

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Business 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: March 16, 2011

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

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**
- 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**

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of February 3, 2011 (Workshop); February 8, 2011 (Special District Meeting); February 17, 2011 (Business) Meetings, as presented.

2. Instruction

a. Resignation(s)/Leave of Absence(s)

- 1. That the Board of Education accepts the resignation of Manuelina Ambrosio, Permanent Substitute Teacher, effective March 7, 2011.
- 2. That the Board of Education grants a request to Trevlin Alexander, for an unpaid leave of absence, for child-rearing purposes, effective September 1, 2011 to June 30, 2012.
- 3. That the Board of Education grants a request to Deborah Doherty, for an unpaid leave of absence, for child-rearing purposes, effective March 17, 2011 to April 13, 2011.
- 4. That the Board of Education grants a request to Lisa Fiocco, for an unpaid leave of absence, for child-rearing purposes, effective January 27, 2011 to June 30, 2011.

b. Appointment(s)

- 1. That the Board of Education approves the appointment of Jaime Becker, to the position of Permanent Substitute Teacher, effective march 8, 2011 to June 30, 2011; salary \$100.00 per day.
- 2. That the Board of Education accepts the following addition(s) to the Per Diem Substitute Teacher List at a salary of \$90.00 per day:

Marc Peters	Social Studies 7-12
Anthony Zapelli	Physical Education
Arielle Seidner	Physical Education
Casey Costanzo	English Language Arts 7-12

- 3. That the Board of Education approves the appointment of Christina Raguseo, to the position of Hourly Special Education Teacher, effective March 7, 2011 to June 30, 2011 at the hourly rate of \$54.77.
- 4. That the Board of Education amends the Spring Interscholastic Coaching list with the addition of the following coaches:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
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Spring Track Asst.	Thomas Wilkens	2	\$4,704.
Boys Winter Track	Thomas Leninger	2	\$6,919.

c. Abolishment of Position

1. Be it Resolved: that effective June 30, 2011 the Board of Education hereby abolishes one (1.0) Elementary Principal position, and be it further Resolved that Effective June 30, 2011 the Board of Education hereby excesses Matthew Gavin as a result of said abolition of position.

d. Preferred Eligibility List

1. That the Board of Education approves placing Matthew Gaven, 1.0 F.T.E. Elementary School Principal on the District’s Preferred Eligibility List.

2.1. Instruction: Committee on Special Education Actions

- a. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from February 1, 2011 to February 28, 2011 as set forth in Confidential Attachment “A”.

2.2. Instruction: Contracted Instructional Services

2.3. Instruction: Student Actions

a. Field Trip(s)

1. That the Board of Education approves following overnight out-of-country exchange for the High School Spanish Students to Leon & Madrid, Spain, February 9-21, 2012.

2.4. Instruction: Other

3. Civil Service

a. Resignations

None

b. Appointments

1. That the Board of Education approves the appointment of Matthew Bielawa, 12 month Bus Driver, to the position of Assistant Head Mechanic/Bus Driver, to replace William Baker, who retired, effective March 18, 2011; salary will be \$70,655, Step 16; probationary period, 8 weeks.

2. That the Board of Education approves the appointment of James Taylor, Cleaner Sub, to the position of permanent Cleaner to replace John Wigand, effective March 18, 2011; salary will be \$41,459, Step 1; probationary period, 26 weeks.
3. That the Board of Education approves the appointment of Jessica Bolz , part time Teacher Aide, to the temporary full time position of Teacher Aide at Jackson Avenue School, replacing Dolores Levy, effective March 18, 2011 through June 30, 2011; salary will be prorated at \$21,893, Step 1.
4. That the Board of Education approves the appointment of Carolyn Lucchesi to the position of part time Greeter at Jackson Avenue School, to replace Lisa Lappin, effective March 18, 2011; salary will be \$10.00 per hour, Step 1; probationary period, 26 weeks.
5. That the Board of Education approves the appointment of the following names to the Cleaner Substitute list, effective March 17, 2011; salary will be \$12.25 per hour.

Anthony Bennardo
James Bruno

6. That the Board of Education approves the appointment of Student Workers as Locker Room Attendants, effective March 10, 2011; salary will be \$8.50 per hour as follows:

Kashanti Lawson	Middle School
Ryan Mehra	High School

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending January 31, 2011 and directed that it be placed on file.

b. Approval of Invoices and Payroll

1. That the Board of Education approves the Invoices and Payroll for the period ending.

Warrant #15	\$1,271,624.99
Warrant #16	\$ 479,516.50
TOTAL EXPENSES	\$1,751,141.49

<u>PAYROLL #15 & #16</u>	
General	\$4,108,157.66

Fund F	\$ 107,055.32
TOTAL PAYROLL	\$4,215,212.98

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

5. Other

a. Amend list of Petty Cash Fund Facilitators

1. That the Board of Education amends the list of Petty Cash Fund Facilitators with the addition of William Gilberg, Supervisor of Transportation, in the amount of \$100.00 for the 2010-2011 school year.

RESOLUTION #61 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.5.a.1. as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Public Comments

K. Board of Education Reports

- Comments from Board President
- Board Committee Report
- Superintendent of Schools' Reports & Comments
 - Superintendent Comments
 - Capital Updates
- Table Reports
 - Finance and Operations Report
 - Monthly Financial Report
 - Building & Grounds Report
 - Building Usage
 - Vandalism
 - Work order status
 - Transportation Report
- Special Reports

*Public Questions - Board Committee Reports; Student Organization Report; Superintendent's Report; Table Reports (All Finance & Operation Functions); and Special Report

L. **Executive Session** Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. **Adjournment** Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____