

**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***
 - *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: January 5, 2012

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
Terence 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

I. Consensus Agenda

RESOLUTION #49 -BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a. through I.3.a., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. 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:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

1. Joan M. Carlucci

N-6, Reading

2. **Civil Service**

a. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence for Janette Stoner, Teacher Aide at the High School, effective January 11, 2012 through March 12, 2012, due to surgery.

3. **Business/Finance: Contract Approvals**

Budget Appropriation Adjustment

a. That the Board of Education approves the acceptance of revenue in the amount of \$2040.00 generated from Instrument Rental receipts and makes appropriation adjustments to the following Budget Code: 2110.416.00.2330.

J. Superintendent's Report

K. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

L. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____
