

**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: June 5, 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# 63 - WHEREAS, the Board of Education of the Mineola Union Free School District desires to enter into a lease-purchase agreement for instructional equipment with Apple Inc. for the acquisition of some 600 iPads, in accordance with section 1725-a of the Education Law; THEREFORE, BE IT RESOLVED THAT the Board of Education of the Mineola Union Free School District hereby authorizes and approves the Master Lease Purchase Agreement with Apple Inc. and all Exhibits, Schedules and Addenda thereto ("Agreement"), pursuant to section 1725-a of the Education Law; and BE IT FURTHER RESOLVED THAT, upon receipt of the Commissioner of Education's written approval of the said lease-purchase agreement, the Board of Education authorizes the Superintendent of Schools to execute the Agreement on behalf of the Board and to execute such additional documents required to be delivered in connection with said Agreement.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

J. Consensus Agenda

RESOLUTION #64 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J 5.a., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Instruction**

- a. Resignation(s)
 - 1. That the Board of Education accepts the resignation of Stacey Biondi-Andrzejewski, Reading Teacher, effective June 30, 2013.

2. That the Board of Education accepts the resignation of Courtney E. Zaleski, 7th Grade Generalist Teacher, at Mineola Middle School, effective June 30, 2013.

b. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Kim Morrissey, for an unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2013 to June 30, 2014.

c. Appointments Instruction

1. The Board of Education approves the appointment of Cheryl Lippert, to the position of Leave Replacement Teacher for Jessica Hirsh, effective September 1, 2013 to June 30 2014. Salary: MA, Step 8, \$89,072.

2. The Board of Education approves the recommendation of the Superintendent to appointment Stacey Biondi-Andrzejewski, to the position of Probationary English Teacher, at Mineola High School, effective September 1, 2013. Probationary Period: September 1, 2013 to August 31, 2015. Salary: MA, Step 7, \$85,523.

3. The Board of Education approves the recommendation of the Superintendent to appointment Courtney Zaleski Serio, to the position of Probationary Reading Teacher, at Mineola Middle School, effective September 1, 2013. Probationary Period: September 1, 2013 to August 31, 2015. Salary: MA+20, Step 5, \$82,551.

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.	Adrienne Koslow	Childhood Ed(1-6), SWD(1-6)
2.	Frank Thomas	Physical Education
3.	Robert Mendes	SWD 7-12 Generalist, SWD 5-9 Generalist
4.	Kurt Hetzer	Childhood Education (Grades 1-6)

e. Appointment(S) Tenure

That the Board of Education approve the recommendation of the Superintendent of Schools to appoint the following Teachers and/ or Administrators to tenure:

	<u>EMPLOYEE NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>
1.	Gina Amzler	Special Education	Sept. 1, 2013	Middle School
2.	Lisa Marino	Mathematics	Sept. 1, 2013	High School
3.	Lindsay Spanhake	Mathematics	Sept. 1, 2013	Middle School
4.	Bridget McCormick	Psychologist	Sept. 1, 2013	Central Office
5.	Patricia Burns	Asst. Sup't of Curriculum	July 1, 2013	Central Office

f. Juul Agreement

BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools and upon the request of John Gollisz, the Board of Education of the Mineola Union Free School District hereby appoints John Gollisz to a one year probationary term from August 24, 2013 to August 23, 2014, unless discontinued earlier by action of the Board of Education.

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

a. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 3/1/13- 3/31/13. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

3. **Instruction: Contracted**

a. That the Board of Education approves the Educational Agreement (AGP) between Long Island University and the Mineola UFSD for the 2013- 2014 school year.

b. That the Board of Education approves the license agreement between the Mineola UFSD and the SCOPE Education Services for the After School Child Care Program Services for the 2013-2014 school year.

c. That the Board of Education approves the Consultant Services Contract/Rider between South Oaks Hospital and the Mineola UFSD for the 2013- 2014 school year.

4. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Azad Zulfekar, to the position of Custodial Sub effective June 10, 2013. Salary will be \$12.25 per hour.
2. That the Board of Education approve the appointment of Eric McGovern, to the position of Custodial Sub, effective June 10, 2013. Salary will be \$12.25 per hour.
3. That the Board of Education approve the appointment of Shahed Hawkins to the position of Custodial Sub effective June 10, 2013. Salary will be \$12.25 per hour.
4. That the Board of Education approves the following positions for the Summer Special Education Program effective July 1, 2013 through August 9, 2013.

1 Clerical (Part Time- 15 hours)
1.8 Occupational Therapist
11 Teachers-in-Training
18 Teacher Aides

5. That the Board of Education approves 23 Summer Cleaner, from July 8, 2013 through August 16, 2013, at \$8.00 per hour, 7 hours per day, Monday through Friday.
6. That the Board of Education approves 4 Summer Cleaners, from June 6, 2013 through August 16, 2013, at \$8.00 per hour, 7 hours per day, Monday through Friday. They are: James Cashin III, Sean Gonzales, Quinn Paggi, and Robert Ryan.

b. Resignation(s)

1. That the Board of Education accept, with regret, the resignation of Daniel Makarick, Bus Driver, for the purpose of retirement, effective June 24, 2013.
2. That the Board of Education accept, with regret, the resignation of Rose Penny, part time Teacher Aide at Jackson Avenue School, for the purpose of retirement, effective June 28, 2013.

c. Leave(s) of Absence

1. That the Board of Education grants a request to Niloofar Lahijani, part time Teacher Aide at the Middle School, an Unpaid Medical Leave of Absence, effective May 30, 2013, through June 30, 2013, due to emergency surgery.

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

a. That the Board of Education approves Health Contracts between Mineola UFSD and the following districts, whereby Mineola UFSD provides health and welfare services for the 2012-2013 school year:

Balwin UFSD, Bellmore-Merrick UFSD, Bethpage UFSD, Carle Place UFSD, Cold Spring Harbor Central School District, Commack UFSD, Connetquot Central School District, East Meadow UFSD, East Williston UFSD, East Rockaway UFSD, Elmont UFSD, Floral Park-Bellrose UFSD, Franklin Square UFSD, Garden City UFSD, Glen Cove City School District, Great Neck UFSD, Half Hallow UFSD, Hauppauge UFSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Huntington UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley Central School District, Long Beach City School District, Longwood Central School District, Manhasset UFSD, Massapequa UFSD, Merrick UFSD, New Hyde Park-Garden City Park UFSD, New York City Board of Education, North Shore UFSD, Northport-E. Northport UFSD, Oceanside UFSD, Plainview-Old Bethpage UFSD, Port Washington UFSD, Rockville Centre UFSD, Roslyn UFSD, Sewanhaka Central High School District, Smithtown Central School District, South Huntington UFSD, Syosset Central School District, Valley Stream Central High School District, Valley Stream UFSD, Wantagh UFSD, Westbury UFSD.

K. Superintendent's Report

Superintendent of Schools' Reports for 6/5/13

Presentations:

1. Tenure Presentations

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____