

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

Annual BOCES Vote/ 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: April 24, 2014

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

Adoption of 2014/15 Budget and Property Tax Report Card

RESOLUTION # 54 - BE IT RESOLVED that the Mineola Board of Education approves the Adoption of the 2014- 2015 Education Plan and Budget in the amount of \$87,799,041, as submitted or, if necessary, with revisions, and further

BE IT RESOLVED that the Board of Education of the Mineola School approves the real property tax report card prepared by the District's Business Office for the 2014 Annual District Meeting: and be it further RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

Impartial Hearing Officer Rates

RESOLUTION # 55 -RESOLVED that the Board of Education of the Mineola Union FreeSchool District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of NewYork to serve as Impartial Hearing Officers in accordance with Education Law Section4404(1) and 8N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days' notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer. It is anticipated that any airline travel will not be reimbursed without prior approval from the Board of Education.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to one

hundred dollars (\$100) per night with receipt submitted or sixty dollars (\$60) per night without receipt submitted for hearing dates that fall on consecutive days.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

2014-2015 Cooperative Bid- Materials & Supplies (Bus, Van- Auto parts & Transmissions)

RESOLUTION # 56- WHEREAS, It is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts) and

WHEREAS, The Mineola School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Mineola School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Mineola School District hereby appoints David C. Murphy, Jr., of the Garden City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Mineola School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Mineola School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Mineola School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Adoption of BOCES 2014-2015 Annual Operating Budget

RESOLUTION # 57-BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the Nassau BOCES Proposed Administrative Operations Budget for the 2014/2015 school year in the amount of \$19,893,955.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Election of BOCES Candidates

RESOLUTION #58-BE IT RESOLVED that the Mineola Board of Education cast one (1) vote for three of the following candidates listed below to fill the Board of Cooperative Educational Services of Nassau County (BOCES) for three (3), three (3) year terms commencing July 1, 2014.

1. Deborah Ann Coates _____
103 Hardy Lane
Westbury, NY 11590
East Meadow UFSD

2. Eric B. Schultz _____
One Scott Place
Plainview, NY 11803
Plainview- Old Bethpage CSD

3. William P. Stris _____
41 Parkwold Drive East
Valley Stream, NY 11580
Valley Stream CHSD

3. Stephen B. Witt _____
105 Finucane Place
Woodmere, NY 11598
Hewlett-Woodmere CHSD

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 59- 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: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the March 20, 2014 Business Meeting and the April 3, 2014 Workshop Meeting as presented.

2. **Instruction**

a. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Maureen Wojis-Reyhanian, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately July 8, 2014.
2. That the Board of Education grants a request to Kim Morrissey for an extension to her unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2014 to June 30, 2015.

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. Stefanie Cristina Childhood Ed (Grades 1-6)

c. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Michelle Topel, to the position of 45 Day Substitute Teacher for Lisa Fiocco, starting approximately April 23, 2014 to on or before June 30, 2014; Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 MA, Step 1, \$67,942 contract salary pro rated.

d. Appointment(S) Perm Sub

1. That the Board of Education approves the appointment of Stefanie Cristina, to the position of Permanent Substitute Teacher at Jackson Avenue School, effective April 25, 2014 to May 31, 2014. Salary: \$100 per day

e. Appointment(S) Summer Jumpstart

That the Board of Education approves the following teachers for the Summer Jump start Program, to be funded by Title III LEP (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Laura Kligman	2	\$1,895.70
2.	Andrea Romano	3	\$2,049.30
3.	Teri Wolfe	3	\$2,049.30
4.	Laura J. Baldwin	Sub (Step 1)	\$58.14 per hour
5.	Samantha Sanchez	Sub (Step 1)	\$58.14 per hour

3. **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 3/1/14- 3/31/14. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

4. **Instruction: Contracted**

- a. That the Board of Education accepts the Special Education Services Contract for a Parentally Placed student between Bellmore Merrick UFSD and the Mineola UFSD for the 2013- 2014 school year.
- b. That the Board of Education accepts the Nursing Services Contract between Health Source Group and the Mineola UFSD for the 2014- 2015 school year.

c. That the Board of Education accepts the Related Services Agreement between Gayle E. Kligman Therapeutic Resources and the Mineola UFSD for the 2014- 2015 school year.

5. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Claire Gavin, part time Teacher Aide at the Middle School, effective April 11, 2014.

b. **Appointments**

1. That the Board of Education approve the appointment of Francis Feeley to the position of 5 Hour Bus Driver to replace Gonzalo Urrutia, effective April 28, 2014. Salary will be \$21,819 on Step 1. Probation is 26 weeks.

2. That the Board of Education approve, pending budget approval, 11 Teachers-in-Training positions for the Summer Special Education Program, effective July 1, 2014 through August 11, 2014 at the Middle School. Salaries will be \$8.50 to \$9.00 per hour. The hours will run from 8:15 am to 1:45 pm.

3. That the Board of Education approve, pending budget approval, 27 Summer Cleaner positions effective July 7, 2014 through August 15, 2014. It will be a seven hour day, Monday through Friday at \$8.00 per hour.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Gonzalo Gonzalez, Cleaner at the High School, due to surgery, effective March 28, 2014. Time frame for his return is undetermined at this time.

d. **Civil Service: Other**

1. That the Board of Education accept the letter rescinding the retirement of Marie DeSpirito, Stenographic Secretary at the High School, effective June 30, 2014.

6. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending February 28, 2014 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 March 31, 2013

A/P Warrant # 17	March 12, 2014	\$ 1,356,653.86
A/P Warrant # 18	March 26, 2014	\$ 283,352.09

TOTAL EXPENSES \$1,640,005.95

PAYROLL # 17 & # 18

General	\$4,022,687.16
F Fund	\$ 67,192.53

TOTAL PAYROLL \$4,089,879.69

7. **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, May 20, 2014** at the hourly rate of pay, \$10.00:

Chief Election Inspectors:

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

Registrars:

Meadow Drive: Madeline Cegelski, Rosetta Morris, Loretta Piotrowski, Robert Petraglia
Jackson Avenue: Eugene Raffetto, Frank Iaquinto, Michael Coniglio, Gary Nelson

Inspectors:

Meadow Drive: Ann Marie Smith, Douglas Cegelski, Raymond Kwiatek, Lynn Clifford
Jackson Avenue: Flore Rowe, Marie Encizo, Mary Ann Iaquinto, Karen Dombeck, Nora Coniglio, Marion Kessler

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.

The Superintendent of Schools recommends the appointment of the following Registrar to serve on Registration Day, Tuesday, **May 6, 2014**, between the hours of 4:00pm to 8:00pm at the authorized rate of pay of \$10 per hour.

Willis Avenue: **Eileen Alexander**

The Superintendent of Schools also recommends the appointment of : Eileen Alexander to open the Registration Books to the public on **Saturday, May 17, 2014** from 9:00am to 12:00 noon, at the same authorized rate of pay.

A one hour workshop will be given on **Monday, May 19, 2014** from 3:00pm to 4:00pm and the attending Registrars and Inspectors will be compensated at the hourly rate of \$10.00.

K. Superintendent's Report

Superintendent of Schools' Reports for 4/24/14
Presentations:

1. 2014/15 Budget

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: _____