

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: February 3, 2011

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
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. **Take from Table**

RESOLUTION #51 – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District take from the table Item H.3.a. (Stipend(s)) of the January 20, 2011 Business Agenda.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

2. Administrative Stipend(s)

RESOLUTION #52 – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District approves of the following stipends for the 2010-2011 school year to be paid out of the MSG Varsity Donation:

- Ralph Amitrano \$1,500.00
- George Maurer \$1,500.00

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

3. Petition Calling for a Special Meeting

RESOLUTION #53 - **BE IT HEREBY RESOLVED** that the Board of Education of the Mineola Union Free School District is in receipt of a Petition to the Board of Education signed by 160 community residents requesting a special meeting of the Mineola Union Free School District for the purpose of placing before the voters of that school district, the following proposition for approval:

RESOLVED, that the Board of Education for the Mineola Union Free School District retain the current configuration of seven schools consisting of the Willis Avenue School, the Hampton Street School, the Jackson Avenue School, the Cross Street School, the Meadow Drive School, the Mineola Middle School, and

the Mineola High School for the upcoming 2011-2012 school year and subsequent school years.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

4. Implementation of Default Configuration Option

RESOLUTION #54 – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District directs and authorizes the Superintendent of Schools, in the event of the February 8, 2011 failure of the Bond Vote, to begin the process of implementing the school configuration default option.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

- G. New Business**
- H. Consensus Agenda**

1. Amending the List of Registrars/Inspectors for the February 8, 2011 Bond Vote

- a. That the Board of Education amends the list of Registrars/Inspectors for the February 8, 2011 Bond Vote as follows:
 - Replace Jacqueline Borstel, Registrar at Jackson Avenue School, on February 1, 2011 with Maryann Siwinski in the registration of potential voters from 4:00 p.m. to 8:00 p.m. at the hourly rate of \$10.00.

2. 2011-2012 School Calendar

- a. That the Board of Education approves the 2011-2012 School Calendar, as set forth in Attachment "A".

3. Appointment – Civil Service

- a. That the Board of Education approve the appointment of Robert Mendes to the position of part time Teacher Aide in Special Education at the High School to replace Madeline Cegelski, effective February 1, 2011. Salary will be \$13.74 per hour on Step 1.

4. Medical Leave of Absence

- a. That the Board of Education approve the paid Medical Leave of Absence for Michele Krumholz, Bus Attendant in Transportation , effective January 5, 2011. Return date is at doctor's discretion.

5. Retirement

- a. That the Board of Education accepts, with regret, the resignation of MaryAnn Havron, Elementary Teacher, for the purpose of retirement, effective June 30, 2011.

6. Appointment(s)

- a. 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:

Amanda Fisher	ESL
James Mackey	Physical Education

- b. That the Board of Education approves the appointment of the following coaches for the Spring Interscholastic Season for the 2010-2011 school year:

JV Softball	Caitlin Orlando	Step 1	\$4,559.00
Varsity Softball	Melissa Skupp	Step 3	\$8,283.00
Asst. Varsity Softball	Daryl Whitmer	Step 1	\$4,356.00
Girls 7 th Grade Lacrosse	Danielle Adams	Step 1	\$4,230.00

7. Field Trip(s)

- a. That the Board of Education approves the following out-of-state/overnight field trips:
 - Student Service Center – 22nd Annual National Service Learning Conference, Hyatt Regency Atlanta Conference Center, Atlanta, Georgia, April 6, through April 9, 2011. Expenses will be paid by the SPARC Learn and Serve American Grant.
 - Winter Guard Competition – Saturday, February 5, 2011, Brookfield, CT.

8. Affiliation Agreement

- a. That the Board of Education approves the Affiliation & Internship Agreement between Mineola Union Free School District and Adelphi University for the 2010-2011 school year.

RESOLUTION #55 – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves Consensus Agenda Items H.1. through H.8.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: _____