

**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

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: January 17, 2013

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

I. Consensus Agenda

RESOLUTION # 37 -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 December 6, 2012 Workshop Meeting and December 20, 2012 Business Meeting as presented.

2. **Instruction**

- a. **Resignation(s)**
 - 1. That the Board of Education accepts the resignation of Kristen Dexter, Permanent Substitute Teacher, effective January 6, 2013.
- b. **Leave(s) of Absence/Child Rearing**
 - 1. That the Board of Education grants a request to Iyla Wilson, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 5, 2013.
- c. **Appointments Instruction**
 - 1. The Board of Education approves the appointment of Hilary Pavels, to the position of Leave Replacement Teacher, for Suzanne Vitale, at Jackson Avenue, effective January 22, 2013 to June 30, 2013, with a salary of BA, Step 1, \$58,123 pro-rated.

d. 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.	Jillian Vento	SWD(1-6), Childhood Ed(1-6)

e. Appointments 45 Day Subs

1. The Board of Education approves the appointment of Katelynn Schmidt, to the position of 45 Day Substitute Teacher for, Morgan Mercaldi, starting approximately February 11, 2013 to on or before June 30, 2013; salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary BA, Step 1, \$58123 pro rated.
2. The Board of Education approves the appointment of Kristen Ronan, to the position of 45 Day Substitute Teacher for Elizabeth Goldman , starting approximately January 29, 2013 to on or before June 30, 2013. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary of MA, Step 1, \$67,604 pro rated.
3. The Board of Education approves the appointment of Jamie Maiden, to the position of 45 Day Substitute Teacher for Kimberly Martino, starting approximately January 29, 2013 to on or before June 30, 2013. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary of MA, Step 1, \$67,604 pro rated.
4. The Board of Education approves the appointment of Susan Kingsepp, to the position of 45 Day Substitute Teacher for Michael Mildon at Mineola Middle School, effective November 13, 2012 to on or before June 30, 2013. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary of MA, Step 1, \$67,604 pro rated.

f. Appointment(S) Perm Sub

1. The Board of Education approves the appointment of Dena Zornberg, to the position of Permanent Substitute Teacher, at Mineola High School, effective January 8, 2013 to May 31, 2013. Salary: \$100 per day.

g. 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>
Winter Guard Drill Writer	Louis Hellinger	\$3,350.00

3. **Instruction: Contracted**

a. That the Board of Education accepts the IDEA Flow- Through Allocation Contracts between the following list and the Mineola UFSD for the 2012- 2013 School Year:

1. Association for Children with Down Syndrome
2. BOCES
3. Brookville Center for Children's Services, Inc.
4. Center for Developmental Disabilities
5. Cooper Kids Therapy Associates
6. The Hagedorn Little Village School
7. Harmony Heights School
8. Henry Viscardi School
9. ICCD- Interdisciplinary School for Child Development
10. Kids First Evaluation & Advocacy Center
11. Kidz Therapy Services, LLC
12. Mill Neck Manor for the Deaf
13. New York Therapy Placement Services
14. School for Language and Communications
15. S.E.E.D.S. of Willistons, Inc.
16. Variety Child Learning Center

4. **Instruction: Student Actions**

a. That the Board of Education approves the following out of state/ overnight field trips for the Winter Guard (Rockettes) competitions.

Sunday,	1/13/13	West Milford HS- West Milford, NJ
Saturday,	1/19/13	West Orange HS- West Orange, NJ
Saturday,	2/02/13	Hillsborough HS, Hillsborough, NJ
Saturday	2/09/13	Trumbull HS, Trumbull, CT (WGI Northeast Regional Competition)
Saturday,	2/23/13	South Brunswick HS, South Brunswick, NJ
Saturday,	3/02/13	South Brunswick HS, South Brunswick, NJ (WGI Mid-Atlantic Regional)
Fri/Sun,	3/22-24/13	Providence, RI- WGI East Coast Championship (No school missed)
Saturday,	4/06/13	Toms River HS, Toms River, NJ
Saturday	4/20/13	South Brunswick HS, South Brunswick, NJ (MAIN Championships)

5. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Keri Sullivan, part time Teacher Aide at Hampton Street School, effective January 18, 2013.

b. **Appointments**

1. That the Board of Education approve the re-appointment of Jefferson Giron, to the position of Custodial Sub effective February 4, 2013. Salary will be \$12.25 per hour.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Jose Ayala, Cleaner at the High School, for surgery, effective January 18, 2013. Scheduled return is approximately six weeks with doctor approval.

6. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending November 30, 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 December 31, 2012

Warrant # 11	December 12, 2012	\$1,494,986.31
Warrant # 12	December 26, 2012	\$ 573,859.45

TOTAL EXPENSES \$2,068,845.76

PAYROLL # 11 & # 12

General	\$4,074,102.96
F Fund	\$ 73,745.23

TOTAL PAYROLL \$4,147,848.19

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

a. That the Board of Education approves Health Contracts, providing health services for Mineola resident children attending non-public school, between the Mineola UFSD and following applicable districts for the 2012- 2013 school year.

- Hempstead UFSD
- Syosset Central School District

8. **Business/Finance: Bids**

a. That the Board of Education approves the awarding of the Transportation Bid, opened on January 10, 2013, to We Transport at the rate of \$1450.00 per month 1st student, attending Holy Martyrs School, Queens, NY.

J. Public Comments

K. Board of Education Reports

Comments from Board President

Superintendent of Schools' Reports for 1/17/13

Presentations:

1. External Audit Report
2. Finalized AGP Plan

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____