

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.*

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Board Goals – 2010-2011

- **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*

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**DATE: November 4, 2010**

**LOCATION: Willis Avenue School**

**OPEN WORK SESSION**

**7:00 p.m. 2<sup>nd</sup> 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**
- G. **New Business**

1. **SEQRA – Jackson Avenue School**

**RESOLUTION #31** – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District adopts the following Jackson Avenue SEQRA Resolution:

**WHEREAS**, the Board of Education of the Mineola Union Free School District desires to embark upon a capital improvement project at the Jackson Avenue School for a new multi-purpose room addition and a eight classroom addition to the existing facility and new bus loop and visitor parking;

**WHEREAS**, said capital improvement project at Jackson Avenue School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the Mineola School Union Free District has determined that the proposed action is listed as an unlisted action in accordance with 6 NYCRR Part 617; and

**WHEREAS**, the Mineola Union Free School District has conducted an uncoordinated review under SEQRA; and

**WHEREAS**, the Mineola Union Free School District proposes to undertake the action itself and has, therefore, assumed lead agency status; and

**WHEREAS**, the Mineola Union Free School District has conducted a review of the information contained in the short Environmental Assessment Form(EAF) prepared for the proposed action; and

**WHEREAS**, the potential adverse impacts and the magnitude and importance of the potential impacts have been considered by the Mineola Union Free School District;

**NOW, THEREFORE, BE IT RESOLVED** that the new multi-purpose room/classroom additions project, bus loop and visitor parking located at the Jackson Avenue School, 300 Jackson Avenue, Mineola NY will not result in any large or important adverse impacts, and therefore will not have a significant impact on the environment; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act, 6 NYCRR Part 617.

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**2. SEQRA – Hampton Street School**

**RESOLUTION #32** – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District adopts the following Hampton Street SEQRA Resolution:

**WHEREAS**, the Board of Education of the Mineola School District desires to embark upon a capital improvement project at the Hampton Street School for a four classroom addition to the existing facility and

**WHEREAS**, said capital improvement project at Hampton Street School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8)); and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for renovations and improvements to Hampton Street School is classified as a Type II Action pursuant to Section 617.5(8) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the renovations and improvements to Hampton Street is a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**3. Special District Meeting - Bond Vote**

**RESOLUTION #33** – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District, New York, Adopted November 4, 2010, calling a Special District Meeting to authorize the expenditure of moneys for School District purposes and the levy of a tax therefore.

RESOLVED BY THE BOARD OF EDUCATION OF MINEOLA UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF NASSAU, NEW YORK AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of Mineola Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Tuesday, February 8, 2011, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Cross Street School, Williston Park, New York, for those persons residing in Election District No. 1; (2) Hampton Street School, Mineola, New York, for those persons residing in Election District No. 2; (3) Jackson Avenue School, Mineola, New York, for those persons residing in Election District No. 3; and (4) Meadow Drive School, Albertson, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. until 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Mineola American*," and "*The Williston Times*," two newspapers each having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING  
OF MINEOLA UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of Mineola Union Free School District, in the County of Nassau, New York, adopted on November 4, 2010, a Special District Meeting of the qualified voters of said School District will be held on

**Tuesday, February 8, 2011**

from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the following voting places: (1) Cross Street School, Williston Park, New York, for those persons residing in Election District No. 1; (2) Hampton Street School, Mineola, New York, for those persons residing in Election District No. 2; (3) Jackson Avenue School, Mineola, New York, for those persons residing in Election District No. 3; and (4) Meadow Drive School, Albertson, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following two Bond Propositions:

BOND PROPOSITION NO. 1

RESOLVED:

(a) That the Board of Education of the Mineola Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to the Jackson Avenue School building and site (the "Project") substantially as described in a report (the "Report"), prepared by the District with the assistance of H2M Architects + Engineers, P.C., on file and available for public inspection in the office of the District Clerk, providing for new classrooms and other space, and new vehicular and pedestrian traffic, access, and parking improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$4,400,000; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

- (b) that a tax is hereby voted in an amount of not to exceed the estimated total cost of \$4,400,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$4,400,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

BOND PROPOSITION NO. 2

RESOLVED:

- (a) **THAT IN THE EVENT BOND PROPOSITION NO. 1 IS APPROVED**, that the Board of Education of the Mineola Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct an addition, alterations and improvements to the Hampton Street School building and site (the "Project") substantially as described in a report (the "Report"), prepared by the District with the assistance of H2M Architects + Engineers, P.C., on file and available for public inspection in the office of the District Clerk, providing for new classrooms and other space, modifications to an adjoining playing field, and construction of new sidewalks, pedestrian paths and entrance improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$1,700,000; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in an amount of not to exceed the estimated total cost of \$1,700,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education;
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,700,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and
- (d) **that if this Bond Proposition No. 2 is approved, it shall become effective only in the event that Bond Proposition No. 1 is approved.**

Such Bond Propositions shall appear on the ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed forms:

BOND PROPOSITION NO. 1

RESOLVED:

- (a) That the Board of Education of the Mineola Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to the Jackson Avenue School and site, and to expend therefor an amount not to exceed \$4,400,000; (b) that a tax is hereby voted in an amount of not to exceed \$4,400,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$4,400,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

BOND PROPOSITION NO. 2

RESOLVED:

- (a) **THAT IN THE EVENT BOND PROPOSITION NO. 1 IS APPROVED**, the Board of Education of the Mineola Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct an addition, alterations and improvements to the Hampton Street School and site, and to expend therefor an amount not to exceed \$1,700,000; (b) that a tax is hereby voted in an amount of not to exceed \$1,700,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,700,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (d) **that if this Bond Proposition No. 2 is approved, it shall become effective only in the event that Bond Proposition No. 1 is approved.**

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

**NOTICE IS FURTHER GIVEN** that voter registration for the District is ongoing until Thursday, February 3, 2011, from 10:00 o'clock A.M. until 2:00 o'clock P.M. (Prevailing Time), Monday through Friday, excluding legal holidays, at the office of the District Clerk, (Superintendent's Office), 121 Jackson Avenue, Mineola, New York, for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that he/she is known or proven to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared.

**NOTICE IS FURTHER GIVEN** that the Board of Registration of the District shall meet on Tuesday, February 1, 2011, from 4:00 o'clock P.M. until 8:00 o'clock P.M. (Prevailing Time), at the designated polling place in each election district; for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared.

The register of the qualified voters of the District prepared for the Special District Meeting held on October 26, 2010, shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on February 8, 2011. Any person whose name appears on such register or who shall have been previously registered for any annual or special district meeting or election and who shall have voted at any annual or special district meeting or election held or conducted at any time since January 1, 2007, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Nassau County under the provisions of the Election Law, shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, the register will be filed in the office of the District Clerk (Superintendent's Office), 121 Jackson Avenue, Mineola, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the election, except Sunday, provided that hours of inspection shall be between 9:00 o'clock A.M. and 12:00 Noon (Prevailing Time) only on Saturday, February 5, 2011.

**NOTICE IS FURTHER GIVEN** that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than February 1, 2011. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than February 7, 2011.

A list of all persons to whom absentee ballots shall have been issued will be available for inspection in the office of the District Clerk during regular office hours until the day of the election.

The boundaries for each of the school election districts are as follows:

**ELECTION DISTRICT 1.** The place of registration and voting will be the **Cross Street School**, Williston Park, New York, with said Election District bound on the north by a line running along the rear of (but not including) property located on the southerly side of Fordham Street; on the west by Willis Avenue running southerly to Hillside Avenue; thence westerly along Hillside Avenue (including #361 Hillside Avenue) to a point beyond the west side of Foch Boulevard; thence southerly along the rear of (and including) property located on the westerly side of Foch Boulevard to Wilson Boulevard; thence easterly along Wilson Boulevard and a line extending from Wilson Boulevard easterly to Horton Highway (including and upwards of house #411 on Marcellus Road and Wellington Road) and including upwards of house #411 on the west side of Horton Highway (including all houses on the east side thereof) to Jericho Turnpike; running thence easterly along and bound on the south by Jericho Turnpike to the Oyster Bay Branch to the said northerly line. (E.D. #s: 13, 14 and parts of 18, 21 and 22).

**ELECTION DISTRICT 2.** The place of registration and voting will be the **Hampton Street School**, Mineola, New York, with said Election District bound on the north by Jericho Turnpike, commencing at the Oyster Bay Branch of the Long Island Railroad and running easterly to the eastern most boundary line of the school district; on the east by the eastern most boundary line of the school district; on the south by Old Country Road to the main branch of the Long Island Railroad; thence easterly along the main branch of the Long Island Railroad to the Oyster Bay Branch of said railroad; thence northerly along the said Oyster Bay Branch of said railroad; thence northerly along the said Oyster Bay Branch to Jericho Turnpike. (E.D. #s 28 and parts of 24, 30, 31 and 32)

**ELECTION DISTRICT 3.** The place of registration and voting will be the **Jackson Avenue School**, Mineola, New York, with said Election District bound on the north by Hillside Avenue; commencing at a point westerly of Foch Boulevard, but excluding #361 Hillside Avenue and running westerly to Herricks Road; and on the west by Herricks Road running thence southerly to Jericho Turnpike; thence westerly along Jericho Turnpike to Court House Road; thence southerly along Court House Road to the main branch of the Long Island Railroad; thence on the south, easterly along said main branch to the Oyster Bay Branch of said railroad; thence, on the east, northerly along said Oyster Bay Branch to Jericho Turnpike; thence westerly along Jericho Turnpike to Horton Highway; thence northerly along the center of Horton Highway (including all houses on the west side of Horton Highway to and including house #409), thence westerly along a line extending to Wilson Boulevard (including and downwards of house #440 on Wellington Road and Marcellus Road); thence continuing westerly along Wilson Boulevard to a point beyond the westerly side of Foch Boulevard; running thence northerly along the rear of (and including) property located on the easterly side of Argyle Road, to Hillside Avenue at the place of the beginning. (E.D. #s: 19; 20; 25; 26; 27; 29 and parts of 18; 21; 22 and 95\*).

**ELECTION DISTRICT 4.** The place of registration and voting will be the **Meadow Drive School**, Albertson, New York, with said Election District bound on the north by the northern boundary of the school district; on the east by the Oyster Bay Branch of the Long Island Railroad; on the south by a line running along the rear of (and including) property located on the southerly side of Fordham Street; and on the west by Willis Avenue. (E.D. #s 96\*; 8; 11 and part of 94\*).

(NOTE: E.D. #s refer to County Election Districts included in the voting district, all of which are in the 17<sup>th</sup> Assembly District with the exception of those marked with (\*) are in the 16<sup>th</sup> Assembly District).

Only qualified voters who are duly registered will be permitted to vote.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**H. Consensus Agenda**

1. Tenure Appointment

- a. That the Board of Education approves the recommendation of the Superintendent of Schools to appoint Vincenzina Dziorny, Special Education Teacher at Mineola High School effective November 19, 2010.

2. Amendment of Registrars & Inspectors for the 10/26/10 Bond Vote

- a. That the Board of Education amends the list of Registrars and Inspectors for the October 26, 2010 Bond Vote as follows:
- Increase Anna Spatola’s work hours from 11:00 a.m. to 9:00 p.m. instead of a 1:00 p.m. start, at the same hourly rate when originally appointed;
  - Accept the withdrawal of Patricia Styrjowski, Registrar, at the Jackson Avenue School;
  - Reassignment of Marianne Siwinski to the Registrar position, 5:30 a.m. to 9:00 p.m., at the same hourly rate when originally appointed;
  - Appointment of Marie Encizo as Inspector at Jackson Avenue School from 5:30 a.m. to 9:30 p.m. at the hourly rate of \$10.00. Ms. Encizo will also be compensated at the hourly rate to attend the October 25, 2010 workshop.

3. Resignation/Leave of Absence

- a. That the Board of Education accepts the resignation of Amy Kuchynskas, Hourly Special Education Teacher, effective November 5, 2010.
- b. That the Board of Education grants a request to Stacey Rosenblatt, for an extension to her unpaid leave of absence, for child-rearing purposes, effective December 8, 2010 to January 31, 2011.
- c. That the Board of Education grants a request to Christine Gayson, for a leave of absence, using sick days, for child-rearing purposes, starting approximately November 9, 2010.

4. Appointments

- a. That the Board of Education approves the following Hampton Street School Clubs and Stipends for the 2010-2011 school year:

<b>Club</b>	<b>Advisor</b>	<b>Stipend</b>
Safety Patrol	Peter Carlson	\$562.00
K-Kids	William DiGennaro	\$381.50
K-Kids	Maria Emersonn	\$381.50
Morning News Crew*	Kathy Crawley	\$261.00
Morning News Crew*	Mark Bennett	\$261.00
Math Olympiads	Janice Killelea	\$598.00

\*Split stipend

- b. That the Board of Education approves the following Middle School clubs and Stipends for the 2010-2011 school year:

CLUB	ADVISOR	STIPEND
Book Club	A. Palumbo/I. Milberg	\$898.00
Book Store	A. Palumbo	898.00



Builders Club/Community	S. Klein / I. Milberg	1092.00
Chess Club	M. Mildon	1092.00
Color Night	M. Perinchief	2850.00
Color Night Assistant	J. Critchley	1938.00
Environmental Club	L. Spanhake	988.00
6th Grade Math Club	L. Spanhake	898.00
Math Olympiads - 7/8 gr.	K. Werfelman	898.00
Mock Trial	S. Zahn-Rogers	1364.00
National Junior Honor Society	S. Klein	1364.00
Newspaper	D. Smith	2746.00
P.A.W.S	S. Klein	988.00
Peace Club	D. Smith/ N. Bolettieri	898.00
Photography Club	A. Antonelli	1332.00
Science Club	M. Mildon	927.00
Student Government	L. Villalta	3055.00
Yearbook	A. Palumbo/A. Antonelli	2530.00

- c. That the Board of Education approves the following Meadow Drive School Clubs and Stipends for the 2010-2011 school year:

Margie Buttgerit	Student Council	.5 of \$1,010 = \$505.00
Leslie Van Bell	Student Council	.5 of \$1,010 = \$505.00
Brad Carrell	Math Olympiads	.5 of \$ 598 = \$299.00
Mary Kenny	Math Olympiads	.5 of \$ 598 = \$299.00

- d. That the Board of Education approves the appointment of the following Permanent Substitute Teachers, effective October 1, 2010 to May 31, 2011; salary, \$100.00 per day:

Willis	Manuelina Ambrosio
Willis	Kristen Ryan (2days)
High School	Thomas Oswald
Middle School	Thomas Leninger

- e. That the Board of Education approves the following Cross Street School Clubs and Stipends for the 2010-2011 school year:

<u>NAME OF CLUB</u>	<u>ADVISOR(S)</u>	<u>CLUB STIPEND</u>
Newspaper	Tom Nucci / Barbara Paganini	\$522.00
Student Council	Karen Carraro	\$1,010.00
Safety Patrol	Tom Nucci	\$562.00
Math Olympiads	Jeanine Gallina	\$598.00

- f. That the Board of Education approves the following Jackson Avenue School Clubs and Stipends for the 2010-2011 school year:

Math Olympiads	Nicole Bartone	\$ 598.00
Student Council	Dee Wojis/Amanda Bernard	\$1,010.00 Split
School Bookstore	Courtney Zaleski/Morgan Mercaldi	\$ 597.00 Split
Yearbook	Matthew DeLuca	\$ 522.00
School Newspaper/	Sid Burgreen	\$ 522.00

History Club

- g. That the Board of Education approves the appointment of the following additional coaches for the Winter Interscholastic Season for the 2010-2011 school year:

<u>SPORT &amp; LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Girls Winter Track	Tom Leninger	2	\$6,919.00
Boys Winter Track	Zachary Sabatino	1	\$6,251.00
Winter Track Assistant	Thomas Wilkens	1	\$4,250.00
8 <sup>th</sup> Grade Girls Basketball	Al Weidlein	3	\$5,347.00

- h. That the Board of Education approves the following Mineola High School Clubs and Stipends for the 2010-2011 school year:

<u>Club</u>	<u>Adivsor</u>	<u>2010/2011 Stipend</u>
Answer Wise/Brainstormers	Paul Pereira	\$449.50
Answer Wise/Brainstormers	Valerie Liese	\$449.50
Cheerleaders	Hyunah Park	\$7,042.00
Class Advisor – Freshmen	Donald Leopardi	\$1,019.00
Class Advisor – Sophomores	Kim Stopanio	\$1,693.00
Class Advisor – Sophomores	Laura Grassie	\$1,693.00
Class Advisor – Juniors	Eleni Theodorakis	\$2,367.00
Class Advisor – Juniors	Jennifer Honerkamp	\$2,367.00
Class Advisor – Seniors	Francine Sclafani	\$2,367.00
Class Advisor – Seniors	Karen Cordani	\$2,367.00
Environmental Club	Susan Kennedy	\$1,786.00
Future Teachers of America	Eileen Burke	\$893.00
Future Teachers of America	Nancy Regan	\$893.00
Gay/Straight Alliance	Laura Grassie	\$1,786.00
Increase the Peace	Cynthia Lombardi	\$814.00
Increase the Peace	Michael Furey	\$814.00
Italian Club(replaces Portuguese)	Giuseppa Iaboni	\$899.00
Japanese Anime	Lucy Long	\$1,786.00
	Stacey	
Key Club	Andrzejweski	\$1,183.50
Key Club	Maureen Connolly	\$1,183.50
Latin Club	Gigi Foge	\$899.00
Literary Society	Mark Bomser	\$1,358.00
Mathletes	Suzanne Sabatini	\$899.00
Mock Trials	Ken Coy	\$899.00
National Honor Society	Maureen Connolly	\$1,547.00
Photography Club	Gina Buongiovanni	\$1,332.00
Question Mark (split stipend)	Kieran Molloy	\$1,970.00
Question Mark (split stipend)	Francine Sclafani	\$1,970.00
Red Cross Club	Tara McDonnell	\$899.00
SADD	Eileen Burke	\$893.00
SADD	Nancy Regan	\$893.00
Science Club	Harry McLaughlin	\$1,786.00
Student Athletes Helping Athletes		
Athletes	Denise Zunno	\$1,157.00
Student Organization	Valerie Liese	\$4,388.00
TV Production Club	Joseph Owens	\$2,367.00
Yearbook – Business	Denise Zunno	\$3,640.00

5. Civil Servicea. Resignation/Leave of Absence(s)

1. That the Board of Education approves the resignation, for the purpose of retirement, for Janet Ross, Bus Attendant, with regret, effective October 20, 2010.
2. That the Board of Education approves the paid Medical Leave of Absence for Terence Doyle, Maintainer, effective October 27, 2010 for approximately 6 weeks. Return will be at his doctor's discretion.
3. That the Board of Education approves the unpaid Medical Leave of Absence for Monica Morrone, part time Teacher Aide, effective October 18, 2010, return will be at doctor's discretion.

a. Appointment(s)

1. That the Board of Education approves the re-appointment of Lisa Lappin who was excused as a part time Teacher Aide on June 30, 2010. Ms Lappin will be appointed to the position of Greeter, effective November 1, 2010; salary will be Step 2, \$10.25 per hour (2008-2009 Teacher Aide Salary Schedule).

6. Contract

- a. That the Board of Education approves of an agreement between the Mineola UFSD and Claire Wiener, Consultant, to work with Grades 1-5 Teachers; Assessment Training, Everyday Mathematics. To be paid with Title I 2010-2011 money. Total cost, \$900.00.
- b. That the Board of Education approves of an agreement between the Mineola Union Free School District and Henry Mazer, Consultant to work with full time Teacher Aides, The Three R's (Roles, Responsibilities & Rewards) Workshop. To be paid with Title I 2010-2011 money. Total cost, \$300.00.
- c. That the Board of Education approves a License Agreement between the Mineola Union Free School District and SCOPE Education Services for the SAT/PSAT Preparatory Program for the 2010-2011 school year. The School District will provide classroom space for the operation of the Program at no expense to SCOPE.

**RESOLUTION #34** – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves Consensus Agenda items H.1.a. through H.6.c. as presented.

**Motion:** \_\_\_\_\_  
**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

**I. Superintendent's Reports**

**J. Executive Session** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_  
**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_

**Returned:** \_\_\_\_\_

**K. Adjournment** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_  
**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_  
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**No:** \_\_\_\_\_  
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**Passed:** \_\_\_\_\_