# 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.

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# **Board Goals - 2011-2012**

- Educational
- Facilities
- Finance

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**DATE: July 27, 2011** 

**LOCATION:** Willis Avenue School

#### **OPEN BUSINESS MEETING**

7:00 p.m. 2<sup>nd</sup> Floor Staff Lounge

#### **Board of Education**

Christine Napolitano, President William Hornberger, Vice President John McGrath Irene Parrino Terence Hale

### **Central Office**

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

### 1. Appointment of District Clerk

<b>RESOLUTION #5</b> - <b>BE IT RESOLVED</b> that the Board of Education of the
Mineola Union Free School District appoint Andrea Paggi to the position of
District clerk. Salary: TBD

Motion:	
Second:	

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Passed:				
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roncy – fii	rst Reading of Policy #6	<u>042 – Fund Da</u>	<u>iance</u>	
Mineola Un	<u>YION #6</u> – BE IT RESO nion Free School District	waives the first	formal	reading of P
#6642 (Fun	nd Balance) due to its ava	manify on the	iniorm	ation table.
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#### 4. **Section 75 Charges**

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**RESOLUTION #8 BE IT RESOLVED** that the BOARD OF EDUCATION hereby accepts the charges preferred by the District Superintendent pursuant to New York State Civil Service Law Section 75 against an employee named in the Statement of Charges dated July 27, 2011 (Employee #2),

AND IT IS FURTHER RESOLVED, that Joseph Wooley, Esq. is hereby designated as Hearing Officer to hear such charges and to make proposed findings of fact and a recommendation with respect to measure of discipline, if guilt be found, in accordance with the provisions of the Civil Service Law,

AND IT IS FURTHER DESOLVED, that said ampleyee shall be suspended

Motion: Second:					
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Section 75 C	<u>Charges</u>				
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# I. Consensus Agenda

# 1. Accepting of Minutes

a. None

# 2. <u>Instruction</u>

# a. Resignations

1. That the Board of Education accepts the resignation of Trevlin Alexander, art teacher, effective June 30, 2011

# b. Appointments

- 1. That the Board of Education approves the appointment of Vincent Russo to the position of Driver Education Coordinator for Fall 2011 and Spring 2012 driver education program. Driver education coordinator and Instructor stipends: as per MTA contract. The driver education program is self funded.
- 2. That the Board of Education approve the following staff for Summer 2011 Band Camp:

Name	Position	2011- 5 Days
Frank Mauriello	Band Director	\$1,548.81
Chris Bonacorsa	Ass't Band Director	\$1,032.84
Anthony DeMarino	Colorguard Director	\$1,032.84
Jennifer Berthold	Guard Instructor	\$687.37
Steve Buglino	Marching Instructor	\$687.37
Mike Maraia	Guard Instructor	\$687.37
Kris Nuzzi	Guard Instructor	\$687.37
Lisa Granath	Guard Instructor	\$687.37
Mike Coppola	<b>Drill Instructor</b>	\$687.37
Tim Doran	Brass Instructor	\$687.37
Julio Cruz	WW Instructor	\$687.37
Ken Frank	Percussion Instructor	\$687.37
Lauren Granath	Percussion Instructor	\$687.37
Michelle Ferreira	Chaperone	\$602.56
Frank Lao	Chaperone	\$602.56
Kim Kennedy	Chaperone	\$602.56
Chris Wallitsch	Chaperone	\$602.56
Brandon Kraayenbrink	EMT	\$687.37

3. That the Board of Education approve a self-funded 2011 Summer Music Program. Staff will be:

Mark Bennett - \$3848.64 Kristin Frazer \$3848.64

### 2.1. <u>Instruction: Committee on Special Education Actions</u>

That the Board of Education approves the CSE/CPSE/SCSE recommended programs and services from May 1, 2011 to May 31, 2011.

# 2.2. <u>Instruction: Contracted Instructional Services</u>

- a. That the Board of Education approves the contract for related services between Marion Care, Inc. and the Mineola UFSD for the 2011-2012 school year.
- b. That the Board of Education approves the contract for related services between Brookville Center for Children's Services and the Mineola UFSD for the 2011-2012 school year.

# 2.3. <u>Instruction: Student Actions</u>

That the Board of Education approves the following overnight field trips:

- Band Camp, Monday, August 15- Saturday, August 20, 2011
   Circle Lodge/Camp Kinder Ring- Hopewell Junction, NY
- New York State Field Band Conference Marching Band Championships, Sat., Oct. 29- Oct. 31, 2011, Syracuse, NY

# 2.4. Instruction: Other

That the Board of Education approves the Professional Development Plan for the 2011-2012 school year.

### 3. Civil Service

- a. Resignations/Excessing
  - 1. That the Board of Education accepts the resignation of Elaine Deo, part time bus aide in transportation, effective June 30, 2011
  - 2. That the Board of Education approves the excessing of James Taylor, due to the closure of Cross Street School, effective June 30, 2011.

# b. Appointments

- 1. That the Board of Education approves the appointments of the following Maintainer Subs, effective July 25, 2011. Salary: \$20 per hour.
  - Luis Cano
  - Robert Jordan
- 2. That the Board of Education approves the appointment of Nuno Tinoco to summer cleaner, effective July 5, 2011 through August 19, 2011. Salary: \$8.00 per hour
- 3. That the Board of Education approves the appointment of Jennifer Vlavianos to the position of Teachers-in-Training for the Summer Special Education Program, effective July 5, 2011. Salary: \$9.00 per hour.
- 4. That the Board of Education approves the appointment of Stephen Gaffney to the position of Teachers-in-Training for the Summer Special Education Program, effective July 5, 2011. Salary: \$8.50 per hour.
- 5. That the Board of Education approves the appointment James Taylor to the position of Cleaner Sub, effective July 1, 2011. Salary: \$12.25
- 6. That the Board of Education approves the appointment Elaine Deo to the position of Bus Aide Sub, effective September 1, 2011. Salary: \$10.75
- 7. That the Board of Education approves the appointment of Jillian Vento to the position of Teacher Aide Sub for the Summer Special Education Program, effective July 5, 2011. Salary: \$13.74 per hour.
- 8. That the Board of Education approves amending the salary of Melanie Reif, Teacher Aide in the Summer Special Education Program from \$21.85 to \$21.35, effective July 5, 2011.

### 4. Business/Finance

- a. <u>Treasurer's Report</u>
- b. Approval of Invoices and Payroll
- 4.1. <u>Business/Finance: Contract Approvals</u>
- 4.2. <u>Business/Finance: Bids</u>
- 5. Other

<u>RESOLUTION #10</u> – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.3.b.8. as presented.

Motion: Second:				
Yes:		1	No:	
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Passed:				
Public Com	<u>nments</u>			
Board of E	ducation Reports			
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Executive S	Session Time:	p.m.		
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Passed:				

J.

K.

L.

Motion:		
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