

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 – 2011-2012

- *Educational*
- *Facilities*
- *Finance*

Date: October 6, 2011

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Staff Lounge

Board Members

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

Central Office

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

- A. **Call to Order** **Time: _____ p.m.**
- B. **Pledge of Allegiance**
- C. **Reading of Mission**
- D. **Moment of Silent Meditation**
- E. **Dais & Visitor Introductions**

F. Old Business

1. The Board of Education hereby reaffirms its resolution dated September 1, 2011, **Resolution #18** wherein the following action was taken:

RESOLUTION #18- BE IT RESOLVED that the Board of Education hereby approves a Stipulation of Settlement with Steven Oliveri, regarding a disciplinary matter initiated pursuant to Section 75 of the Civil Service Law, and authorizes the Superintendent of Schools to execute said agreement, and be it further

Resolved that the Board of Education hereby accepts a letter of resignation tendered by, Steven Oliveri effective October 31, 2011 pursuant to the terms of said agreement.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

2. That the Board of Education hereby reaffirms its resolution dated September 1, 2011, **Resolution # 19**, wherein the following action was taken:

RESOLUTION #19- BE IT RESOLVED that the Board of Education hereby approves a Stipulation of Settlement with Paul Krumholz, regarding a disciplinary matter initiated pursuant to Section of the Civil Service Law, and authorizes the Superintendent of Schools to execute said agreement, and be it further

Resolved that the Board of Education hereby accepts a letter of resignation tendered by Paul Krumholz, effective October 31, 2011, pursuant to the terms of said agreement.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

G. New Business

1. Stipulation of Settlement

RESOLUTION #23- BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a Stipulation of Settlement with employee, Thomas Hickey and the UPSEU, the contents of which have been reviewed by the Board in Executive session, and be it further

RESOLVED that the Board of Education hereby accepts the resignation of Thomas Hickey effective September 12, 2011.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

2. **License Agreement with Harbor Day Care**

RESOLUTION #24-WHEREAS, the Board of Education has determined that the portion of the Willis Avenue Elementary School proposed to be licensed to Harbor Day Care, Inc., during certain hours after the school day is not currently and will not be needed for School District purposes during the 2011-2012 school year, and

WHEREAS, the Board of Education further determines that the proposed licensing of that portion of the Willis Avenue Elementary School to Harbor Day Care, Inc., during certain hours after the school day, is in the best interests of the School District, and that the license fees provided by the proposed license are not less than the fair market license value, now therefore be it

RESOLVED, that the proposed license of the Willis Avenue Elementary School to Harbor Day Care, Inc., be and the same is hereby approved, and be it further

RESOLVED, that the President of the Board of Education be and hereby is authorized and directed to execute the said license.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H. Consensus Agenda

RESOLUTION #25 - BE IT RESOLVED that the Board of Education approve the consensus agenda H. 1. a. through H. 3.a..4 , as presented

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. Accepting of the Minutes

a. That the Board of Education accepts the minutes of the September 1, 2011 (Workshop) as presented.

2. Instruction

a. Appointments

1. That the Board of Education appoint the following teacher, to the position of Permanent Substitute Teacher, effective October 1, 2011 to May 31, 2012. Salary: \$100 per day.

- Ashley Barros, Willis Avenue School

2. That the Board of Education appoints the following teacher, to the position of Permanent Substitute Teacher, effective October 1, 2011 to May 31, 2012. Salary: \$100 per day.

- Susan Kingsepp, Middle School

3. That the Board of Education appoints the following teacher, to the position of Permanent Substitute Teacher, effective October 1, 2011 to May 31, 2012. Salary: \$100 per day.

- Michelle Topol, Hampton Street

4. That the Board of Education approves the following coaching amendments:
 - Tara McDonald, Varsity Soccer Coach- to fill vacancy left by Katherine Bennett
 - Frank Massaro, Assistant Varsity Soccer Coach- to fill the vacancy left by Tara McDonald
5. That the Board of Education accepts the following addition(s) to the Per Diem Substitute Teacher List: Salary: \$90 per day.

Ashley Barros	Childhood Education (Grades 1-6), Early Childhood Ed. (Birth-2)
Jill Simons-Cole	Art
John Fretz	Social Studies 7-12
Jaclyn Flynn	Physical Education, Health
Christie Holub	Music
Phyllis Landon	N-6, Reading
Jaqueline Donelan	English 7-12
Ingrid Corpuz	Early Childhood Ed (Birth-2), Childhood Ed (Grades 1-6)
Nicholas Tonini	Physical Education
Laura Lupo	Childhood Ed (Grades 1-6), Students with Disabilities (Grades 1-6)
Michael Robilotto Jr.	Physical Education, Health
Mark Indiviglio	Childhood Education (Grades 1-6)
Kristen Dexter	Physical Education
Sarah Mooney	Childhood Ed (Grades 1-6), Students with Disabilities (Grades 1-6)
Ashley Stacy	Childhood Education (Grades 1-6)
James Hambel	Physical Education
Michael Perro	Physical Education
Tracy Feeney	Special Education
Michelle Staloff	Childhood Education(Grades 1-6)

b. Leave of Absence

1. That the Board of Education grants a request to Luciana Tuman, for leave of absence, using accumulated sick days, for child-rearing purposes, starting approximately December 30, 2011.
2. That the Board of Education grants a request to Barbara Peters, for a leave of absence, using accumulated sick days, for child-rearing purposes, starting approximately March 4, 2012.

2.1 Instruction : Contracted Instructional Services

- a. That the Board of Education approves the Individual Related Service Contract between Diane Kopitowsky and the Mineola UFSD for July 2011 and August 2011.

2.2 Instruction: Student Actions

- a. That the Board of Education approves a field trip to Italy, for the Italian Students, February 18- 25, 2012, at no cost to the district. The students will not miss any

school.

3 Civil Service

a. Appointments

1. That the Board of Education approve the appointment of Andrew Greenberg to the position of 10 month, 5/8ths Bus Driver, to replace Frank Juliano who retired, effective October 3, 2011. Salary will be \$21,819 on Step 1 (2009/2010 Transportation Salary Schedule). Probation is 26 weeks.
2. That the Board of Education approve the appointment of David Chung as a Student Worker, effective September 13, 2011. Salary is \$8.50 per hour.
3. That the Board of Education approve the appointment of Ronald Albano to the position of Substitute Bus Driver, effective October 11, 2011. Salary will be \$21.81 per hour.
4. That the Board of Education approve the appointment of Roosevelt Etienne to the position of Substitute Cleaner, effective October 11, 2011. Salary will be \$12.25 per hour.

I. Superintendent's Report

J. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

K. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

