

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

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

Educational

- To use technology and NWEA assessment data to provide differentiated homework thereby increasing individual student achievement.
- To implement the Common Core Curriculum with an emphasis on assuring a correlation between the grade level unit assessments and State exam.
- Create grade 7-12 ELA curriculum in line with Common Core shifts in ELA/Literacy
- Continue to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Continue to engage the community in the District's Strategic Plan with a specific focus on the quality indicators that define Mineola's expectations of academic excellence.
- Assess the long term viability and explore expansion of the elementary world language program. Assess current program through parental input and student data.
- Implement, monitor and assess the effectiveness of the Pre-K -7 science program

Facilities

- Continue projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels
- Begin to fund our Capital Reserve with the goal of achieving new windows and doors on all 4 elementary buildings

Finance

- Not to exceed the allowable tax levy cap for the next three years while continuing to maintain and enhance all of our programs.

DATE: December 6, 2012

LOCATION: Willis Ave. School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Board Room

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

RESOLUTION #31 -BE IT RESOLVED that the Board of Education accepts the donation of \$3,500.00 to the Life Skills program from the Thomas & Jeanne Elmezzi Foundation to stock the school store which will be run by the Life Skills students.

Motion: _____
Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

RESOLUTION #32-BE IT RESOLVED that the agreement with the Parents of Student # 13611 and the Mineola UFSD is hereby approved and the President of the Board of Education is authorized to execute the said agreement.

Motion: _____
Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

I. Consensus Agenda

RESOLUTION # 33-BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a. through I.6.a., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of October 18, 2012 Business Meeting as presented.

2. **Instruction**

- a. **Appointments Instruction**
 - 1. The Board of Education approves the recommendation of the Superintendent to increase the appointment of Laura Doherty from a .2 Art Teacher to a .25 Art Teacher and a .7 Permanent Sub to a .75 Permanent Sub, effective November 1, 2012 with a salary of .25 of MA, Step 1, \$67,604 equaling \$16,901 and \$75 per day as a Permanent Sub.
- b. **Appointments 45 Day Subs**
 - 1. The Board of Education approves the appointment of Lauren Goodman, to the position of 45 Day Substitute Teacher for Kim Morrissey, at Jackson Avenue, effective October 19, 2012 to on or before June 30, 2013; salary: Days 1-20, \$100, Days 21-39 \$110, Days 40-45 \$120, Day 46 \$58,123 pro-rated.
 - 2. The Board of Education approves the appointment of Nicole Destefano, to the position of 45 Day Substitute Teacher for Carole Perciballi, at Mineola Middle School, effective September 24, 2012 to on or before June 30, 2013; salary: Days 1-20, \$100, Days 21-39 \$110, Days 40-45 \$120, Day 46 \$58,123 pro-rated.
 - 3. The Board of Education approves the appointment of Thomas Oswald, to the position of 45 Day Substitute Teacher for Theresa Duignan, effective November 5, 2012 to on or before June 30, 2013; salary: Days 1-20, \$100, Days 21-39 \$110, Days 40-45 \$120, Day 46 \$58,123 pro-rated.
- c. **Appointment(S) Perm Sub**
 - 1. The Board of Education approves the appointment of Nicholas A. Tonini, to the position of Permanent Substitute Teacher, at Mineola High School, at a daily rate of \$100.

2. The Board of Education approves the appointment of Thomas M. McGuire, to the position of Permanent Substitute Teacher, at Mineola High School, effective November 27, 2012 to May 31, 2013. Salary: \$100 per day

d. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendatios for 2012-2013 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
A Capella Advisor	Megan M. Messina	\$2,131.00
Art Club Advisor	Kathleen M. Loughlin	\$975.00
Art Honor Society	Gina-Marie Buongiovanni	\$975.00
Athletes Helping Athletes	Maryellen Perinchief	\$1,420.00
Brainstormers (.5)	Bette Sloane	.5 of \$1,420.00
Brainstormers (.5)	Robert M. Goodwin	.5 of \$1,420.00
Cheerleader Advisor - Fall	Laura Kligman	\$3,350.00
Cheerleader Advisor Winter	Laura Kligman	\$4,260.00
Class Advisor - Freshman	Jennifer Honerkamp	\$1,019.00
Class Advisor - Sophomore	Suzanne Sabatini	\$1,693.00
Class Advisor - Sophomore	Bette Sloane	\$1,693.00
Class Advisor - Junior	Donald A. Leopardi	\$2,367.00
Class Advisor - Junior	Nancy A. Regan	\$2,367.00
Class Advisor - Senior	Kimberly M. Stopanio	\$2,840.00
Class Advisor - Senior	Laura L. Grassie	\$2,840.00
Creative Writing Club	Andrew T. Smith	\$975.00
Dynamics/Vocal Jazz Choir	Megan M. Messina	\$1,420.00
Environmental Club	Susan B. Kennedy	\$1,786.00
Italian Club Advisor	Giuseppa Iaboni	\$975.00
Gay Straight Alliance	Laura L. Grassie	\$1,785.00
Increase the Peace (.5)	Michael Furey	.5 of \$2,130.00
Increase the Peace (.5)	Cynthia L. Lombardi	.5 of \$2,130.00
Japanese Anime Advisor	Lucy A. Long	\$1,785.00
Jazz Ensemble 1	Donald R. Carreras Jr	\$1,420.00
Jazz Ensemble 2	Donald R. Carreras Jr	\$1,420.00
KwianisClub(Key Club)(.5)	Surabhi John	.5 of \$2,367.00
KwianisClub(Key Club)(.5)	Mary Raguseo	.5 of \$2,367.00
Latin Club	Gigi L. Foge	\$975.00
Literary Society Club	Mark Bomser	\$1,358.00
Math Olympiads-8th Grade	Lisa M. Marino	\$975.00
Mathletes Advisor	Suzanne Sabatini	\$1,420.00
Mentoring Latinas	Marie Watson	\$1,420.00
Mock Trial Advisor	Soraya Zahn Rogers	\$975.00
National Honor Society	Eileen Burke	\$1,547.00
Pep Band Advisor	Donald R. Carreras Jr	\$989.00
Question Mark Editor	Andrew T. Smith	\$3,940.00
Red Cross Advisor	Tara M. McDonnell	\$975.00
Science Club Advisor	Ellen McGlade-McCulloh	\$1,786.00
Signet Advisor-Business	Denise E. Zunno	\$3,640.00
Signet Advisor-Editorial	Paul A. Sommer	\$5,000.00
String Ensemble Advisor	Tracey M. Campbell	\$1,420.00
Student Organization	Francine Sclafani	\$4,388.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Student Service Center(.5)	Eileen Burke	.5 of \$5,000.00
Student Service Center(.5)	Nancy A. Regan	.5 of \$5,000.00
Students Against Drunk Driving Advisor	Maryellen Perinchief	\$1,786.00
Television Production Club Advisor/Audio- Visual Production Club	Joseph Owens	\$2,840.00
Drama Director-Fall Production	Matthew Deluca	\$2,840.00
Drama Assistant Director	Bette Sloane	\$2,130.00
Drama Technical Director	Joseph Owens	\$1,420.00
Drama Stage Construction	Vincent Tunkel	\$2,130.00
Thespian Club	Matthew Deluca	\$975.00

3. **Instruction: Student Actions**

- a. That the Board of Education approves the Selective Classification request for the following student:

- Anthony Macchietto, 8th grade student, to compete on the Varsity Bowling Team for the 2012-2013 school year.

4. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Kathleen H. Schumacher, part time Teacher Aide at Hampton Street School, effective November 16, 2012.

b. **Appointments**

1. That the Board of Education approve the appointment of Jaclyn Lusardi, to the position of part time Videographer for the monthly Board of Education meetings, effective November 15, 2012. Salary will be \$8.00 per hour.

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

1. That the Board of Education grant a request to Patricia Licari, part time Bus Attendant, for an unpaid Leave of Absence, due to family illness, effective November 20, 2012. Return date is undetermined at this time.
2. That the Board of Education grant a request to Kathleen Conway, part time Teacher Aide at Meadow Drive School, a Leave of Absence, due to personal family reasons, effective December 4, 2012. Return date is mid-January, 2013.

5. **Business /Finance**

a. **Budget Appropriation Adjustment**

1. That the Board of Education approves the acceptance of revenue in the amount of \$3,500 generated from a donation by the Thomas and Jeanne Elmezzi Foundation and makes the appropriation adjustment to the following budget code: 2250 500 07 2622.

6. **Other**

- a. That the Board of Education approve of a \$2,000 stipend for Kim Baker for the position of Training Instructor for Transportation for the school year 2012/2013.

J. Superintendent's Report

Superintendent of Schools' Reports for 12/6/12

Presentations:

- 1. Guest Presentation: Dr. Whitney Smith, Assistant Principal of Guidance and Ed Escobar, Principal
- 2. AGP Program
- 3. Election Polling Places

Superintendent Comments

K. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

L. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____