

**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 - 2012-2013

To Be Determined

DATE: September 20, 2012

LOCATION: Hampton Street School

OPEN WORK SESSION 7:00 p.m. Library

Board of Education

William Hornberger, President
Terence Hale, Vice President
Irene Parrino, Trustee
Arthur Barnett, Trustee
Christine Napolitano, Trustee

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. of Curr., Instr., and Assessment
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. Old Business

H. New Business

I. Consensus Agenda

RESOLUTION # 21-BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a. through I.8.a., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of July 19, 2012 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.	Marilyn Abramowitz	Nursery/K/Grades 1-6
2.	Nicole Adams	Physical Ed
3.	Kathleen C. Amato	English 7-12
4.	Jenna M. Arcati	Childhood Education (Grades 1-6)
5.	Jaime M. Becker	PreK - Grade 6
6.	Christine Beihoff	Childhood Education (Grades 1-6)
7.	Naomi Blumenfeld	Nursery/K/Grades 1-6
8.	Linda Bonasia	Students with Disabilities (Grades 1-6)
9.	Concita Brito-D'Orta	ESL
10.	Susan B. Browdy	Nursery/K/Grades 1-6
11.	Lisa Brown	Childhood Education (Grades 1-6)
12.	Laura Bruder	Nursery/K/Grades 1-6
13.	Sidney W. Burgreen	Nursery/K/Grades 1-6
14.	Ashley Barros	Childhood Education (Grades 1-6), Early Childhood Education (Birth-2)

<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
15. Jennifer L. Brown	Childhood Education (Grades 1-6), Early Childhood Education (Birth-2), Literacy (Birth-6)
16. Melissa Dadich	Childhood Education (Grades 1-6)
17. Nicole L. Destefano	Childhood Education (Grades 1-6), Early Childhood Ed (Birth-2), English 7-12
18. Lauren M. Goodman	Early Childhood Education (Birth - 2), Childhood Ed (1-6)
19. Carly Loewenthal	Early Childhood Education (Birth - 2), Childhood Ed (1-6)
20. Kimberly B. Mady	Childhood Education (Grades 1-6)
21. Jamie L. Maiden	Childhood Education (Grades 1-6)
22. Raquel Piccirillo	PreK - Grade 6, Special Education, Social Studies 7-12
23. Kristen L. Ronan	Childhood Education (1-6), Early Childhood Ed (Birth-2), SWD (1-6), Literacy (Birth-2)
24. Arielle Sandler	Childhood Ed (1-6), Early Childhood Ed(Birth-2), SWD (Birth-2), SWD (1-6)
25. Casey K. Tierney	PreK - Grade 6
26. Michelle L. Topel	Childhood Ed(1-6), Early Childhood Ed(Birth-2), Math 7-12
27. Marissa D. Burton	Childhood Education (Grades 1-6)
28. Joan M. Carlucci	Nursery/K/Grades 1-6
29. Edwin Chacko	Social Studies 7-12
30. Maria Ciaravino	PreK - Grade 6
31. Catherine M. Clancy	Literacy (Birth-6), Literacy (5-12), Social Studies 7-12
32. Beverly C. Coleman	Spanish 7-12
33. Cindy Costa-Lopes	PreK - Grade 6
34. Elizabeth F. Danziger	Early Childhood Education (Birth-2), Biology 7-12
35. Maria DeAngelis	N-6, Special Education
36. Maria Dejesus	Nursery/K/Grades 1-6
37. Lorelle Delia	PreK-6, Reading
38. Kristen Dexter	Physical Ed
39. Melissa DiLeonardo	Childhood Education (1-6), SWD(1-6)
40. Laura M. Doherty	Art
41. Jacqueline Donelan	English 7-12
42. James J. Dunlop	Childhood Education (1-6), Literacy (Birth-6)
43. Beth A. Erker	Childhood Education (1-6), SWD (1-6)
44. Tilia L. Erreich	N-6, Special Education
45. Jeanine Fazio-Swartz	Early Childhood Education (Birth-2), SWD (Birth-2)
46. Barbara Fischthal	N-6
47. Jaelyn Flynn	Physical Ed, Health
48. Karyn Franz	PreK - Grade 6
49. Jessica L. Gaglione	Music
50. Lori Gayson	Childhood Education (Grades 1-6)
51. Lucille Giangrasso	PreK-6, Special Education, English 7-12
52. Lorraine Gigante	PreK - Grade 6
53. Michael J. Graham	Physical Education, Health
54. Darlene M. Greco	N-6
55. Ian K. Guarino	Music
56. James P. Hambel	Childhood Education(1-6), SWD(1-6), Physical Education
57. Mary Ann Havron	N-6
58. Danielle M. Holler	Childhood Education (1-6)

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
59.	Christie Holub	Music
60.	Erik Holzkamp	Physical Education
61.	Anne C. Hood	Childhood Education (1-6)
62.	Mark J. Indiviglio	Childhood Education (1-6)
63.	Laura Johnson	Mathematics 7-12
64.	Jill B. Karp	N-6, Reading
65.	Barbara J. Kayen	PreK - Grade 6
66.	Susan M. Kingsepp	PreK-6, Business & Distributive Education
67.	Andrea E. Kislik	Childhood Education(1-6), Literacy(Birth-6), ESL
68.	Alona Klein	Mathematics 7-12
69.	Hyman Krebs	N-6
70.	James J. Lamendola	Music
71.	Danielle J. Landini	English 7-12
72.	Phyllis Landon	N-6, Reading
73.	Kimberly Lemme	Childhood Education (1-6)
74.	Mary Ann Nicole Lemonda	Special Education, Speech
75.	Thomas J. Leninger	Mathematics 7-12
76.	Madeline Leno	Math 7-12, English 7-12
77.	Daniel Levitan	Physical Education
78.	Maria V. Litos	PreK-6, English 7-12
79.	Daniela G. LoVerde	Social Studies 7-12
80.	Kimberly A. Lovisi	Childhood Education (1-6), SWD(1-6)
81.	Jennifer Lupo	Childhood Education (1-6)
82.	Laura Lupo	Childhood Education (1-6), SWD(1-6)
83.	Eileen M. Lusardi	Nursery/K/Grades 1-6
84.	Katie E. Manieri	Childhood Education (Grades 1-6)
85.	Janet C. Marill	Physical Education, Health
86.	Jacqueline Marinelli	SWD (Birth-2), SWD (1-6)
87.	Marcella A. McHale	N-6, Special Education
88.	Amanda R. Mihelic	Childhood Ed (1-6), Early Childhood Ed (Birth-2), SWD (1-6), SWD(Birth-2)
89.	Anne C. Milazzo	Common Branch Grades 1-6
90.	Andrea S. Miller	N-6
91.	Christine Mulrooney	N-6
92.	Catherine A. O'Brien	N-6, Reading
93.	Danielle M. O'Brien	English 7-12
94.	Victoria Odessky	Childhood Education (Grades 1-6)
95.	Thomas J. Oswald	Social Studies 7-12, SWD (7-12)- S.S. ext.
96.	Pollyanne J. Peluso	PreK - Grade 6, Reading
97.	Erica Perez-Flowers	Speech & Language Disabilities, Bilingual Ed ext.
98.	Jaelyn M. Petrowski	Mathematics 7-12
99.	Gayle D. Pinsky	Childhood Ed(1-6), Early Childhood Ed(Birth-2), SWD (Birth-2), SWD(1-6)
100.	Nicholas Pontolillo	English 7-12
101.	Rory I. Reis	Biology 7-12
102.	Michael C. Robilotto	Physical Ed, Health
103.	Jeannette E. Robinson	N-6
104.	Abbe J. Sargeant	Physical Education

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
105.	Lawrence M. Scherr	Childhood Ed(1-6), SWD(1-6), English 7-12, SWD English 7-12
106.	Courtney M. Schmaeling	Music
107.	Patricia A. Sheeckutz	N-6, Reading
108.	Jenna L. Sherwood	Early Childhood Ed(Birth - 2), Childhood Ed(1-6)
109.	Jill Simens-Cole	Art
110.	Nicholas A. Tonini	Physical Ed
111.	Mary Troy	Childhood Ed(1-6), Early Childhood Ed(Birth-2)
112.	Ashley N. Vaskas	Childhood Ed(1-6), Early Childhood Ed(Birth-6)
113.	Ashley M. Volino	Childhood Ed(1-6), Early Childhood Ed(Birth-2)
114.	Angela Wasserman	Early Childhood Education (Birth - 2)
115.	Kristine Webber	Childhood Ed(1-6), SWD(1-6)
116.	Marli Wilkens	Childhood Ed(1-6), SWD(1-6)
117.	Mary Anne Williams	PreK - Grade 6
118.	Alicia M. Zounek	Art

b. Appointments 45 Day Subs

1. The Board of Education approves the appointment of Julia Cardo, to the position of 45 Day Substitute Teacher for Michael Mildon, effective 09/05/2012 to on or before June 30, 2012; salary: Days 1-20, \$90.00, Days 21-39 \$100.00, Days 40-45 \$110, Day 46 contract salary. BA, Step 1, \$53,123 pro-rated.

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

That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 4/1/12 to 6/30/12.

4. **Instruction: Contracted**

a. That the Board of Education accepts the instructional services contract between Developmental Disabilities Institute and the Mineola UFSD for the 2012- 2013 school year.

b. That the Board of Education approves the Affiliation & Internship Agreement between Mineola Union Free School District and Winthrop University Hospital for the 2012-2013 school year.

5. **Civil Service**

a. Appointments

1. The Board of Education approve the appointment of Niloofar Lahijani, Greeter at Willis Avenue, to the position of part time Classroom Aide at the Middle School, effective September 1, 2012. Salary will be \$15.15 on Step 4 (2008/2009 Teacher Aide Salary Schedule).
2. The Board of Education approves the appointment of Matthew DePalma, to the position of Student Worker at the Middle School, effective September 10, 2012, at a salary of \$8.50 per hour.

b. Leave(s) of Absence

1. That the Board of Education approves a paid Medical Leave of Absence to Alisa Egan, 12 month Bus Driver, effective September 7, 2012. Return date on or about October 1, 2012.

- c. Section 211
- 1. That the Board of Education approves the authorization for the Superintendent of Schools to sign the waiver of a Section 211 for Daniel McNamara, Bus Driver.

6. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending July 31, 2012 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 August 31, 2012

Payable Warrant #3	\$ 77,874.55
Warrant #3	\$ 1,452,622.01
Warrant #4	\$ 216,046.40
Cash Replacement Checks	\$ (1,575.18)
TOTAL EXPENSES	\$ 1,744,967.78

PAYROLL #3 & #4

General	\$1,027,990.21
F Fund	\$ 151,291.28

TOTAL PAYROLL \$1,179,281.49

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the following budget transfer for \$89,000.00 from surplus in TAN Interest account 9760700007399 to Software Maintenance account 2630460002930, in order to purchase COMPASS Learning.

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

a. That the Board of Education approves the following contracts for Out of District Transportation for the 2012-2013 school year:

Vendor	School	Amount
ACME	Solomon Schechter - Jericho	\$3,440
Suburban	Developmental Disabilities	\$32,350
	Institute of Smithtown	

8. **Business/Finance: Bids**

a. That the Board of Education approves the participation of the Mineola UFSD in the 2012-2013 Garden City UFSD Cooperative Bid for Truck, Bus, Car Transmission- Repair/Replace, in which Garden City UFSD will act as the Lead Agency.

J. Public Comments

K. Board of Education Reports

Comments from Board President

Superintendent of Schools' Reports for 9/20/12:

- 1. Hampton Street Library Ribbon Cutting

Superintendent Comments

Capital Updates

Table Reports

Finance and Operations Report

Monthly Financial Report

Building and Grounds Report

Building Usage

Vandalism

Work order Status

Transportation Report

Special Reports

Public Questions - Board Committee Reports; Student Organization Report, Superintendent's Report; Table Reports (All Finance & Operations Functions); and Special Report

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____