

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 – 2010-2011

To Be Determined

DATE: September 2, 2010

LOCATION: Willis Avenue School

OPEN WORK SESSION

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

Board of Education

Terence Hale, President
Christine Napolitano, Vice President
John McGrath
William Hornberger
Irene Parrino

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Janice Patterson, Asst. Supt. for Pupil Pers. Services
Patricia Burns, Asst. Supt. of Curr., Instr., Assessment
Donna Martillo, District Clerk

- A. **Call to Order** Time: _____ p.m.
- B. **Pledge of Allegiance**
- C. **Reading of Mission**
- D. **Moment of Silent Meditation**
- E. **Dais & Visitor Introductions**
- F. **Old Business**

1. 2010-2011 Board Goals

RESOLUTION #19 – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District adopts the 2010-2011 Board Goals as follows:

- Educational
 - To further expand the district initiative of differentiated instruction specifically focusing on individual student achievement.
 - To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth
 - To continue to provide the resources to attain a Intel finalist within the next three years
- Facilities
 - To investigate and embrace 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

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

G. New Business

1. Refunding Bond RFP

RESOLUTION #20 - BE IT RESOLVED that the Board of Education awards the Request For Proposal (RFP) for Refunding Bond to Roosevelt & Cross, Inc. as municipal underwriter to maximize the School District savings (Budgetary as well as Net Present Value) on the refunding of \$15,840,000 Serial Bond 2002.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

H. Consensus Agenda

1. Award of Special Transportation Bid

- a. That the Board of Education awards the Special Transportation Busing Bid, opened on August 12, 2010 at 11:00 a.m., for the 2010-2011 school year to the following lowest responsible bidder meeting specifications:

SUCCESSFUL BIDDER	SCHOOL	AWARD AMOUNT
ACME	United National International School	\$888 per month

2. BOCES Initial AS-7 Contracts for 2010-2011 Services

- a. That the Board of Education approves the 2010-2011 Initial AS-7 Contract with Nassau BOCES for the initial estimated expense of \$3,171,430.82 in providing services throughout the school year.

3. **Appointments**

- a. BE IT RESOLVED that the Board of Education hereby appoints Gina Amzler to concurrent three year probationary terms as a .5 Pre-K Teacher and a .5 Special Education Teacher, effective 1, 2010; salary: MA, Step 4, \$76,381.00; probationary period September 1, 2010 through August 31, 2013.
- b. That the Board of Education approves the appointment of Danielle Johnson, to the position of Leave Replacement Spanish Teacher, for Kathleen Levin, effective September 1, 2010 to June 30, 2011; salary: BA, Step 1, \$58,123.00.
- c. That the Board of Education approves the appointment of Kathleen Mullen, to the position of Leave Replacement Guidance Counselor, for Elizabeth turner, effective September 1, 2010 through January 31, 2011; salary: MA, Step 1, \$67,604.00 pro-rated.
- d. That the Board of Education approves the appointment of Thomas Wilkens, to the position of Part Time (.6) Science Teacher, effective September 1, 2010 through June 30, 2011; salary: .6 of BA, Step 1, \$58,123.00 = \$37,502.00.
- e. That the Board of Education approves the appointment of Marissa Burton, to the position of Part Time (.5) Universal Pre-K Teacher, effective September 1, 2010 through June 30, 2011; salary: .5 of MA+10, Step 3, \$75,003.00 = \$37,502.00.
- f. That the Board of Education approves the appointment of Jessica Perry, to the position of Part Time (.5) Pre-K Teacher, effective September 1, 2010 through June 30, 2011; salary: .5 of MA, Step 6, \$82,406.00 = \$41,203.00.
- g. That the Board of Education appoints Vincent Russo to the position of Driver Education Coordinator and Instructor for Fall 2010 and Spring 2011 Drivers Education Program. Driver Education Coordinator and Instructor stipends are as follows: The Driver Education program is self-funded.

Coordinator	Fall Semester	\$2,901.00
Coordinator	Spring Semester	\$2,901.00
Instructor	hourly rate	\$ 54.77

- h. That the Board of Education approves the appointment of the following additional coaches for the 2010 Fall Interscholastic Season:

Matt Wynn	JV Football Asst. Coach	Step 1	\$5,076.00
Thomas Leninger	Cross Country	Step 1	\$4,230.00

(He is filing the vacancy left by the resignation of Tyler Eckhoff.)

- i. That the Board of Education accepts the following addition(s) to the Per Diem Substitute Teacher List for the 2010-2011 school year:

Nicolette Mamos	Childhood Education (Grades 1-6)
Leah Shanahan	Childhood Education (Grades 1-6)
- j. That the Board of Education approves the appointment of Lisa Marino, to the position of Probationary Math Teacher, effective September 1, 2010; salary: BA+30, Step 2, \$65,931.00; probationary period, September 1, 2010 to August 31, 2013.
- k. That the Board of Education approves the re-appointment of Mary Raguseo, par time (.6) Math Teacher, effective September 1, 2010 through June 30, 2011; salary .6 of BA, Step 1, \$58,123.00 = \$34,873.00.
- l. That the Board of Education approves the re-appointment of Annette Amber, A.I.S. Teacher, effective September 1, 2010 through June 30, 2011; salary: .5 of MA, Step 4, \$76,381.00 = \$38,191.00.
- m. That the Board of Education approves the re-appointment of Heather Hazen, Reading Teacher, effective September 1, 2010 through June 30, 2011; salary: .5 of MA+30, Step 8, \$98,4770.00 = \$46,739.00.
- n. That the Board of Education creates two (2) new hourly Special Education Teaching positions. Salary to be paid out of Budget Code F2250.150.11S611 for the 2010-2011 school year.
- o. That the Board of Education approves the re-call from the Preferred Eligibility List, of Ian Hogg, to Cleaner, replacing Thomas Patello, effective September 8, 2010.
- p. That the Board of Education approves the appointment of Donna Squicciarino, District Treasurer to also perform duties of the Extra-Class Treasurer for the 2010-2011 school year at an annual stipend of \$8,000.00.

4. Leave of Absence

- a. That the Board of Education grants a request to Trevlin Alexander, for an unpaid leave of absence, for child-rearing purposes, effective September 2, 2010 to January 3, 2011.
- b. That the Board of Education approves the medical Leave of Absence for Andrew Cavanaugh, Supervisor of Operations, due to surgery, effective August 26, 2010. Return date is approximately September 20, 2010, dependent upon doctor's examination.

5. New Positions

- a. That the Board of Education approves the positions of 12 month Typist Clerk at Hampton Street School, (to be filled by transferred clerical from

the Registrar's Office), and a 10 month Typist Clerk at Meadow Drive School, for the 2010-2011 school year.

- b. That the Board of Education approves the position of a part time Typist Clerk in the Registrar's Office due to the transfer of a clerical, effective September 1, 2010.
- c. That the Board of Education approves the position of 12 month Clerk at the High School Copy Center effective September 1, 2010.

6. Staff Transfers

- a. That the Board of Education approves the transfer of the following clerical employees to new positions for the 2010-2011 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Gina Hahn Typist Clerk	Central Office – Registrar	Hampton Street – Main Office
Barbara Wenz Typist Clerk	High School - Main Office	High School - Attendance
Elaine Cook Sr. Typist Clerk	Middle School – IL Office	Middle School – Main Office
Loretta Helmich Steno Secretary	Middle School – Main Office	Central Office – Pupil Personnel

7. Section 211 Waiver

- a. That the Board of Education approves the authorization for the Superintendent of Schools to sign a waiver of a Section 211 for Stephen Graf, Bus Driver, in order for him to continue to work for the Mineola Union Free School District.

8. Night Differential Compensation

- a. That the Board of Education approves the night differential compensation for Gustavo Rodriguez, Bus Driver; hours to be 1:30 p.m. to 6:30 p.m., Monday through Friday. The Collective Bargaining Agreement entitles employees working shifts that begin after 12:00 p.m. to be paid a 6% differential, above their salary.

9. Legal Fee Disbursement

- a. **BE IT HEREBY RESOLVED** THAT the Board of Education of the Mineola Union Free School District approves the terms of a Settlement Agreement and General Release in an action entitled “In the Matter of the Application of Laraine Salvatore, Petitioner, against Board of Education of the Mineola Union Free School District, Respondent, For the Relief Pursuant to Article 78 of the Civil Practice Law and Rules of the State of

New York”; with the assigned Nassau County Supreme Court Index Number 09-141; and,

BE IT FURTHER RESOLVED THAT, pursuant to the aforesaid settlement agreement, the Board of Education approves the payment of \$59,613.29 to the law firm of Hamburger, Maxim, Yaffe, Knauer & McNally, LLP, as and for legal fees incurred by Laraine Salvatore; and,

BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Settlement Agreement and General Release on behalf of the Board.

10. Disposal of District Property

- a. That the Board of Education approves the Disposal of the following District Property, in accordance with District Policy #6900, declaring them obsolete:

47 - 1986 International. VIN # 1HVLPHYL7GHA46729.

55 – 1988 Ford van. VIN # 1FDJE34Y9JHA05106.

60 – 1991 Ford Wagon. VIN # 2FACP76F2MX159077.

62 - 1993 Ford . VIN # 1FDJE37M2PHB89743.

63 – 1993 GMC van. VIN # 2GBHG31J1P4119250.

11. Amendment of Retirement Dates

- a. That the Board of Education amends the retirement date from August 31, 2010, to August 30, 2010, for the following employees in order to qualify for the NYS Retirement Incentive:

Laurice Byrd
Richard Figueiredo
Angela Glassman
Regina McWeeney

12. Increase Budget Appropriation Code

- a. That the Board of Education accepts a reimbursement of \$12,811.25 from the Mineola High School Band for the band camp payroll. The 2010-2011 Budget requires an increase in the appropriations for Account 2330-159-00-2400.

13. Lexmark Agreement

- a. **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves the Lexmark Statements of work for a multi-function printer network solution and maintenance and material and supplies for said multi function printers.

BE IT FURTHER RESOLVED the Board authorizes the Board of Education President to sign the agreement.

RESOLUTION #21 – BE IT RESOLVED that the Board of Education approves Consensus Agenda Items H.1.a. through H.13.a. as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Superintendent's Reports

I. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Returned: _____

J. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____