

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

- ***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*

DATE: December 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. **Adoption of Regulation #6910-R – Authorized Use of District-Owned Materials & Equipment**

RESOLUTION #38 – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waive the formal reading of the Regulation #6910 (Authorized Use of District-Owned Materials & Equipment) and move its adoption.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

G. New Business

H. Consensus Agenda

1. **Amendment to Middle School Club Stipends**

- a. That the Board of Education approves the amending the following Middle School Club Stipends, previously approved at the October 21, 2010 Business Meeting, as:

Middle School	Chess Club	\$ 896
	Animal Rights	\$ 896

2. **Leave of Absence(s)**

- a. That the Board of Education grants a request to Trevlin Alexander, for an extension to her unpaid leave of absence, for child-rearing purposes, effective January 3, 2011 to June 30, 2011.
- b. That the Board of Education grants a request to Lauren Reiff, for a leave of absence, using sick days, fro child-rearing purposes, starting approximately April 3, 2011.

3. **Appointment(s)**

- a. That the Board of Education approves the re-appointment of Jill Cole to the position of Leave Replacement Art Teacher for Trevlin Alexander, effective January 31, 2011 to June 30, 2011; salary, MA, Step1, \$67,604.00.
- b. That the Board of Education approves the addition of the following individuals to the Per Diem Substitute Teacher List at a daily rate of pay, \$90.00:

Christopher Conterelli

Students w/Disabilities (Grades 1-6)
Childhood Education (Grades 1-6)

Nicole Adams

Physical Education

4. Field Trip(s)

a. That the Board of Education approves the following out-of-state/overnight field trips for the Winter Guard (Rockette) Competitions:

1/8/2011	W. MILFORD CT
1/22/2011	WEST ORANGE, NJ
2/26/2011	S. BRUNSWICK COMPETITION
3/5/2011	WGI MID-ATLANTIC- S. Brunswick, NJ
3/6/2011	WGI MID-ATLANTIC- S. Brunswick, NJ
3/18-20/2011	WGI EASTCOAST, PROVIDENCE, RI
4/6-10/2011	WGI WORLD CHAMPIONSHIPS
4/16/2011	MAIN CHAMPIONSHIPS- South Brunswick, NJ

RESOLUTION #39 – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves Consensus Agenda Items H.1.a. through H.4.a. as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

I. Superintendent’s Reports

J. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

Returned: _____

K. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____