

**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 - 2011-2012

- ***Educational***
 - *To increase the use of assessment data (NWEA) to inform differentiated instruction thereby increasing individual student achievement*
 - *To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth*
 - *Re-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*
 - *Increase opportunities for participation in science and math research at the elementary and middle school levels*

- ***Facilities***
 - *Continue projects that incorporate "green" technologies that over time will decrease our dependency on fossil fuels*

- ***Finance***
 - *To continue the district initiative to actualize a five year plan to maintain a stable tax levy while minimizing loss of program*

DATE: November 17, 2011

LOCATION: Willis Ave. School

OPEN WORK SESSION 7:00 p.m. 2nd Floor Board Room

Board of Education

Christine Napolitano, President
William Hornberger, Vice President
John McGrath, Trustee
Irene Parrino, Trustee
Terrence Hale, 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**

RESOLUTION #30- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District accepts the 2010- 2011 Annual Risk Assessment Update Report presented by Cullen & Danowski, LLP, Internal Auditors in accordance with Chapter 263 of the laws of New York, 2005.

Motion: _____
Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

RESOLUTION #31- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District authorizes Cullen & Danowski, Internal Auditor, to conduct an agreed upon Procedure Audit in the area of Special Education. The audit will commence on approximately December 12, 2011, at an estimated cost of \$15,000.

Motion: _____
Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

RESOLUTION #32- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the 2012- 2013 school calendar.

Motion: _____
Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

RESOLUTION #33- BE IT RESOLVED that the Board of Education of the Mineola Union Free School

District hereby accepts the Corrective Action plan ("CAP") related to the Extraclassroom Agreed upon Procedures Report and hereby instructs the Assistant Superintendent for Finance and Operations to file such plan with the NYSED Office of Audit Services.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

RESOLUTION # 34 -BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a. through I.5.c.8., as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**
 - a. That the Board of Education accepts the minutes of the October 6, 2011 Workshop meeting and the October 20, 2011 Business meeting as presented.

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

That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 9/1/11 to 9/30/11.

3. **Instruction: Contracted Instructional Services**

a. That the Board of Education approves an agreement between Mineola Union Free School District and Extraordinary Pediatrics P.C. for school year 2011-20012.

b. That the Board of Education approves an agreement between Mineola Union Free School District and Mill Neck Manor School for the Deaf for the school year 2011-2012.

c. That the Board of Education approves an agreement between Mineola Union Free School District and LITCOMBE Program with S.E.E.D.S. for the school year 2011- 2012.

d. That the Board of Education approves an agreement between Mineola Union Free School District and Harmony Heights for the school year 2011-2012.

e. That the Board of Education approves an agreement between Mineola Union Free School District and Life's WORC for the school year 2011-2012.

f. That the Board of Education approves an agreement between Mineola Union Free School District and The Hagedorn Little Village School for the school year 2011- 2012.

g. That the Board of Education approves an agreement between Mineola Union Free School District and Home Care for Children, Inc. for the school year 2011-2012.

4. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Camille Gentile, part time Teacher Aide at Meadow Drive School, effective 12/31/2011.

2. That the Board of Education accepts the resignation of Mary Beth Miceli, part time Bus Attendant, effective 11/4/2011.

b. **Appointments**

1. That the Board of Education approves the appointment of Lynn Ross, 10 month Bus Driver, to the position of Bus Driver, 12 month, to replace Melanie Dnyprowsky, effective 12/01/2011. Salary will be \$47,819 on Step 3.

2. That the Board of Education approve the appointment of Marta Saravia, 5/8th Bus Driver, to the position of 10 month Bus Driver, replacing Lynn Ross, effective 12/01/2011. Salary will be \$39,606 on Step 6.

3. That the Board of Education approve the appointment of Ramona Mujica to the position of 5/8ths. Bus Driver, replacing Marta Saravia, effective 12/01/2011. Salary will be \$21,819 on Step 1; Probation is 26 weeks.

4. That the Board of Education approves the appointment of Lauren Tuomey, 10 month Bus Driver, to the position of 12 month Bus Driver, replacing Steven Oliveri, effective 12/01/2011. Salary will be \$47,819 on Step 3.

5. That the Board of Education approve the appointment of Ronald Pierrot, 5/8ths. Bus Driver, to the position of 10 month Bus Driver, to replace Lauren Tuomey, effective 12/01/2011. Salary will be \$38,658 on Step 5.

6. That the Board of Education approve the appointment of Ronald Albano, Bus Driver Sub, to the position of 5/8ths. Bus Driver, replacing Ronald Pierrot, effective 12/1/2011. Salary will be \$21,819 on Step 1; Probation is 26 weeks.

7. That the Board of Education approve the appointment of Andre Cancelinha, to the position of Locker Room Attendant at the High School, effective 11/02/2011. Salary will be \$8.50.

5. **Business /Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's report for the period ending September 30, 2011 and directs that it be placed on file.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending October 31, 2011

Warrant #7	\$349,405.21
Warrant #8	\$1,494,196.76
TOTAL EXPENSES	\$1,843,601.97

PAYROLL #7 & #8	
General	\$4,216,578.40
Fund F	\$16,570.80
TOTAL PAYROLL	\$4,233,149.20

c. Budget Appropriation Adjustment

1. That the Board of Education approves the acceptance of revenue in the amount of \$12,775.44 generated from NYSIR and makes appropriation adjustments to the following Budget Code:

1621.418.00.0000

2. That the Board of Education approves the acceptance of revenue in the amount of \$26,010.00 generated from Instrument Rental receipts and makes appropriation adjustments to the following Budget Code: 2110.416.00.2330.

3. That the Board of Education approves the acceptance of revenue in the amount of \$12,296.42 generated from NYSIR and makes appropriation adjustments to the following Budget Code: 5510.417.10.9299.

4. That the Board of Education approves the acceptance of revenue in the amount of 12,750.00 generated from Drivers Ed receipts and makes appropriation adjustments to the following Budget Code: 2330.150.07.0000.

5. That the Board of Education approves the acceptance of revenue in the amount of \$13,585.80 generated from Summer Band Camp receipts and makes appropriation adjustments to the following Budget Code: 2330.159.00.0000.

6. That the Board of Education approves the acceptance of revenue in the amount of \$8,265.00 generated from Summer Music Program receipts and makes appropriation adjustments to the following Budget Code: 2330.159.00.0000.

7. That the Board of Education approves the acceptance of revenue in the amount of \$520.00 generated from Computer Sales receipts and makes appropriation adjustments to the following Budget Code: 2630.200.00.2930.

8. That the Board of Education approves the following budget transfers based upon the reconfiguration:

FROM			TO		
1310.160.00.0000	\$	75,000	2020.160.00.0000	\$	75,000
2110.130.07.1222	\$	83,000	2110.130.06.1921	\$	126,000
2110.130.07.1922	\$	43,000	2110.130.06.1821	\$	76,000
2110.130.07.8grd	\$	836,000	2110.13006.2500	\$	129,000
2110.130.06.1321	\$	125,700	2110.130.07.0000	\$	107,000
2110.121.02.1112	\$	375,000	2110.130.06.0000	\$	195,000
2110.121.03.1112	\$	374,000	2110.130.07.1321	\$	125,700
2110.121.04.1112	\$	42,000	2110.121.06.1112	\$	944,000
2110.120.02.0000	\$	215,000	2110.120.02.1112	\$	398,500
2110.120.03.0000	\$	190,000	2110.120.03.1112	\$	417,500
2110.120.04.0000	\$	90,000			
2110.120.04.1112	\$	145,000			
	\$	2,593,700		\$	2,593,700

J. Public Comments

K. Board of Education Reports

Comments from Board President

Board Committee Report

Superintendent of Schools' Reports & Comments

 Superintendent Comments

 Capital Updates

Table Reports

 Finance and Operations Report

 Monthly Financial Report

 Building and Grounds Report

 Building Usage

 Vandalism

 Work order Status

 Transportation Report

Special Reports

Public Questions - Board Committee Reports; Student Organization Report, Superintendent's Report; Table Reports (All Finance & Operations Functions); and Special Report

Comments from Board President

Board Committee Report

Superintendent of Schools' Reports & Comments

 Superintendent Comments

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L. Executive Session **Time:** _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____