

**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: February 14, 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. BOE Reports

- a. Comments from Board Trustees**
- b. Comments from Board President**
- c. Comments from Superintendent**

H. Old Business

I. New Business

RESOLUTION #42- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the 2013-2014 School Calendar.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. New Business (continued)

RESOLUTION #43- BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District hereby authorizes and approves the memorandum of agreement between the Board of Education and the Association of Mineola School Administrators, dated February 8, 2013; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to incorporate said memorandum of agreement into a more formal written agreement and further authorizes the Superintendent of Schools to execute said formal written agreement

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 44 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.b., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of January 3, 2013 Workshop Meeting as presented.

2. **Instruction**

- a. **Leave(s) of Absence/Medical**
 - 1. That the Board of Education approves a Medical Leave of Absence to Benay Shear, using her accumulated sick days, starting January 2, 2013.

- b. 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.	Nicole K. Wissler	Childhood Ed(1-6), Early Childhood Ed(Birth-2)

c. Appointment(S) Perm Sub

1. The Board of Education approves the appointment of Alicia M. Zounek, to the position of Permanent Substitute Teacher, at Mineola High School, effective February 15, 2013 to May 31, 2013. Salary: \$100 per day

d. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for 2012-2013 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Lacrosse-Varsity Asst	Daniel Guido	2	\$4,946.00
Lacrosse-Girls 8th grade	Adrienne E. Koslow	1	\$4,230.00
Softball-Junior Varsity	Hilary Pavels	2	\$5,076.00
Lacrosse- Girls JV	Brittany M. White	1	\$4,559.00

e. 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 Director	Anthony J. Demarino	\$4,260.00

3. **Civil Service**

a. Resignation(s)

1. That the Board of Education accept the resignation of Maria Dunlop, part time Classroom Aide at Hampton Street School, effective January 18, 2013.

b. Appointments

1. That the Board of Education approve the appointment of Joseph Theriot, to the position of Custodial Sub, effective February 25, 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 Gonzalo Giron, Cleaner at the High School, due to surgery, effective January 14, 2013. Return will be at doctor's discretion.
2. That the Board of Education approve a paid Medical Leave of Absence to Geraldine Larson, PT Teacher Aide at Meadow Drive, effective February 4, 2013. Return date is approximately six weeks and at doctor's discretion.

4. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending December 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 January 31, 2013

Warrant # 13	January 09, 2013	\$ 961,947.88
Warrant # 14	January 30, 2013	\$ 595,811.27

TOTAL EXPENSES \$1,557,759.15

PAYROLL # 13 & # 14

General	\$3,987,313.97
F Fund	\$ 71,709.30

TOTAL PAYROLL \$4,059,023.27

5. **Business/Finance: Disposal of District Property**

That the Board of Education approves the disposal of the following district property, according to Policy #6900, declaring them obsolete:

- a. Bus # 64- 1994 Bluebird: VIN # 1BAAGCSA4RF062724
- b. Bus # 70- 1998 Bluebird: VIN # 1BAAGCSA5WF079463

These have been replaced by buses 113 and 114.

K. Superintendent Reports/Presentations

Superintendent of Schools' Reports for 2/14/13

Presentations:

- 1. 2013- 2014 School Calendar
- 2. Corrective Action Plans- Updates by Jack Waters

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____