

**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: June 19, 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

RESOLUTION # 73 - BE IT RESOLVED that the Board of Education hereby approves the transfer of a sum not to exceed \$4,000,000, of unassigned fund balance from the 2013-14 fiscal year, to the previously established Capital Reserve Fund.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

RESOLUTION # 74 - BE IT RESOLVED that the Board of Education hereby approves the transfer of a sum not to exceed \$ 500,000, of unassigned fund balance from the 2013-14 fiscal year, to the previously established Worker's Comp Reserve Fund.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

RESOLUTION # 75-BE IT RESOLVED that the Board of Education accepts the donation of \$7,000.00 from the Meadow Drive PTA for an illuminated art display for the Meadow Drive Library and makes an appropriation increase adjustment to Budget code: 2610.500.04.4910.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 76- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.9.b., as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the April 24, 2014 Business/BOCES Vote Meeting and the May 8, 2014 Budget Hearing/Workshop Meeting as presented.

2. **Instruction**

- a. Leave(s) of Absence/Child Rearing
 - 1. That the Board of Education grants a request to Maureen Connolly, for an unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2014 to June 30, 2015.
- b. Appointments Instruction
 - 1. That the Board of Education approves the appointment of Joseph Owens, to the position of Supervisor of Fine and Performing Arts, effective July 1, 2014. AMSA Salary: Step 1, \$144,176. Probationary Period: July 1, 2014 to June 30, 2017.
 - 2. That the Board of Education approves the appointment of Peter Macedo, to the position of Driver Education Coordinator for Fall 2014 and Spring 2015. Salary of \$6,724.
- c. 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.	Madeline Dressner	Childhood Ed(1-6), SWD(1-6)

d. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for the current school year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Boys Varsity Basketball	Ezra Elliott	1	\$7,307

e. Appointment(S) Summer Special Education

That the Board of Education approves the following staff members for the Summer Special Education Program

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1. Teacher	Laura Baldwin (filling vacancy left by resignation of Daniel McAree previously approved 5/22/14)	Step 1	\$58.14

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 4/1/14- 4/30/14. 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 approves the Interpreter Services Agreement between the Mineola UFSD and Mill Neck Services for the 2014- 2015 school year.

b. That the Board of Education approves the Summer Related Services Agreement between the Mineola UFSD and All Island Kids Therapy, LLC for the 2014- 2015 school year.

c. That the Board of Education approves the Related Services Agreement between the Mineola UFSD and All Island Kids Therapy, LLC for the 2014- 2015 school year.

d. That the Board of Education approves the Transition Services Agreement between the Mineola UFSD and Abilities for the 2014- 2015 school year.

e. That the Board of Education approves the Related Services Agreement between the Mineola UFSD and Access 7 Services, Inc. for the 2014- 2015 school year.

f. That the Board of Education approves the Related Services Agreement between the Mineola UFSD and All About Kids for the 2014- 2015 school year.

g. That the Board of Education approves the Autism Services Agreement between the Mineola UFSD and Brookville Center for Children's Services, Inc. for the 2014- 2015 school year.

h. That the Board of Education approves the Education Services Agreement between the Mineola UFSD and Brookville Center for Children's Services, Inc. for the 2014- 2015 school year.

5. **Instruction: Student Actions**

a. That the Board of Education approves the following out-of-state overnight field trip:

Guidance Department - 45 students to visit four colleges in Rhode Island with four chaperones - University of Rhode Island, Brown University, Roger Williams University, and Providence University. September 18-19, 2014.

6. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointments of the following Summer Cleaners to begin to work effective July 7, 2014 through August 15, 2014. Salary will be \$8.00 per hour:

Hampton Street

Michael Grabow
Quinn Paggi
Dominic Paggi

Middle School

Tommy Farrell
Jake Tavernite
Anthony Cuester
Dylan Bestler

Jackson Avenue

Chris Farrell
Danny Mendes
Tom Mullane
Ryan Kelly
Patrick Brady
Brian Smith

High School

Jacob Escobar
Kyle Dunleavy
James Gerstner
James Breslin
Logan Dunleavy

Meadow Drive

Steven DePalma
Ryan DePalma
Leo Gorry
Nick O'Connor

Grounds

Michael Giaimo
Michael Romano
Pete McCormack
James Cashin
Matt Diaz

Willis Avenue

Eamon O'Neill
Edien Hincapie

b. **Resignation(s)**

1. That the Board of Education accept, with regret, the resignation for the purpose of retirement, of Patricia Suppe, Teacher Aide at the Middle School, effective June 30, 2014.
2. That the Board of Education accept the resignation for the purpose of retirement, of Gail Weldon, Teacher Aide at the Middle School, effective June 30, 2014.

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

1. That the Board of Education grant a request to Katherine Merendino, Principal Account Clerk in the Business Office for a Family Medical Leave of Absence, effective July 1, 2014 through September 30, 2014.
2. That the Board of Education grant a request to Mary Anne Phillips, part time Teacher Aide at the Middle School, to extend her Unpaid Medical Leave of Absence, effective June 2, 2014 through June 27, 2014, due to an injury.

d. **Appointment(S) Summer Seasonal Appointments**

That the Board of Education approves the following staff members for the Summer Seasonal Appointments for HS Mineola East:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Seasonal Worker	Judith Granath	\$8.00	08/25/2014
2.	Seasonal Worker	Jane Lapin	\$8.00	08/25/2014

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
3.	Seasonal Worker	Rosina Sarno	\$8.00	08/25/2014

e. Appointment(S) Summer HS

That the Board of Education approves the following summer workers for the High School effective July 1, 2014 through August 30, 2014 for HS Main Office and Guidance:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>
1.	Stenographer	Jeanne Cribbin	\$38.80
2.	Sr. Typist Clerk	Patricia Derosa	\$40.09
3.	Seasonal Worker	Jill Mullane	\$8.00

f. Appointment(S) Summer Special Ed Teacher Aides

That the Board of Education approves the following staff members for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Typist Clerk P/T	Madeline Cegelski	\$21.03	07/01/2014
2.	Teacher Aide	Sara Bond	\$32.98	07/01/2014
3.	Teacher Aide	Gladys Cuzco	\$27.89	07/01/2014
4.	Teacher Aide	Nancy Gessner	\$20.32	07/01/2014
5.	Teacher Aide	Angela Hagan	\$17.31	07/01/2014
6.	Teacher Aide	Donna Larose	\$29.30	07/01/2014
7.	Teacher Aide	Barbara Miller	\$27.89	07/01/2014
8.	Teacher Aide	Marilyn Pisano	\$27.89	07/01/2014
9.	Teacher Aide	Kathy A. Polumbo	\$20.81	07/01/2014
10.	Teacher Aide	Melanie M. Reif	\$23.32	07/01/2014
11.	Teacher Aide	Diane Ricciardi	\$13.74	07/01/2014
12.	Teacher Aide	Lorena Romano	\$26.55	07/01/2014
13.	Teacher Aide	Marie Sallie	\$30.18	07/01/2014
14.	Teacher Aide	Rosina Sarno	\$21.35	07/01/2014
15.	Teacher Aide	Jacqueline Teemsma	\$28.59	07/01/2014
16.	Teacher Aide	Marianne Wachter	\$20.32	07/01/2014
17.	Typist Clerk Sub	Evelyn Roser	\$12.32	07/01/2014
18.	Teacher Aide Sub	Kathleen Aiello	\$13.74	07/01/2014
19.	Teacher Aide Sub	Michael DeSantis	\$13.74	07/01/2014
20.	Teacher Aide Sub	Annette Karlewicz	\$13.74	07/01/2014
21.	Teacher Aide	Lynn Clifford	\$13.41	07/01/2014

g. Appointment(S) Summer Special Ed Teachers-In-Training

That the Board of Education approves the following Teachers-In-Training for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Seasonal Worker	Jessica Barry	\$8.50	07/01/2014
2.	Seasonal Worker	Kelsey A. Baumann	\$9.00	07/01/2014
3.	Seasonal Worker	Perry Llanes	\$9.00	07/01/2014
4.	Seasonal Worker	Janine Miller	\$9.00	07/01/2014
5.	Seasonal Worker	Emily Mooney	\$9.00	07/01/2014
6.	Seasonal Worker	Kelsey Napolitano	\$9.00	07/01/2014
7.	Seasonal Worker	Lauren Siemann	\$8.75	07/01/2014
8.	Seasonal Worker	Patricia Gasiewski	\$8.50	07/01/2014
9.	Seasonal Worker	Margaret Hardiman	\$8.50	07/01/2014
10.	Seasonal Worker	Miriam Maiman	\$8.50	07/01/2014
11.	Seasonal Worker	Shannon Timlin	\$8.50	07/01/2014

h. Appointment(S) Summer Bus Aides

That the Board of Education approves the following staff members as Summer Bus Aides from 7/1/14 through 8/27/14:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Bus Attendant	Daisy Aviles	\$39.38	07/01/2014
2.	Bus Attendant	Donna Buckley	\$37.12	07/01/2014
3.	Bus Attendant	Dolores Delape	\$18.05	07/01/2014
4.	Bus Attendant	Kathleen Diskin	\$31.09	07/01/2014
5.	Bus Attendant	Rhonda Kaletsky	\$19.81	07/01/2014
6.	Bus Attendant	Michele Krumholz	\$31.09	07/01/2014
7.	Bus Attendant	Frances Lapoff	\$31.09	07/01/2014
8.	Bus Attendant	William Miceli	\$19.35	07/01/2014
9.	Bus Attendant	Barbara Nichols	\$11.13	07/01/2014
10.	Bus Attendant	Olga Santoli	\$11.13	07/01/2014
11.	Bus Attendant	Guy Penny	\$11.73	07/01/2014
12.	Bus Attendant	Giovanna Randazzo Klein	\$27.26	07/01/2014
13.	Bus Driver	Maria Coleman	\$25.00	07/01/2014

i. Appointment(S) Summer Bus Driver(s)

That the Board of Education approves the following staff members as Summer Bus Drivers from 7/1/14 through 8/27/14:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Bus Driver	Joaquim Farinhas	\$25.00	07/01/2014
2.	Bus Driver	Sandra Moon	\$25.00	07/01/2014
3.	Bus Driver	Cecil Meikle	\$25.00	07/01/2014
4.	Bus Driver	Julia Adames	\$25.00	07/01/2014
5.	Bus Driver	Ronald Albano	\$25.00	07/01/2014
6.	Bus Driver	Teresa Coleman	\$25.00	07/01/2014
7.	Bus Driver	Josefina Dasilva	\$25.00	07/01/2014
8.	Bus Driver	Maria David	\$25.00	07/01/2014
9.	Bus Driver	Lee Dunninger	\$25.00	07/01/2014
10.	Bus Driver	Francis Feeley	\$25.00	07/01/2014
11.	Bus Driver	Brian Flynn	\$25.00	07/01/2014
12.	Bus Driver	James Gallagher	\$25.00	07/01/2014
13.	Bus Driver	Gregory Glover	\$25.00	07/01/2014
14.	Bus Driver	Stephen Graf	\$25.00	07/01/2014
15.	Bus Driver	Andrew Greenberg	\$25.00	07/01/2014
16.	Bus Driver	Nancy Jones	\$25.00	07/01/2014
17.	Bus Driver	Daniel McNamara	\$25.00	07/01/2014
18.	Bus Driver	Ramona Mujica	\$25.00	07/01/2014
19.	Bus Driver	Yale Napier	\$25.00	07/01/2014
20.	Bus Driver	Ronald Pierrot	\$25.00	07/01/2014
21.	Bus Driver	Anthony Reid	\$25.00	07/01/2014
22.	Bus Driver	Gustavo Rodriguez	\$25.00	07/01/2014
23.	Bus Driver	Vincent Sanseverino	\$25.00	07/01/2014
24.	Bus Driver	Marta Saravia	\$25.00	07/01/2014
25.	Bus Driver	Joan Selvin	\$25.00	07/01/2014
26.	Bus Driver	Cheryl Thwaites	\$25.00	07/01/2014

7. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending April 30, 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 May 31, 2014

A/P Warrant # 21	May 14, 2014	\$ 419,632.32
A/P Warrant # 22	May 28, 2014	\$ 2,624,524.73

TOTAL EXPENSES \$3,044,157.05

PAYROLL # 21 & # 22

General	\$4,210,580.07
F Fund	\$ 57,944.89

TOTAL PAYROLL \$4,268,524.96

8. **Business/Finance: Contract Approvals**

a. That the Board of Education approves the Health Contracts, providing health services for Mineola resident children attending non-public school, between the Mineola UFSD and the following school districts for the 2013- 2014 school year:

- Commack Union Free Public School
- Garden City Union Free Public School
- Hempstead Public Schools
- Jericho Union Free School District
- Manhasset School District
- New Hyde Park- Garden City Park School District
- Northport- East Northport School District
- Port Washington School District
- Syosset Central School District
- Uniondale Union Free School District
- West Hempstead Union Free School District

9. **Business/Finance: Bids**

a. That the Board of Education approves the awarding of the Irrigation Installation & Service Co-Op bid for the 2014- 2015 school year to Byrne and Son, the lowest responsible bidder, meeting all specifications.

b. That the Board of Education approves the awarding of the Security Services bid for the 2014- 2015 school year to Guard America, the lowest responsible bidder, meeting all specifications.

K. Superintendent's Report

Superintendent of Schools' Reports for 6/19/14
Presentations:

- 1. P- 12 STEAM Curriculum Finalization

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: _____