

MINEOLA UNION FREE SCHOOL DISTRICT  
MINEOLA, NY

**Reorganization/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 – 2012- 2013**

- To be determined
- 

\*\*\*\*\*

**DATE: July 5, 2012**

**LOCATION: Willis Avenue School**

**OPEN MEETING**

**7:00 p.m. 2<sup>nd</sup> Floor Staff Lounge**

**Board Members**

Christine Napolitano  
William Hornberger  
Irene Parrino  
Terence Hale  
Arthur Barnett

**Central Office**

Dr. Michael Nagler, Superintendent of Schools  
Jack Waters, Asst. Supt. for Finance & Operations  
Patricia Burns, Asst. Supt. for Curr. & Instr. & Assessment  
Andrea Paggi, District Clerk

**A. Call to Order**

**B. Appointment of Temporary Chair**

A motion was made to appoint \_\_\_\_\_, Temporary Chair of this meeting until a Board President is nominated and voted on by the Board of Education.

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

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

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

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\_\_\_\_\_

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\_\_\_\_\_

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

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

**C. Pledge of Allegiance**

**D. Reading of Mission Statement**

**E. Moment of Silent Meditation**

**F. Oath of Office**

- Arthur Barnett, Board of Education Trustee

**G. Nomination of Board Positions and Oath of Office**

1. Board President \_\_\_\_\_
2. Board Vice President \_\_\_\_\_

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

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

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

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

\_\_\_\_\_

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

**H. New York State Regulation §315.4**

1. STANDARD WORK DAY AND REPORTING RESOLUTION

**RESOLUTION #1 - BE IT RESOLVED**, that the Mineola Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement system based on the record of activities maintained and submitted by these officials to the clerk of this body:

| TITLE              | NAME               | STANDARD WORK DAY | TERM BEGINS/ENDS | PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N) | DAYS/MONTH (Based on Record of Activities) |
|--------------------|--------------------|-------------------|------------------|--|--|
| District Treasurer | Donna Squicciarino | 7                 | 7/1/12- 6/30/13  | Y  | 5  |

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

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

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

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

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

**I. Consensus Agenda**

**RESOLUTION # 2 – BE IT RESOLVED** that the Board of Education approve the consensus agenda I.1.a. through I.21. as presented.

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

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

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

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

**1. Oath of Office**

- a. The Oath of Office was administered to Dr. Michael Nagler as Superintendent of Schools by the District Legal Counsel.
- b. That the Board of Education approves the following appointments of officers for the **2012-2013** school year and directs they are administered the Oath of Office:

Sharon Macken  
Donna Squicciarino  
  
JoAnn Greene, CPA

Chief Information Officer  
District Treasurer and Registrar for  
Coupons and Bonds  
Internal Claims Auditor

- c. That the Board of Education appoints Andrea Paggi as District Clerk for the **2012-2013** school year and directs that she is administered the Oath of Office:

**2. Board Appointed Officers**

That the Board of Education appoints the following individuals to serve in the designated positions for the **2012-2013** school year:

Frazer & Feldman (J. Feldman)  
Ingerman Smith  
Dr. Marino, Winthrop Pediatrics Assoc.  
Donna Squicciarino

Nawrocki Smith LLP  
Jack Waters  
Jack Waters

Daniel Romano  
Daniel Romano  
Jack Waters  
PMA Management Corp.

Cullen & Danowski, LLP  
Hawkins, Delafield & Wood  
Bernard Donegan  
H2M  
Consultech

Legal General Counselor  
Labor Counsel  
District Medical Inspector  
Central Treasurer for Extra-classroom Activity  
Fund  
District External Independent Auditor  
Records Access/Management Officer  
Delegated Administrator for SEDDAS  
(Section 2053)  
Asbestos LEA Designee  
AHERA Designee  
District Purchasing Agent  
Workers' Compensation/Self Insurance  
Administrator  
Internal Auditor  
Bond Counsel  
Financial Consultant for Borrowing  
Architect of Record  
Unemployment Specialist

Patricia Burns  
Patricia Burns  
Dan Romano  
Dan Romano  
Andrea Paggi

Title IX Compliance Coordinator  
Board Designee for Regulation 0110-R  
Health & Safety Officer  
Compliance Coordinator for ADA  
Registrar for registering qualified votes

**3. Designators of Treasurers & Signatories of Extra-class Activity Funds**

That the Board of Education designates the following individuals as designators of Treasurers and signatories of Extra-class Activity Funds and co-signatory thereof as follows for the **2012-2013** school year:

|                               |                            |
|-------------------------------|----------------------------|
| Devra Small, Principal        | Hampton Street School      |
| Patricia Molloy, Principal    | Jackson Avenue School      |
| Deborah Shaw, Principal       | Meadow Drive School        |
| Mr. Matthew Gaven, Principal  | Mineola Middle School      |
| Mr. Edward Escobar, Principal | Mineola Senior High School |

**4. Petty Cash Fund Facilitators**

That the Board of Education establishes and designates the following individuals as facilitators of Petty Cash Funds for the **2012-2013** school year:

| <u>SCHOOL OR OFFICE</u>   | <u>AMOUNT</u> | <u>ADMINISTRATOR</u> |
|---------------------------|---------------|----------------------|
| Central Office            | \$100.00      | Mr. Jack Waters      |
| High School               | 100.00        | Mr. Edward Escobar   |
| Middle School             | 100.00        | Mr. Matthew Gaven    |
| Hampton Street School     | 100.00        | Ms. Devra Small      |
| Jackson Avenue School     | 100.00        | Ms. Patricia Molloy  |
| Meadow Drive School       | 100.00        | Ms. Deborah Shaw     |
| Transportation Department | 100.00        | Mr. William Gilberg  |

**5. Bonding of Employees**

That the Board of Education establish the bonding of the Regular and Acting -- District Treasurers and Internal Claims Auditors, and the Central Treasurers of Extra-class Activity Funds, as well as other officers and employees of the District, be as set forth in the employee blanket bond policy provided by **New York School Insurance Reciprocal (NYSIR)** which should thereupon be approved as to amount and sufficiency of surety (\$250,000) for the **2012-2013** school year.

**6. Banking Resolution**

That the Board of Education adopts the following Banking Resolution (designation of depositories, etc.) for the **2012-2013** school year.

**BANKING RESOLUTION OF THE MINEOLA UNION**  
**FREE SCHOOL DISTRICT**  
July 1, 2012

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**RESOLVED**, that the JP Morgan Chase Bank, Bank of America, Capital One, Citibank, The Bank of New York, Valley National (formerly State Bank of Long Island), Wachovia Bank, TD Bank, HSBC, and Flushing Commercial Bank to be designated as the depositories of the funds of the said District; that current funds of the District be maintained in each of the said depositories; that the said funds shall be subject to withdrawal only in pursuance of a resolution of this Board of Education and on voucher-order checks signed by the **Treasurer** and **Superintendent of Schools** or **Assistant Superintendent of Finance & Operations**, payable to the order of persons entitled to receive such money in accordance with Section 1720 of the Education Law, except however, that pursuant to said Section 1720 one voucher-order check may be drawn in the total amount of a duly certified payroll for the salaries of regular employed employees and officers legally entitled to be compensated for their services. The proceeds of such voucher-order payroll check shall be credited to a **Payroll Account**, designated as such, in each of the said depositories from which checks shall be signed by the **Treasurer** of the District and **Assistant Superintendent of Finance & Operations** drawn payable to individual employees or officers legally entitled to be compensated for services only.

**FURTHER RESOLVED**, that the **Treasurer** and **Assistant Superintendent of Finance & Operations** are hereby further authorized to use either their autographed or facsimile signatures upon such checks to be issued against any or all of the District's accounts provided, however, that such facsimile signatures shall be made by means of a recognized machine or check-signing device to be used for the signing of payroll checks by the **Acting Treasurer**, which **Treasurer** cannot be present, with all the safeguards prescribed by the manufacturer, and that the keys for the machine shall at all times be kept in the custody of such officer.

**FURTHER RESOLVED**, that the said depositories be and they (including their correspondent banks) are hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this corporation's name on its accounts (including those drawn to the individual order of any person or persons whose name(s) appear thereon as a signer or signers thereof) when bearing the facsimile and/or autograph signature of the following:

DONNA SQUICCIARINO, Treasurer  
MICHAEL NAGLER, Superintendent of Schools  
JOHN WATERS, Assistant Superintendent of Finance & Operations

and said Banks (including their correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures conform to the facsimile specimens from time to time filed with said banks by the Clerk or other officer of this corporation.

**FURTHER RESOLVED**, that each of the foregoing depositories be designated as depositories for interest-bearing deposits of other funds of said District subject to withdrawal only by appropriate withdrawal orders signed by the **Treasurer** or **Superintendent of Schools** or **Assistant Superintendent of Finance & Operations** and by draft of the depository made payable to the order of this District, which said funds so withdrawn shall be re-deposited by the **Treasurer** or **Superintendent** or **Assistant Superintendent of Finance & Operations** into established checking accounts of the District as aforesaid provided for current funds.

**FURTHER RESOLVED**, that the said banks are hereby authorized to pay any such checks or drafts and also to receive the same for credit or in payment from the payee or any other holder without inquiring as to the circumstances of issue of the disposition of the proceeds thereof and, except in the case of interest-bearing deposits as in the preceding paragraph provided, even if drawn to the individual order of any signing officer or tendered in payment of his individual obligations.

## 7. **Board Member & Administrator Liability**

That the Board of Education adopts the following Public Officer's Law §18:

**BE IT RESOLVED**, that the Board of Education of the Mineola Union Free School District hereby adopts the coverage provided by §18 of the New York State Public Officers Law for the following job titles: School Board Trustee, Administrator, employees and agents working for the Mineola UFSD. The adoption of this provision is intended to supplement and not supplant the protection available to such employees by virtue of already existing statutory provisions or other sources. Such coverage shall include but not be limited to

being called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a Grand Jury, the Office of the District Attorney, or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a member of the board of education, the superintendent of schools, administrator, employee, and/or agent working for the Mineola UFSD who has been identified as a defendant in a pending criminal prosecution, or where such individual or the school district has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity. This benefit shall not be available to and shall not cover any employee serving in any of the job titles listed herein who is represented for collective bargaining purposes by a duly designated collective bargaining agent unless and until such coverage is negotiated with the collective bargaining agent representing said employee. The Superintendent or his designee shall take steps necessary to obtain insurance protection against the potential liability to the district arising out of the adoption of this provision.

**8. Designation of day, time & place of Board Mtgs for the 2012-2013 school year**

**Workshops 7:00 p.m.**

Thurs. July 5(Reorg.)Willis Ave.  
 Thurs. Sept. 6 Willis Ave  
 Thurs. Oct. 4 Willis Ave  
 Thurs. Nov. 1 Willis Ave  
 Thurs. Dec. 6 Willis Ave  
 Thurs. Jan. 3 Willis Ave  
 Thurs. Jan. 31\* Willis Ave  
 Thurs. Mar. 7 Willis Ave  
 Thurs. April 4 Willis Ave  
**Thurs. May 2** Willis Ave

(Annual School Budget Hearing at 7:00 pm followed by monthly workshop)

**Tues. May 21 Jackson Avenue**

(Open Board Meeting for results of Annual Elec. & Budget Vote at 9:15 pm)

Wed. June 5 Willis Ave

**Reorganization/Workshop**

Tues. July 2 Willis Ave

**Business 7:00 p.m.**

Thurs. July 19 Willis Ave.  
 Thurs. Aug. 9 Willis Ave  
 Thurs. Sept. 20 Willis Ave  
 Thurs. Oct. 18 Willis Ave  
 Thurs. Nov. 15 Willis Ave  
 Thurs. Dec. 20 Willis Ave  
 Thurs. Jan. 17 Willis Ave  
 Thurs. Feb. 14 Willis Ave  
 Thurs. Mar. 21 Willis Ave  
 Wed. April 17\*\* Willis Ave  
 Thurs. May 16 Willis Ave

Thurs. June 20 Willis Ave

\*This date replaces the Feb. workshop due to schools being closed for Winter Recess.

\*\*This date replaces the third Thursday in April when the Board holds its Business Meeting to combine the Business Meeting with the Annual BOCES vote that mandates all Boards of Education to meet on this date to vote on BOCES candidates and its Operating Budget.

Board meetings will be held in the Staff Lounge on the second floor of the Willis Avenue School unless otherwise stated. All meetings are open to the public.

**9. Designation of voting delegate and alternate to NYSSBA and N-SSBA**

That the Board of Education designates one (1) Board Member and an alternate to represent the Mineola School District at the NYSSBA and N-SSBA Conventions, with expenses.

Voting Delegate \_\_\_\_\_  
Alternate \_\_\_\_\_

**10. Board Membership in following Associations**

That the Board of Education designates the following Associations for Board Membership:

New York State School Boards Association  
Nassau/Suffolk School Boards Association  
Nassau Citizens Budget Committee

**11. Authorization for Board Members to Attend Meetings and Conventions**

That the Board of Education authorizes the expenditure of funds for Board of Education Members to attend meetings and conventions of the following:

New York State School Boards Association  
Nassau/Suffolk School Boards Association  
American Association of School Administrators  
Association for Supervision and Curriculum Development  
Nassau Citizens Budget Committee  
Nassau/Suffolk Bar Association  
S.C.O.P.E.

**12. Board of Education Representation on Committees**

| <b>COMMITTEE</b>            | <b>BOARD REPRESENTATIVE(S)</b> |
|-----------------------------|--------------------------------|
| BOCES Representative        | _____                          |
| District Council (SEPTA)    | _____                          |
| Finance Committee           | _____                          |
| Health & Safety Council     | _____                          |
| Policy & Regulations Review | _____                          |

**13. Bid Opening Authorization**

That the Board of Education approves authorization to **Mr. Jack Waters and Maureen Judge** to open bids at stipulated bid opening times, properly prepared and received in the Business Office for the **2012-2013** school year.

**14. Investments**

That the Board of Education authorizes **Ms. Donna Squicciarino and Mr. Jack Waters** to invest district funds on behalf of the Mineola UFSD for the **2012-2013** school year.

**15. District 2012-2013 Organizational Chart**

That the Board of Education accepts the Mineola Union Free School District Organizational Chart for **2012-2013** (Attached).

**16. Establishment of Travel Mileage Reimbursement Rate for Approved Travel**

That the Board of Education approves the travel mileage reimbursement rate for approved travel at a rate of **\$.555** per mile.

**17. Official District Newspaper**

That the Board of Education adopts Mineola's Official Newspaper, The Mineola American for the **2012-2013** school year.

**18. Other Newspapers to be Used When Needed**

That the Board of Education assigns the Williston Times and Newsday as additional publications to be used as needed for the **2012-2013** school year.

**19. Chubb Pollution Liability Insurance Policy**

That the Board of Education awards the renewal of the district's Chubb Pollution Liability Policy including Terrorism coverage to Bollinger Insurance Inc. for the **2012-2013** school year in the amount of **\$18,000.00**.

**20. School District Insurance**

That the Board of Education renews the policy with New York School Insurance Reciprocal (NYSIR) as the District Insurance Carrier for the **2012 -2013** school year.

**21. Rates for Substitutes**

That the Board of Education approves the following rates for substitutes:

|                             |                  |
|-----------------------------|------------------|
| Teacher Sub                 | \$ 90 per diem   |
| Mineola Retiree Teacher Sub | \$125 per diem   |
| Nurse Sub                   | \$125 per diem   |
| Teacher Aide                | \$13.74 per hour |
| Greeter                     | \$10.00 per hour |
| Bus Driver                  | \$21.81 per hour |
| Custodian                   | \$12.25 per hour |
| Clerical                    | \$12.32 per hour |
| Bus Attendant Sub           | \$10.75 per hour |
| Maintainer Sub              | \$20.00 per hour |



**Workshop Meeting Agenda**

**J. Old Business**

**K. New Business**

**Harbor Day Care Center, Inc. Lease**

**RESOLUTION # 3- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District adopts the following Resolution:

**WHEREAS**, the Board of Education has previously determined, and does hereby reaffirm, that the Willis Avenue School is not currently and, for the foreseeable future, will not be needed for School District purposes, and

**WHEREAS**, the Board of Education further determines that the proposed leasing of the Willis Avenue School to Harbor Day Care Center, Inc. is in the best interests of the School District, and that the rental payments provided by the proposed lease are not less than the fair market rental value, now therefore be it

**RESOLVED**, that the proposed lease of the Willis Avenue School to Harbor Day Care Center, Inc., be and the same is hereby approved, and be it further

**RESOLVED** that the President of the Board of Education be and hereby is authorized and directed to execute the said lease.

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

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

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

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

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

**L. Workshop Consensus Agenda**

**RESOLUTION #4- BE IT RESOLVED** that the Board of Education approves Workshop Consensus Agenda items L.1.a. through L.7.a. as presented.

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

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

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

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

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**Passed:**

**1. Instruction- Rescind Leave of Absence:**

a. That the Board of Education rescinds the leave of absence granted to Nicole Moriarty at the June 21, 2012 meeting.

**2. Instruction- Abolish Position:**

a. That the Board of Education approves to abolish the following position:  
- One High School Social Studies Instructional Leader

**3. Instruction- Creation of New Position:**

a. That the Board of Education approves the creation of the following Central Office position:  
- APPR Implementation Coordinator

**4. Instructional Appointment(s)**

- a. That the Board of Education approves the appointment of Nicole Moriarty, to the position of Assistant Principal at Mineola High School, effective July 1, 2012. AMSA Salary: Doctorate, Step 1, \$152,754 pro-rated to \$145,548 for 202 days. Probationary Period: July 1, 2012 to June 30, 2015.
- b. That the Board of Education approves the appointment of Sue Caryl Fleischmann, to the position of APPR Implementation Coordinator, effective July 1, 2012. Salary: \$120,000. Probationary Period: July 1, 2012 to June 30, 2015.
- c. That the Board of Education approves the following substitute teachers for the summer special education program:
  - Sarah Mooney
  - Joan Eiselle-Cooper
  - Kristina Lozada

**5. Civil Service- Appointments:**

- a. That the Board of Education approves the appointment of Ian Hogg to the position of Leave Replacement Maintainer for Alan Balestrieri, effective July 2, 2012 through August 31, 2012, or whenever Mr. Balestrieri returns. Salary will be \$48,918, Step 1 of the 2009/2010 Custodial Salary Schedule.
- b. That the Board of Education approves the appointment of Michael DeSantis, Teacher Aide Substitute, to work the summer programs should the need arise, effective July 2, 2012 through August 17, 2012. Salary would be \$13.74 per hour.

**6. Health Service Contracts**

- a. That the Board of Education approves the Health Services Contracts for students from the Hicksville School District attending non-public schools located in the Mineola School district for previous years.

**7. 2012-2013 Parent Members and Chairpersons for CSE/CPSE & 504 Members**

- a. That the Board of Education approves the following list of parent members and Chairpersons for Committees on Special Education and Subcommittees on Special Education and 504 meetings for the 2012-2013 school year:

**Committee on Pre-School Special Education**

Catherine Maiman-Director of Pupil Personnel Services  
 Bridget C. Kehn- Psychologist (Alternate Chair)  
 Child's Parent  
 Evaluator or Person Qualified to Interpret Evaluations  
 Professional Appointed by the Nassau County Department of Mental Health  
 Child's Special Education Teacher

General Education Teacher if the child is participating in the general education program

**Parent Members:**

|                      |                     |
|----------------------|---------------------|
| Erin Bertuccio       | Virginia Llanes     |
| Mary Claire Cardinal | Louis Llanes        |
| AnnMarie Christy     | Nicole Park         |
| Eileen Conboy        | Antoinette Salierno |
| Chester Easton       | Souaad Khalil       |
| Dorothy Easton       | Ruth Gorski         |
| Brigid Gasiewski     | Cliff Datys         |
| Kelly Melore         | Denise Collins      |
| Nora Calabrese       |                     |

**District Committee on Special Education**

Chairperson/Administrator: Catherine Maiman-Director of Pupil Personnel Services;  
 or Bridget C. Kehn-Psychologist

Child's Parent  
 Evaluator or Person Qualified to Interpret Evaluations  
 Child's Special Education Teacher  
 General Education Teacher if the child is participating in the general education program

**School Psychologists:**

|                   |                     |
|-------------------|---------------------|
| Dr. Sonia Azevedo | Dr. Patricio Romero |
| Dr. Robert Drago  | Vanessa Lealand     |

Dr. Manuel Romero

Bridget C. Kehn

**Parent Members:**

Fedra Haldane  
Erin Bertuccio  
Virginia Llanes  
Mary Claire Cardinal  
Nicole Park  
Ruth Gorski  
Dorothy Easton  
Brigid Gasiewski  
Nora Calabrese  
Hye Hyun Chung

AnnMarie Christy  
Louis Llanes  
Kelly Melore  
Eileen Conboy  
Chester Easton  
Antoinette Salierno  
Denise Collins  
Christina Duarte  
Patricia Aronoff

**School Physician:**

**Dr. Ronald Marino**

**Committee on Special Education Sub-Committees**

Chairperson  
Child's Parent  
Evaluator or Person Qualified to Interpret Evaluations  
Child's Special Education Teacher  
General Education Teacher if the child is participating in the  
General Education Program

**Catherine Maiman and Bridget Kehn may chair all Subcommittees, as needed**

**Jackson Avenue School Chairpersons:** Dr. Manuel Romero-Psychologist; or Patricia Molloy-Principal

**Hampton Street Chairpersons:** Dr. Robert Drago-Psychologist; or Devra Small-Principal

**Meadow Drive Chairpersons:** Vanessa Lealand-Psychologist; or Deborah Shaw-Principal

**Middle School Chairperson:** Dr. Sonia Azevedo-Psychologist

**High School Chairpersons:** Dr. Patricio Romero-Psychologist; or Larry Puccio-Assistant Principal

**Surrogate Parents:**

Louis Llanes  
Kelly Melore

**Impartial Hearing Officers:**

The list of Impartial Hearing Officers as maintained on the NYSED Impartial Hearing Officers Reporting System Website.

That the Board of Education approves the appointment of the following Chairpersons of the Mineola School District's Section 504 Review Teams for the 2012-2013 school year:

**504 Chairpersons:**

**District-wide:**

Catherine Maiman-Director for Pupil Personnel Services  
Bridget Kehn-Psychologist

**Hampton Street:**

Dr. Robert Drago-Psychologist;  
Devra Small-Principal

**Meadow Drive:**

Vanessa Lealand- Psychologist;  
Deborah Shaw-Principal

**Jackson Avenue:**

**Middle School:**

Dr. Sonia Azevedo-Psychologist

**High School:**

Dr. Patricio Romero-Psychologist; or Larry Puccio-Assistant Principal

**M. Public Comment**

**N. Board of Education Reports**

- Board Report
  - Retreat and Board Goals
- Comments from Board President
- Superintendent of Schools' Reports & Comments
  - Goals and Administrative Retreat
  - Evaluation of **2011-2012** School Year

**O. Executive Session** Time: \_\_\_\_\_ p.m.

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

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

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

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

**P. Adjournment** Time: \_\_\_\_\_ p.m.

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

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

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_