

**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

Educational

- To continue to integrate the Common Core standards with an emphasis on new grade level assessments which measure student progress in specific standards
- Develop and implement a plan to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Develop a system to assess the District's Strategic Objectives and report on progress toward those objectives
- Explore the feasibility of 5 day Pre-K for all students

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures
- Implement and maintain a comprehensive security plan

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs.

DATE: November 7, 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

G. BOE Reports

- a. Comments from Board Trustees**
- b. Comments from Board President**
- c. Comments from Superintendent**

H. Old Business

I. New Business

RESOLUTION #26- BE IT RESOLVED that the Board of Education accepts a donation from Marguerita & Matt DeLuca, Jr. in the amount of \$30,000 specifically and only for the upgrade of the microphones, speakers, and related sound equipment in the Mineola Middle School Auditorium.

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.e., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the October 17, 2013 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, 2014 to June 30, 2015.
- 2. That the Board of Education grants a request to Stephanie Klein, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately March 24, 2014.

3. That the Board of Education grants a request to Sherry Scarcella, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately December 18, 2013.

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. | James Browning | Spanish 7-12 |
| 2. | Cindy Costa-Lopes | PreK - Grade 6 |

c. Appointment(S) Perm Sub

1. The Board of Education approves the appointment of Katelynn Schmidt, to the position of Permanent Substitute Teacher, at Jackson Avenue, effective November 8, 2013 to May 31, 2014. Salary: \$100.00 per day.
2. The Board of Education approves the appointment of Laura Baldwin, to the position of Permanent Substitute Teacher, at Meadow Drive, effective November 8, 2013 to May 31, 2014. Salary: \$100.00 per day.
3. The Board of Education approves the appointment of Christina Medina, to the position of Permanent Substitute Teacher, at Meadow Drive, effective November 8, 2013 to May 31, 2014. Salary: \$100.00 per day.
4. The Board of Education approves the appointment of Jillian Vento, to the position of Permanent Substitute Teacher, at Meadow Drive, effective November 8, 2013 to May 31, 2014. Salary: \$100 per day.
5. The Board of Education approves the appointment of Michelle Topel, to the position of Permanent Substitute Teacher, at Meadow Drive, effective November 8, 2013 to May 31, 2014. Salary: \$100 per day.
6. The Board of Education approves the appointment of Raquel Piccirillo, to the position of Permanent Substitute Teacher, at Hampton Street, effective November 8, 2013 to May 31, 2014. Salary: \$100 per day.
7. The Board of Education approves the appointment of Casey Tierney, to the position of Permanent Substitute Teacher, at Hampton Street, effective November 8, 2013 to May 31, 2014. Salary: \$100 per day.
8. The Board of Education approves the appointment of Melissa Fusco, to the position of Permanent Substitute Teacher, at Mineola Middle School, effective November 8, 2013 to May 31, 2014. Salary: \$100 per day.
9. The Board of Education approves the appointment of Kaitlin Smith to the position of Permanent Substitute Teacher, at Mineola Middle School, effective November 8, 2013 to May 31, 2014. Salary: \$100 per day.
10. The Board of Education approves the appointment of Nicollette Iannelli, to the position of Permanent Substitute Teacher, at Mineola Middle School, effective November 8, 2013 to May 31, 2014. Salary: \$100 per day.
11. The Board of Education approves the appointment of Nicole Wissler, to the position of Permanent Substitute Teacher, at Mineola Middle School, effective November 8, 2013 to May 31, 2014. Salary: \$100 per day.

d. 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>
Drama Technical Director	Melissa Fusco	\$1,427.00
Art Honor Society	Gina-Marie Buongiovanni	\$980.00
8/9 Musical Director	Matthew Deluca	\$3,367.00
8/9 Musical Asst Director	Donald Carreras	\$2,141.00
8/9 Musical Choreographer	Barbara Peters	\$1,427.00
8/9 Musical Stage Construction	Vincent Tunkel(1/2 stipend)	1/2 of \$1,784.00
8/9 Musical Stage Construction	Paul Sommer(1/2 stipend)	1/2 of \$1,784.00
8/9 Musical Technical Director	Donald Carreras	\$1,427.00

3. Civil Service

a. Resignation(s)

1. That the Board of Education accept the resignation of Gladys Gaines, part time Teacher Aide at Hampton Street School, effective November 1, 2013.

b. Appointments

1. That the Board of Education approve the temporary appointment of Qian Xia, to the position of Account Clerk in the Business Office to assist in the Payroll Department during the medical leave of absence of Katherine Merendino, effective October 28, 2013. Her salary will be \$45,883, Step 1, pro-rated.
2. That the Board of Education approve the appointment of John Hassell, to the position of Cleaner Sub, effective November 12, 2013. Salary will be \$12.25 per hour.
3. That the Board of Education approve the appointment of Christina Langley, to the position of Teacher Aid Sub, effective November 12, 2013. Salary will be \$13.74 per hour.
4. That the Board of Education approve the appointment of Barbara Nichols, to the position of part time Bus Attendant to replace Michele Sciroppo, who retired. Salary is \$10.75 per hour on Step 1. Probation is 26 weeks.

c. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Janet Lopez, part time Teacher Aide at Meadow Drive School, effective October 14, 2013, until further notice.
2. That the Board of Education approves a paid Medical Leave of Absence to Lynn Ross, 12 month Bus Driver, due to surgery, effective October 30, 2013 through November 18, 2013.

d. Leave(s) of Absence

1. That the Board of Education grant a request to Niloofar Lahijani, part time Teacher Aide at Meadow Drive School, for an extension of an Unpaid Medical Leave of Absence, effective October 21, 2013 through mid November.

e. Reappointments

1. That the Board of Education approve the reappointment of Jennifer Morelli, to the Teacher Aid Substitute List, effective November 12, 2013. Salary is \$13.74 per hour.

2. That the Board of Education approve the reappointment of Madeline Valentini, to the Teacher Aid Substitute List, effective November 12, 2013. Salary is \$13.74 per hour.

4. **Business /Finance**

a. **Budget Appropriation Adjustment**

1. That the Board of Education approves the following budget transfers for: \$25,000.00 from Budget code: 2110.120.02.4010; \$25,000 from Budget code: 2110.120.03.4010; \$25,000 from Budget code: 2110.120.04.4010; and \$25,000 from Budget code: 2110.120.10.4010 for a total of \$100,000 to Budget code: 2110.470.00.4010, monies to be moved from Gifted Program Salaries from the four schools to the Budget code for Gifted Tuition- LIU.

2. That the Board of Education approves the following budget transfers for: \$77,000.00 from Budget code: 2110.100.05.3009 to Budget code: 2110.121.06.1112. Teachers budgeted in 2013/14 in one code have been moved and are paid out of a different code. This transfer covers their salaries.

3. That the Board of Education approves the following budget transfers for: \$42,000.00 from Budget code: 2110.120.03.2500 to Budget code: 2110.120.04.2500. Teachers budgeted in 2013/14 in one code have been moved and are paid out of a different code. This transfer covers their salaries.

5. **Other**

a. That the Board of Education approves the appointment of the following individuals to serve as Registrars and Inspectors at the Annual Election and Budget Vote held **Tuesday, November 19, 2013** at the hourly rate of pay, \$10.00:

Chief Election Inspectors:

Meadow Drive: **Eileen Alexander**
Jackson Avenue: **Carolina Macedo**

Registrars:

Meadow Drive: Madeline Cegelski, Loretta Piotrowski
Jackson Avenue: Eugene Raffetto, Frank Iaquinto

Inspectors:

Meadow Drive: Ann Marie Smith, Raymond Kwiatek, Lynn Clifford
Jackson Avenue: Flore Rowe, Marie Encizo, Mary Ann Iaquinto, Marian Kessler, Karen Dombeck

NOTE: In the event that there should be a vacancy created in any of the positions of Inspector of Election or Registrar, the Superintendent of Schools is authorized to appoint a qualified voter of this District to fill such vacancy.

A one hour workshop will be given on **Monday, November 18, 2013** from 3:00pm to 4:00pm and the attending Registrars and Inspectors will be compensated at the hourly rate of \$10.00.

6. **Business/Finance: Disposal of District Property**

That the Board of Education approves the disposal of the following district property, according to Policy #6900, declaring them obsolete:

- a. Old Computers (inventory list supplied to the Board).
- b. (56) Bluebird- 1990- 1BAAFCRA4LFO34423
- c. (61) Bluebird- 1991- 1BAAGCSAXMF045127
- d. (65) Ford- 1995- 1FDJE37F4SHA69212
- e. (73) Bluebird- 2000- 1BAAGCPA9YFO92194

K. Superintendent's Report

Superintendent of Schools' Reports for 11/7/13

Presentations:

- 1. Guidance Presentation- Dr. Whitney Smith and Mr. Ed Escobar

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____