

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: October 20, 2011

LOCATION: Willis Avenue School

OPEN WORK SESSION

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

Board Members

Christine Napolitano
William Hornberger
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. for Curr. & Instr. & 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**

1. That the Board of Education hereby reaffirms its resolution dated September 15, 2011, **Resolution #22** wherein the following action was taken:

RESOLUTION # 22- BE IT RESOLVED that the Board of Education approves that the district donate excessed supplies and equipment and transportation to help facilitate the Golden Rule Project.

The following is a list of excessed supplies and equipment that were donated: 1 table, 2 teacher’s desks, 3 file cabinets, 44 desks, 40 chairs, 1 skid of small chairs (approximately 30), and room dividers.

H. New Business

I. Consensus Agenda

RESOLUTION # 26 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through I. 4.b.1. as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of September 15, 2011 Business Meeting as presented.

2. Instruction

- a. Leave of Absence

1. That the Board of Education grants a request to Donna Beck, for a leave of absence, using accumulated sick days, for health reasons, starting October 6, 2011.

b. Appointments

1. 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.
 - Nicole DeStefano, Jackson Avenue School
2. That the Board of Education approves the appointment of Nicole Moriarty, to the position of part time (.5) High School Social Studies Instructional Leader, effective October 3, 2011. Salary: .5 of \$136,809 equaling \$68,405 pro-rated.
3. That the Board of Education accepts the following addition(s) to the Per Diem Substitute Teacher List: Salary: \$90 per day.

Daniel Levitan	Physical Education
Melissa DiLeonardo	Childhood Ed (Grades 1-6) Students with Disabilities (Grades 1-6)
Michael Graham	Physical Education, Health
Danielle Landini	English 7-12
Jeannette Robinson	N- 6
Marissa Burton	Early Childhood Ed (Birth- 2), Childhood Ed (Grades 1- 6)

4. That the Board of Education approves the appointment of the following coaches for the Winter Interscholastic Season for the 2011- 2012 school year:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Boys Varsity Basketball	James Hegmann	3	\$9,128.
Boys JV Basketball	Dominick Tolipano	3	\$6,251.
7 th Grade Boys Basketball	Marty Joyce	3	\$5,347.
8 th Grade Boys Basketball	Bill DiGennaro	3	\$5,347.
Girls Varsity Basketball	Denise Zunno	3	\$9,128.
Girls JV Basketball	Caitlin Orlando	1	\$4,892.
Girls 7 th Grade Basketball	Marty Joyce	3	\$5,347.
Girls 8 th Grade Basketball	Mike Robilotto	1	\$4,234.
Boys Varsity/JV Bowling	Helms Bohringer	3	\$4,389.
Girls Varsity/JV Bowling	Mark Miller	1	\$3,558.
Varsity Wrestling	Dan Guido	3	\$8,784.
Varsity Wrestling Assistant	Joseph Cerulli	1	\$4,704.
JV Wrestling	Frank Massaro	3	\$6,251.
7/8 Wrestling	Michael Palumbo	3	\$5,741.
7/8 Wrestling Assistant	Gary Santosus	3	\$5,336.
Girls 7 th Grade Volleyball	Hilary Pavels	1	\$3,896.
Girls 8 th Grade Volleyball	Diana Kohl	3	\$4,740.
Girls Winter Track	Thomas Leninger	3	\$7,770.
Boys Winter Track	John Fretz	1	\$6,251.
Winter Track Assistant	TBD	--	-----

SALARIES BASED ON THE 2010 – 2011 TEACHER CONTRACT

5. That the Board of Education approves the appointment of the following Teacher Aides and Teacher Aide Subs to work for Extended School Day Program for the 2011- 2012 school year:

Teacher Aides

Lorena Romano
 Barbara Miller
 Marie Sallie
 Nina Mullane
 Angela Hagan
 Nancy Gessner
 Kathy Palumbo
 Marianne Wachter

Teacher Aide Subs

Karen Dombek
 Melaine Reif
 Elizabeth Curatolo
 Donna Coulon
 Geri Larson
 Theresa Takacs
 Christina Garofalo

6. That the Board of Education approves the following Middle School Clubs appointments and Stipends for the 2011- 2012 school year:

Middle Clubs / Stipends 2011-2012

Club	Advisor	2011/2012 Stipend
Animal Rights	Palumbo, Annmarie	\$896.00
Art Club	Antonelli, Andrea	\$898.00
Book Club	Milberg, Ilyse	\$898.00
Book Club	Palumbo, Annmarie	\$898.00
Book Store	Palumbo, Annmarie	\$898.00
Color Night 1/2	Critchley, Jerrill	\$1,425.00
Color Night 1/2	Spanhake, Lindsay	\$1,425.00
Builders/Community Action Group	Milberg, Ilyse	\$1,092.00
Builders/Community Action Group	Palumbo, Annmarie	\$1,092.00
Drama Club 5th grade	DeLuca, Matt	\$1,019.00
Drama Club MS Grades 6-8	DeLuca, Matt	\$1,591.00
Environmental Club 1/2	Spanhake, Lindsay	\$494.00
Environmental Club 1/2	Zaleski, Courtney	\$494.00
Mock Trial	Holland, Marilyn	\$896.00
National Junior Honor Society 1/2	Palumbo, Annmarie	\$682.00
National Junior Honor Society 1/2	Milberg, Ilyse	\$682.00
Newspaper	O'Malley, John	\$2,746.00
Peace Club	Critchley, Jerrill	\$898.00
Photography Club	Sloane, Bette	\$1,332.00
Student Council	Villalta, Linda	\$3,055.00
Yearbook	Antonelli, Andrea	\$2,530.00
Yearbook	Palumbo, Annmarie	\$2,530.00

7. That the Board of Education approves the following Hampton Street Clubs appointments and Stipends for the 2011- 2012 school year:

Hampton Club	Advisor	2011/2012 Stipend
K-Kids ½	Lois Haque	\$381.50
K-Kids ½	Andrea Romano	\$381.50
Morning News Crew	Kathleen Crawley	\$522.00
Safety Patrol	Peter Carlson	\$562.00

8. That the Board of Education approves the following Jackson Avenue Clubs and Stipends for the 2011- 2012 school year:

Jackson Club	Advisor	2011/2012 Stipend
Math Olympiads	Nicole Bartone	\$598.00
Student Council	Jeanine Gallina	\$1,157.00
Book Store 1/2	Laura Kligman	\$298.50
Book Store 1/2	Morgan Mercaldi	\$298.50

9. That the Board of Education approves the following Meadow Drive Clubs and Stipends for the 2011- 2012 school year:

Meadow Club	Advisor	2011/2012 Stipend
Math Olympiads	Bradley Carrell	\$598.00
Student Council 1/2	Jane Giamalvo	\$578.50
Student Council 1/2	Marjorie Buttgerreit	\$578.50

10. That the Board of Education approves the following Fine& Performing Arts Clubs and Stipends for the 2011- 2012 school year:

Fine Arts Clubs / Stipends 2011-2012

Contract Name	School	Teacher	11-12 Stipend
Art Club	Hampton	Manouvrier, Jaclyn	\$560
Band	Hampton	Dugal, Jim	\$1,019
Chorus	Hampton	Crawley, Kathy	\$1,019
Orchestra	Hampton	Dugal, Jim	\$1,019
A Capella Choir	High School	Messina, Meg- prorated	\$1,183
Art Club	High School	Loughlin, Kathy	\$900
Assistant Band Advisor	High School	Bonacorsa, Chris	\$2,417
Assistant to the Band Director	High School	Oddo, John	\$1,736
Auxillary Band Coach	High School	Berthold, Jennifer	\$1,787
Auxillary Band Coach	High School	Cruz, Julio	\$1,787
Auxillary Band Coach	High School	Doran, Timothy	\$1,787
Auxillary Band Coach	High School	Frank, Kenny	\$1,787
Auxillary Band Coach	High School	Granath, Lauren	\$1,787
Auxillary Band Coach	High School	Granath, Lisa	\$1,787
Auxillary Band Coach	High School	Maraia, Michael	\$1,787
Auxillary Band Coach	High School	Nuzzi, Kris	\$1,787
Auxillary Band Coach	High School	Oddo, John	\$1,787
Auxillary Band Coach	High School	Nickel, Justin	\$893
Band	High School	Carreras, Don	\$1,019
Band Advisor	High School	Mauriello, Frank	\$3,552
Band Drill Instructor	High School	Buglino, Steve	\$1,736
Band Drill Writer	High School	Coppola, Mike	\$4,338
Band Music Arranger	High School	Mauriello, Frank	\$1,446
Barber Shop Quartet (Dynamics)	High School	Messina, Meg- prorated	\$1,019
Choreographer	High School	Duignan, Terry	\$1,189
Chorus	High School	Messina, Meg-prorated	\$1,019
Chorus and Concert Singers	High School	Messina, Meg- prorated	\$1,419
Marching Band Percussion Coach	High School	Oddo, John	\$1,787
Ninth Grade Band	High School	Carreras, Don	\$989
Orchestra	High School	Campbell, Tracey	\$1,019
Orchestra	High School	Frazer, Kristen	\$1,019
Photography	High School	Buongiovanni, Gina	\$1,331

Pit Band	High School	Carreras, Don	\$1,547
Projection Squad	High School	Owens, Joe	\$1,358
Rockettes	High School	DeMarino, Anthony	\$7,040
Sound Service	High School	Fusco, Melissa	\$1,786
Spring Musical Stage	High School	Owens, Joe	\$3,913
Stage Band	High School	Carreras, Don	\$2,224
Stage Squad-Fall Drama	High School	Tunkle, Vincent	\$915
Stage Squad-Fall Drama	High School	Parke, Steven	\$915
Stage Squad-Spring Musical	High School	Sommer, Paul	\$3,142
String Ensemble	High School	Campbell, Tracey	\$1,183
String Night	High School	Campbell, Tracey	\$256
String Night	High School	Frazer, Kristen	\$256
Thespian	High School	Deluca, Matt	\$3,142
Wind Ensemble	High School	Carreras, Don	\$989
Art Club	Jackson	Gallina, Jeanine	\$560
Band	Jackson	Barkan, Robin	\$1,019
Chorus	Jackson	Napolitano, Angela	\$1,019
Orchestra	Jackson	Barkan, Robin	\$1,019
Art Club	Meadow	Manouvrier, Jaclyn	\$560
Band	Meadow	Dugal, Jim	\$1,019
Chorus	Meadow	Crawley, Kathy	\$1,019
Orchestra	Meadow	Dugal, Jim	\$1,019
Art Club	Middle School	Antonelli, Andrea	\$900
Band	Middle School	Bennett, Mark	\$1,019
Band	Middle School	Ratner, Marc	\$1,019
Band	Middle School	Ratner, Marc	\$1,019
Choral Club	Middle School	Goldman, Brian	\$897
Choreographer	Middle School	Peters, Barbara- prorated	\$723
Chorus	Middle School	Goldman, Brian	\$1,019
Chorus	Middle School	Goldman, Brian	\$1,019
Chorus	Middle School	Goldman, Brian	\$1,019
Drama	Middle School	Deluca, Matt	\$1,590
Drama	Middle School	Goldman, Brian	\$1,019
Orchestra	Middle School	Bennett, Mark	\$1,019
Orchestra	Middle School	Frazer, Kristen	\$1,019
Orchestra	Middle School	Frazer, Kristen	\$1,019
Photography	Middle School	Antonelli, Andrea	\$1,331
Projection Squad	Middle School	Carreras, Don	\$1,359
7 th & 8 th Grade Jazz Band	Middle School	Ratner, Marc	\$1,184
Sixth Grade Jazz Band	Middle School	Carreras, Don	\$1,184
Stage Production	Middle School	Goldman, Brian	\$1,042
String Ensemble	Middle School	Frazer, Kristen	\$1,184

11. That the Board of Education approves the following High School Clubs appointments and Stipends for the 2011- 2012 school year:

High School Clubs Stipends 2011-2012

Club		2011/2012 Stipend
Answer Wise/Brainstormers 1/2	Bob Goodwin	\$450.00
Answer Wise/Brainstormers 1/2	Bette Sloane	\$450.00
Cheerleaders	Laura Kligman	\$7,042.00
Class Advisor – Freshmen	Suzanne Sabatini	\$1,019.00
Class Advisor – Sophomores	Donald Leopardi	\$1,693.00
Class Advisor – Sophomores	Nancy Regan	\$1,693.00

Class Advisor – Juniors	Kimberly Stopanio	\$2,367.00
Class Advisor – Juniors	Laura Grassie	\$2,367.00
Class Advisor – Seniors	Eleni Theodorakis	\$2,367.00
	Jennifer	
Class Advisor – Seniors	Honerkamp	\$2,367.00
Environmental Club	Susan Kennedy	\$1,786.00
Future Teachers of America	Eileen Burke	\$893.00
Future Teachers of America	Nancy Regan	\$893.00
Gay/Straight Alliance	Laura Grassie	\$1,786.00
Increase the Peace	Cynthia Lombardi	\$814.00
Increase the Peace	Michael Furey	\$814.00
Italian Club	Giuseppa Iaboni	\$899.00
Japanese Anime	Lucy Long	\$1,786.00
Key Club 1/2	Surabhi John	\$1,183.50
Key Club 1/2	Mary Owens	\$1,183.50
Latin Club	Gigi Foge	\$899.00
Literary Society	Mark Bomser	\$1,358.00
Mathletes	Suzanne Sabatini	\$899.00
Math Olympiads 8th grade	Lisa Marino	\$898.00
Mock Trials	Ken Coy	\$899.00
National Honor Society	Maureen Connolly	\$1,547.00
Photography Club	Gina Buongiovanni	\$1,332.00
Question Mark	Drew Smith	\$3,940.00
Red Cross Club	Tara McDonnell	\$899.00
SADD	Eileen Burke	\$893.00
SADD	Nancy Regan	\$893.00
Science Club	Harry McLaughlin	\$1,786.00
Student Athletes Helping Athletes	Mary Ellen Perinchief	\$1,157.00
Student Organization 1/2	Tara McDonnell	\$2,194.00
	Francine Sclafani -	
	prorated	\$2,194.00
TV Production Club	Joseph Owens	\$2,367.00
Yearbook – Business	Denise Zunno	\$3,640.00
Yearbook – Editor	Paul Sommer	\$4,825.00

12. That the Board of Education approves the appointment of Elizabeth Gazzini, to the position of Hourly Special Education Teacher at Jackson Avenue, effective October 11, 2011. Salary: \$54.77 per hour.
13. 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.
- Thomas Oswald, High School
14. That the Board of Education approves the appointment of Sarah Mooney, to the position of Hourly Special Education Teacher at Mineola Middle School, effective October 18, 2011. Salary: \$54.77 per hour.
15. That the Board of Education approves the appointment of Kathleen Mullen, to the position of Leave Replacement School Counselor for Stephanie Honig, at Mineola Middle School, effective October 24, 2011 to on or before June 30, 2012. Salary: MA, Step 2, \$70, 539.

16. 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.

- Kristen Dexter, High School

c. Creation of Position

1. That the Board of Education approves the creation of the following position:

- Assistant Coach Varsity Wrestling- Stipend: \$4704.

2.1. Instruction: Committee on Special Education Action

That the Board of Education approves the CSE/CPSE/SCSE recommendation for programs and services for students with IEP's for the time period August 1 – August 31, 2011. Please be advised that all of the parents have received the student's IEP and a copy of their DUE Process rights.

2.2. Instruction: Contracted Instructional Services

That the Board of Education approves the Interpreter Service Agreement and attached rider between Mill Neck Services for the Deaf and the Mineola UFSD for the 2011-2012 school year.

2.3. Instruction: Student Actions

None

2.4. Instruction: Other

None

3. Civil Service

a. Appointments

1. That the Board of Education approves the appointment of Kim Baker as the Training Instructor for Transportation and receive a stipend in the amount of \$2000 for the school year 2011/2012.
2. That the Board of Education approves the appointment of Donna Renda to the position of part time Bus Aide to replace Elaine Deo, in Transportation, effective October 17, 2011. Salary will be \$10.75 per hour on Step 1 (2007/2009 Teacher Aide Contract). Probation is 26 weeks.

3. That the Board of Education approve the appointment of Raquel Piccirillo to the position of part time Teacher Aide at Hampton Street, effective October 17, 2011. Ms. Piccirillo will be working 2.5 hours per day to cover an extra lunch period. Salary will be \$13.74 per hour on Step 1 (2007/2009 Teacher Aide Contract). Probation is 26 weeks.
4. That the Board of Education approve the appointments of Anna Spatola and Theresa Takacs to the positions of Greeter/Monitors at Meadow Drive, effective October 17, 2011. Salary for Anna Spatola will be \$10.40 per hour on Step 2 (2007/2009 Teacher Aide contract). Probation is 26 weeks. Salary for Theresa Takacs will be \$10.00 per hour on Step 1 (2007/2009 Teacher Aide contract). Probation is 26 weeks.
5. That the Board of Education approves the appointment of Daniel Pinto to the position of Student Worker, effective October 6, 2011. Salary is \$8.50 per hour.
6. That the Board of Education approves the appointments of the following candidates as Teacher Aide Subs, effective October 24, 2011. Salary will be \$13.74 per hour.
 - Lisa Granath
 - Michael Kohl
 - Janine Miller
7. That the Board of Education approves the appointment of Rita Marafino-D'Angelo to the position of part time Typist Clerk in the Business Office, effective October 20, 2011. Salary will be \$21.03 on Step 1 (2009/2010 Clerical Salary Schedule); probation is 26 weeks.

b. Section 211

1. That the Board of Education approves the authorization for the Superintendent of Schools to sign the waiver of a Section 211 for Lee Dunninger, Bus Driver, in order for him to continue to work for the Mineola UFSD.

c. Family Medical Leave of Absence

1. That the Board of Education Approve the Family Medical Leave of Absence for Lynn Ross, Bus Driver , beginning October 18, 2011 through October 31, 2011. Ms. Ross is expected to return to work on November 1, 2011.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending August 2011 and directed that it be placed on file.

b. Approval of Invoices and Payroll

1. That the Board of Education approves the Invoices and Payroll for the period ending September 2011.

Warrant # 5	\$2,379,313.63
Warrant # 6	\$ 520,062.70
TOTAL EXPENSES	\$2,899,376.33

PAYROLL #5 & #6

General	\$3,938,108.50	
Fund F	\$ 11,307.50	
TOTAL PAYROLL		\$3,949,416.00

4.1. Business/Finance: Contract Approvals

None.

4.2. Business/Finance: Bids

None

5. Other

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 & 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 & Operation Functions); and Special Report

L. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment

Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

SUPPORTIVE MATERIALS

FOR

BOARD MEETING

