

**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: December 19, 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

RESOLUTION # 46 -WHEREAS, the District has been advised that Resolution #1 adopted by the Board at the July 1, 2010 Reorganization Meeting pursuant to 2 NYCRR §315.4 ("Standard Work Day and Reporting Resolution") indicated a standard work day for the District Treasurer of four rather than seven hours, and indicated a number of days per month for the District Clerk and District Treasurer, despite the fact that both individuals participate in the District's time keeping system,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Mineola UFSD hereby adopts the annexed Standard Work Day and Reporting Resolution (RS 2417-A) in place and instead of the aforesaid Resolution #1, and be it further

RESOLVED, that the Superintendent of Schools is authorized and directed to effect such changes in District records and reports as may be required as a result of the adoption of the foregoing resolution, including posting of such Resolution and submission to the NYS Employees' Retirement System as required by law.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H. New Business

RESOLUTION # 47 -WHEREAS, the District was identified as one of those parties potentially responsible under the Comprehensive Environmental Response, Compensation, and Liability Act ("CERCLA") for the approximately \$15,000,000 cleanup of the Pt. Washington Landfill Superfund site by virtue of have deposited refuse at the site, and

WHEREAS, the District was offered the opportunity to settle all claims against it for the sum of \$15,000 and, together with other similarly situated public entities, has negotiated a release of all such costs and liability in connection with the litigation for the sum of \$10,000, now therefore be it,

RESOLVED, that the Board of Education approves the payment of the sum of \$10,000 in satisfaction of all claims against the District in connection with the said litigation and authorizes the President of the Board to execute settlement documents in connection therewith

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

RESOLUTION #48 -BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a.. through I.6.b., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of November 3, 2011 Workshop meeting and the November 17, 2011 Business meeting, as presented

2. **Instruction**

a. Leave(s) of Absence/Medical

1. That the Board of Education approves a Medical Leave of Absence using accumulated sick days to Constance Killian, Elementay Teacher, at Jackson Avenue, starting February 16, 2012.
2. That the Board of Education approves an unpaid Medical Leave of Absence to Angelo Suarez, ESL Teacher, at Willis Avenue, effective December 5, 2011.

b. Appointment(S) Sub Teacher per diem

The Board of Education approves the addition of the following candidates to the Per Diem Substitute Teacher List at a daily rate of pay, \$90.00:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Soneya Bonetti	ESL
2.	Christine T. Wunderlich	ESL
3.	Christine Beihoff	Childhood Education (Grades 1-6)
4.	Nicholas Pontolillo	English 7-12

c. Appointments 45 Day Subs

1. The Board of Education approves the appointment of Courtney Schmaeling, to the position of 45 Day Substitute Teacher for Megan Messina, Music Teacher, at Mineola High School, effective 12/14/2011 to on or before June 30, 2012; salary: Days 1-20, \$90.00, Days 21-39 \$100.00, Days 40-45 \$110, Day 46 contract salary MA, Step 1, \$67,604 pro rated.
2. The Board of Education approves the appointment of Michelle Topel, to the position of 45 Day Substitute Teacher for Lucy Tuman at Jackson Avenue, effective 12/14/2011 to on or before June 30, 2012; salary: Days 1-20, \$100.00, Days 21-39 \$100.00, Days 40-45 \$110, Day 46 contract salary BA, Step 1, \$58,123 pro rated.

d. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for 2011-2012 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Basketball- Jr. High (7th/8th)	Michael S. Robilotto	3	\$5,347.00

e. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendatios for 2011-2012 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Math Olympiad	Mary E. Kenny	\$598.00 pro-rated from Jan. 1, 2012

3. **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 10/1/11 to 10/31/11.

4. **Instruction: Student Actions**

- a. That the Board of Education approves the following out of state/ overnight field trips for the Winter Guard (Rockettes) competitions.

Sunday,	1/8/12	West Milford HS- West Milford, NJ
Saturday,	1/21/12	West Orange HS- West Orange, NJ
Saturday,	2/4/12	Bridgewater Raritan HS, Bridgewater, NJ
Sat,	2/11/12	Trumbull HS, Trumbull, CT (WGI Northeast Regional Competition)
Saturday,	3/3/12	South Brunswick HS, South Brunswick, NJ
Fri/Sun,	3/9-11/12	Salem MA, (WGI North East Regional Competition)- <i>tentative</i> (No school missed)
Saturday,	3/31/12	Somerville HS, Branchburg, NJ
Wed/Sun	4/11-15/12	WGI World Championships, Dayton OH (over spring break- No school missed)
Saturday	4/21/12	South Brunswick HS, South Brunswick, NJ (MAIN Championships)

5. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointment of Guy Penny, to the position of Substitute Bus Aide in Transportation, effective 11/21/2011, at a salary of \$10.75 per hour.
2. That the Board of Education approve the appointment of Debra Nikolic to the position of Registered Professional Nurse Substitute, effective January 3, 2012. Salary is \$125 per day.
3. That the Board of Education approve the appointment of Yvette Wilkinson to the position of Registered Professional Nurse Substitute, effective January 3, 2012. Salary is \$125 per day.

b. **Leave(s) of Absence**

1. That the Board of Education approve a paid Medical Leave of Absence to Loretta Sciabarassi, part time Teacher Aide at the Middle School, effective October 28, 2011 through December 9, 2011.
2. That the Board of Education approve a paid Medical Leave of Absence to Barbara Madison, part time Teacher Aide at the High School, effective November 10, 2011 through December 21, 2011.

c. **Resignation(s)**

1. That the Board of Education amend the resignation of Camille Gentile, to retirement of, effective December 31, 2011.

6.

Business /Finance

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending October 31, 2011 and directs that it be placed on file.

b. **Approval of Invoices and Payroll**

That the Board of Education accepts the Invoices and Payroll for the period ending November 30, 2011

Warrant #9	\$3,140,282.94
Warrant #10	\$1,832,416.20
TOTAL EXPENSES	\$4,972,699.14

PAYROLL #9 & #10

General	\$4,098,146.25
Fund F	\$55,686.48

TOTAL PAYROLL \$4,153,832.73

H. 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

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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: _____

K. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____