

**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: March 1, 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

RESOLUTION# 58 - BE IT RESOLVED that the Board of Education of the Mineola UFSD approves the following renumbering of previously approved resolutions: January 5, 2012 Resolution #49 will now be Resolution #49a and January 19, 2012 Resolution #49 will now be Resolution #49b.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H. New Business

I. Consensus Agenda

RESOLUTION # 59-BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a. through I.4.a.1., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. 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>
Spring Track Assistant	Mitchell H. Kastoff	1	\$4,250.00

b. Appointment(s) Club/Stipends

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

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Math Olympiads Advisor	Lisa M. Marino	\$898.00
Chess Club	Donald A. Leopardi	\$896.00

2. **Instruction: Contracted**

That the Board of Education approves the agreement between the Mineola Union Free School District and CompassLearning, Inc. to provide professional development effective from February 1, 2012- July 31, 2012 at the cost of \$3,500.00.

3. **Instruction: Other**

- a. That the Board of Education amends the start date for Annmarie Palumbo, Color Night Advisor, from February 3, 2012 to January 3, 2012.
- b. That the Board of Education amends the start date for Jerrill Critchley, Color Night Assistant, from February 3, 2012 to January 3, 2012.

4.

Business /Finance

a. **Budget Appropriation Adjustment**

1. That the Board of Education approves the following budget transfer for \$11,800.00 from budget code 1620445000000 to budget code 5510400000000, to replace three garage doors at the transportation garage.

J. Superintendent's Report

K. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

L. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____