

**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: June 6, 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

Policy - First Reading of Policy #5330 - Dignity for All Students

RESOLUTION #77 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the first formal reading of Policy #5330 (Dignity for All Students) due to its availability on the information table.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Policy - First Reading of Policy # 5340 - Civility, Citizenship and Character Education

RESOLUTION # 78- BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the first formal reading of Policy #5340 (Civility, Citizenship and Character Education) due to its availability on the information table.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

RESOLUTION #79-BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a. through I.4.a.2, as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of February 16, 2012 Business Meeting and March 1,2012 Workshop Meeting as presented.

2. 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:

	<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1.	Jaclyn M. Petrowski	Mathematics 7-12
2.	Alona Klein	Mathematics 7-12
3.	Christopher Weidlein	Social Studies 7-12
4.	Danielle M. Holler	Childhood Education (Grades 1-6)

- b. Appointment(S) Tenure
That the Board of Education approve the recommendation of the Superintendent of Schools to appoint the following Teachers to tenure:

	<u>EMPLOYEE NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>
1.	Patricio A. Romero	Psychologist	09/01/2012	Mineola High School
2.	Bette Sloane	Mathematics	09/01/2012	Mineola High School
3.	Sharon A. Macken	School District Leader	07/01/2012	Central Office
4.	Marc B. Ratner	Music	09/01/2012	Mineola Middle School

- c. Appointment(S) Summer Music
That the Board of Education approves a self funded Summer Music Program, (Salary, hourly summer wages are based on the MTA contractual rates):

	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Summer School Teacher Kristin Frazer	N/A	\$3,646.68

		<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
2.	Summer School Teacher	Mark J. Bennett	N/A	\$3,646.68
3.	Summer School Teacher	Brian E. Goldman	N/A	\$3646.68

3. **Instruction: Contracted**

a. That the Board of Education accepts the related services agreement between Nicholas Center for Autism and the Mineola UFSD for the 2012- 2013 school year.

4. **Civil Service**

a. Appointments

1. That the Board of Education approves the appointments of the following Summer Cleaners to begin work effective June 4, 2012 through August 17, 2012. Salary will be \$8.00 per hour.

Michael Byrne	Nicholas Moran
Brandon Deady	Christopher Dunlop
Sean Gonzalez	John Misciagno
Nicholas Palma	Alicia Romano
Robert Steinmann	

2. That the Board of Education approves the appointments of the following summer workers for Mineola East effective the week of August 20, 2012 for three days and two evenings at the High School. Salary will be \$8.00 per hour.

Judy Granath
Rosina Sarno
Jane Lapin

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: _____