

**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.

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**DATE: December 19, 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**

**Approval of CAP- Financial Statements**

**RESOLUTION # 32 -BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District hereby accepts the Corrective Action Plan ("CAP") for the 2013 Audited Financial Statements by Nawrocki Smith and hereby instructs the Assistant Superintendent for Finance and Operations to file such a plan with the NYSED Office of Audit Services.

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

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

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

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

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

**J. Consensus Agenda**

**RESOLUTION # 33 -BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.7.a., as presented.

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

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

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

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

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

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the November 7, 2013 Workshop Meeting, the November 19, 2013 Special Meeting and the November 21, 2013 Business Meeting as presented.

2. **Instruction**

a. 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.:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Dana N. McDonough	Childhood Ed(1-6)

b. Appointment(S) Perm Sub

1. The Board of Education approves the appointment of Daniel Zarchy, to the position of .4 Permanent Substitute Teacher at Mineola High School, effective October 18, 2013 to May 31, 2014. Salary: \$40 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>
8/9 Musical Director	Donald Carreras	\$3,367.00
8/9 Musical Asst Director	Sarah LaSorsa(replacing Don Carreras)	\$2,141.00
8/9 Musical Choreographer	Aislinn Oliveri(replacing Barbara Peters)	\$1,427.00
8/9 Musical Technical Director	Melissa Fusco(replacing Don Carreras)	\$1,427.00

3. **Instruction: Contracted**

a. That the Board of Education accepts the IDEA Flow- Through Allocation Contracts between the following list and the Mineola UFSD for the 2013- 2014 School Year:

1. BOCES
2. Brookville Center for Children's Services, Inc.
3. Center for Developmental Disabilities
4. Cooper Kids Therapy Associates
5. The Hagedorn Little Village School
6. Harmony Heights School
7. Henry Viscardi School
8. ICCD- Interdisciplinary School for Child Development
9. Kidz Therapy Services
10. Marion K. Salomon & Associates, Inc.
11. Mill Neck Manor School for the Deaf
12. New York Therapy and Placement Services
13. School for Language and Communications
14. S.E.E.D.S of the Willistons, Inc.
15. United Cerebral Palsy Association of Nassau County, Inc.
16. Variey Child Learning Center

4. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Frances Augresani, to the position of part time Teacher Aide for the Lunchroom at the Middle School, effective January 2, 2014. Salary will be \$13.74 per hour. Probation is 26 weeks.

2. That the Board of Education approve the appointment of Susan Lynch, to the position of part time Teacher Aide for the Lunchroom at Hampton Street School, to replace Gladys Gaines, effective January 2, 2014. Salary will be \$13.74 per hour. Probation is 26 weeks.

b. Leave(s) of Absence

1. That the Board of Education approve a paid FMLA to Alzira Goncalves, Full Time Teacher Aide at the Middle School, due to a family illness, effective January 2, 2014 through March 3, 2014.

2. That the Board of Education approve a paid Medical Leave of Absence to Patricia Rella, Teacher Aide, at Meadow Drive, due to surgery, effective January 2, 2014. This leave will be for approximately six months.

3. That the Board of Education approve a paid Medical Leave of Absence to Kenneth Williams, Custodian at Hampton Street, due to an injury to his shoulder, effective November 1, 2013 through December 18, 2013.

c. Leave(s) of Absence

1. That the Board of Education grant a request to Kenneth Williams, Custodian at Hampton Street School, for an Unpaid Medical Leave of Absence, effective December 19, 2013 through January 1, 2014.

5. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending October 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 November 30, 2013

General Warrant # 9	November 13, 2013	\$ 1,580,528.69
General Warrant # 10	November 26, 2013	\$ 3,131,830.01

**TOTAL EXPENSES \$4,712,358.70**

PAYROLL # 9 & # 10

General	\$4,042,978.10
F Fund	\$ 61,235.69

**TOTAL PAYROLL \$4,104,213.79**

6. **Other**

**Approval of New 2014 Standard Mileage Rate**

a. That the Board of Education approves the new 2014 IRS Mileage Reimbursement Rate for approved travel at a rate of 56 cents per mile effective January 1, 2014.

7. **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. MacMillian (ELA) Teacher Manuals- Grade 1 and Grade 2- books are in bad condition and no longer in use.

**K. Superintendent's Report**

Superintendent of Schools' Reports for 12/19/13 Presentations:

- 1. DASA- Patricia Burns

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