

**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

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 21, 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 # 29 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the award of Contract "T" for Fuel Tank and Filling Station, for the Mineola High School Project (SED No. 28-04-10-03-5-014-002) bid opened November 13, 2013 to the lowest responsible bidder meeting specifications, Phoenix Environmental Technology, Inc., for a total contract price of \$184,240.00 including Alternate No. T1.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 30 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.b., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Instruction**

a. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Kaitlin Smith, to the position of 45 Day Substitute Teacher for Darren Luskoff, at Mineola Middle School , effective October 15, 2013 to on or before June 30, 2014; Salary: Days 1-20, \$100 per day, Days 21-39 \$110 per day, Days 40-45 \$120 per day, Day 46 BA, Step 1, \$58,414 pro-rated.

b. Appointment(S) Perm Sub

1. That the Board of Education approves the appointment of Jacqueline Siegel, to the position of Permanent Substitute Teacher, at Hampton Street, effective November 7, 2013 to May 31, 2014. Salary: \$100.00 per day.
2. That the Board of Education approves the appointment of Allison Doyle, to the position of Permanent Substitute Teacher, at Jackson Avenue, effective November 13, 2013 to May 31, 2014. Salary: \$100.00 per day.
3. That the Board of Education approves the appointment of Theresa Zuccarello, to the position of Permanent Substitute Teacher, at Jackson Avenue, effective November 12, 2013 to May 31, 2014. Salary: \$100.00 per day.

c. 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>
Art Club Advisor	Gina-Marie Buongiovanni (replacing Kathleen Loughlin on LOA)	\$980.00
Television Production Advisor	Donald Carreras(1/2 stipend)	1/2 of \$2,854.00
Television Production Advisor	Melissa Fusco(1/2 stipend)	1/2 of \$2,854.00
10/11/12 Musical Director	Matthew Deluca	\$5,025.00
10/11/12 Musical Asst Director	Drew Smith	\$2,854.00
10/11/12 Musical Choreographer	Aislinn Oliveri	\$1,427.00
10/11/12 Musical Pit Orchestra	Donald Carreras	\$2,854.00
10/11/12 Musical Vocal Coach	Megan Messina	\$3,913.00
10/11/12 Musical Stage Construction	Paul Sommer	\$3,142.00
10/11/12 Musical Technical Director	Donald Carreras	\$2,141.00

2. **Instruction: Committee on Special Education**

a. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 7/1/13- 9/30/13. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

3. **Instruction: Contracted**

a. That the Board of Education accepts the Educational Service Agreement between Brookville Center for Children's Services and the Mineola UFSD for the 2013- 2014 school year.

4. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Sabra Hussaini, part time Bus Attendant in Transportation, effective November 1, 2013.

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

1. That the Board of Education approve the extension of a paid Medical Leave of Absence to Matthew Bielawa Jr, Bus Driver/Asst Head Mechanic, effective October 31, 2013, due to back surgery.
2. That the Board of Education approve the extension of a paid Medical Leave of Absence to Suzzanna Lima, 12 month Bus Driver, effective October 29, 2013.
3. That the Board of Education approve the extension of FMLA to Patricia Rella, Full Time Teacher Aide at Meadow Drive, effective December 2, 2013 through January 1, 2014.
4. That the Board of Education approve an extension of FMLA to Janette Stoner, Teacher Aide at the Middle School, effective November 25, 2013 through January 1, 2014.

c. **Resignation(s)**

1. That the Board of Education accepts, with regret, the resignation of Elaine S. Filacanevo, part time Teacher Aide, for the purpose of retirement, effective June 28, 2013.
2. That the Board of Education accepts, with regret, the resignation of Anna M. Neumann full time Teacher Aide at the High School, for the purpose of retirement, effective December 31, 2013.

5. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending September 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 October 31, 2013

General Warrant # 7	October 16, 2013	\$ 797,827.90
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General Warrant # 8	October 30, 2013	\$ 240,069.87
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TOTAL EXPENSES \$1,037,897.77

PAYROLL # 7 & # 8

General	\$4,163,843.80
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F Fund	\$ 65,971.70
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TOTAL PAYROLL \$4,229,815.50

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the acceptance of revenue (Insurance recovery funds) in the amount of \$12,352.58 and makes appropriation increase adjustments to the following Budget Code: 5510.417.10.9299.

2. That the Board of Education approves the acceptance of revenue in the amount of \$30,000.00 (Donation accepted on 11/7/13) and makes appropriation increase adjustments to the Middle School Equipment- Budget Code: 2110.200.06.0000.

6. **Other**

a. Be It Resolved that the Board of Education amends the Employee Agreement with the District Clerk, approved on 8/8/13, as discussed in Executive Session.

b. 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:

Registrars:

Meadow Drive: Robert Petraglia
Jackson Avenue: Michael Coniglio

Inspectors:

Jackson Avenue: Nora Coniglio

K. Superintendent's Report

Superintendent of Schools' Reports for 11/21/13

Presentations:

1. External Auditor Presentation

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: _____