	Katherine P. Bennett	3	\$7,809.00
Soccer-Varsity Asst	Tara M. McDonnell	3	\$5,323.00
Soccer-Junior Varsity	Bruce M. Vatske	3	\$5,433.00
Soccer-Junior High	Dena L. Zornberg	2	\$4,249.00
Soccer-Junior High	Kevin A. Murphy	2	\$4,249.00
Volleyball-Varsity	Hyunah Park	3	\$7,809.00
Volleyball-Junior Varsity	Hilary Pavels	3	\$5,433.00
Golf	Alfred Weidlein, Jr	3	\$4,411.00
Cross Country	Thomas J. Leninger	3	\$5,433.00
Football- Jr. High Asst.	Mario Villa	3	\$5,770.00

c. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendatios for 2012-2013 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Cheerleader Advisor-Fall	Laura Kligman	\$3,367.00

d. Appointment(S) Band Camp

That the Board of Education approves the following staff members for Band Camp, a self funded program. (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Instructional Chaperone	Carlo Villanueva		\$830.00

3. Instruction: Contracted

a. That the Board of Education approves an agreement between the Mineola UFSD and Linda Annapolen, consultant to perform Instruction coaching with the teachers in Foundations and Professional Development workshops for the 2013-2014 schoolyear.

b. That the Board of Education approves a agreement between the Mineola UFSD and Michael Joseph, Nassau BOCES Math Consultant to perform Instructional coaching with the Kindergarten teachers in common Core Math training for 2013- 2014 school year.

4. **Civil Service**

a. **Leave(s) of Absence**

1. That the Board of Education approve a paid Medical Leave of Absence to Matthew Bielawa Jr, Bus Driver/Asst Head Mechanic, effective August 27, 2013, due to surgery. He will return in approximately six to eight weeks at doctor's discretion.

b. **Abolish Position**

1. That the Board of Education abolishes the position of co-teacher aide.

5. **Business /Finance**

a. **Treasurer's Report**

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

General Warrant # 1	July 17, 2013	\$ 833,448.73
A/P Warrant # 1	July 17, 2013	\$ 410,133.09
General Warrant # 2	July 31, 2013	\$ 329,823.63
A/P Warrant # 2	July 31, 2013	\$ 116,982.05

TOTAL EXPENSES \$1,690,387.50

PAYROLL # 1 & # 2

General	\$ 535,430.37
F Fund	\$ 546,381.40

TOTAL PAYROLL \$1,081,811.77

6. **Other**

a. **Salary Increase:**

1. That the Board of Education approves the 2% increase for JoAnn Greene, Internal Claims Auditor, placing her annual stipend at \$18,103 for the 2013-2014 school year.

K. Superintendent's Report

Superintendent of Schools' Reports for 8/29/13
Presentations:

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____