

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

Business Meeting Minutes

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 - 2013-2014

Educational

- To continue to integrate the Common Core standards with an emphasis on new grade level assessments which measure student progress in specific standards
- Develop and implement a plan to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Develop a system to assess the District's Strategic Objectives and report on progress toward those objectives
- Explore the feasibility of 5 day Pre-K for all students

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures
- Implement and maintain a comprehensive security plan

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs.

DATE: October 17, 2013

LOCATION: Willis Ave. School

OPEN WORK SESSION 7:00 p.m. 2nd Floor Board Room

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra, Trustee
Nicole Matzer, Trustee
William Hornberger, Trustee

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. of Curr.,Instr.,&Assess.
Andrea Paggi, District Clerk

A. Call to Order - 7:05pm

B. Pledge of Allegiance

C. Reading of Mission- Arthur Barnett

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. High School Student Organization Report

Tonight's SO report was by Pallak Anand and Felicia Villa. Pallak stated that the Spanish Exchange at the High School ended last week and it was a lot of fun. Pallak felt that she learned a great deal from the students, especially when they joined in discussions in her classes. She reported that seniors have started the stressful process of applying to college. She stated there was a surprise guest today at the High School, Thomas DiNapoli, NYS Comptroller. Mr. DiNapoli was the youngest Board member in Mineola's history. Felicia congratulated SO Secretary, Kristen Sze-Tu, who is this year's Valedictorian. Felicia, then put on her marching band jacket and expressed how proud she is to be a member of the Marching Band. She stated that they had performed at Hofstra and it was a wonderful experience that filled her with great pride. Felicia gave a history of the Hofstra Festival and how it has grown from a small one day event to a three day performance. Felicia encouraged everyone to attend the Mineola Home Show at Tully Park on Saturday, October 19th at 5:30pm. She added that the Marching Band will perform at 7:22pm and she hopes to see everyone there.

G. BOE Reports

a. Comments from Board Trustees

Mr. Hornberger reminded everyone that the financial committee will be having their next meeting on October 29th and stated that Mr. Waters had provided the members with documentation needed.

Ms. Matzer and Ms. Navarra stated that they are looking forward to the Home Show this Saturday evening.

Ms. Napolitano stated that she was happy to attend an honorary dinner for Dr. Nagler. He was honored by the Advisory Council for the Youth of Mineola on October 15th. She expressed her congratulations to the Superintendent.

b. Comments from Board President

Mr. Barnett stated that he attended his first District Council meeting and he is amazed at the amount of individuals who volunteer in this district. He expressed his thanks to everyone who volunteers. Mr. Barnett also stated that he is looking forward to attending the Home Show on Saturday. Mr. Barnett congratulated this year's top 10 students in the senior class as well as the rest of the senior class.

c. Comments from Superintendent

The Superintendent stated that he is also looking forward to the Home Show and encouraged everyone to attend. Dr. Nagler thanked and acknowledged Mineola Youth and Family services for honoring him. He hopes that the dinner raised money for the organization. He stated that he and four members of the Board will be traveling to Rochester next week to attend the NYSSBA Annual Convention. He hopes that they will come

back with a great deal of information. The Superintendent stated that he is happy to report that the Spanish Exchange was not affected by the government shutdown. The students were able to get in all of their sight seeing before some of the sights were closed.

Dr. Nagler stated that he met with District Council presidents, Ms. Desiderio and Ms. Scott to discuss the planning of the Town Hall Meeting. The Meeting is scheduled for December 12th from 7pm- 9pm to discuss the Common Core Standards. The Superintendent stated that he will make a presentation at the meeting and there will be a 4 person panel. The meeting will be held in the Mineola Middle School music room. He stated that they want this to be more of a discussion rather than a lecture, where people can ask their questions. Dr. Nagler stated that District Council related to him some of the concerns of parents regarding the new math. Ms. Burns has put together a "cheat sheet" for parents to help them work with their children on the new math.

The Superintendent reminded everyone that the Capital Reserve Vote will take place on November 19, 2013. The community will be voting on two propositions: 1- permission to use the money in the capital reserve, which can be thought of as a savings account. This is not a bond or new debt. 2- permission to save more money for future projects.

The Superintendent stated that this week, he worked on one of the communication goals which involve getting information to and from parents, students and staff. He contacted "K-12 Insights", a company with whom the district has a partnership. This company arranges our conversations with the public, i.e. surveys. The Superintendent stated that new this year, on the website is a red box- "Your Voice Matters". If you click on this box, you will be linked to "Your Voice" and community members can ask questions, make comments, complaints or praise. These questions will be answered by the Superintendent. Also, on this link, you will be able to find all of the surveys and results which have been done. Dr. Nagler also stated that there will be an alumni link and the goal is to start a data base and list serv of alumni. He stated that he hopes to find out from alumni how well they were prepared at Mineola for college. The Superintendent reported that there are three new surveys that will be launched. The first survey is the "listening survey" and the purpose of this survey is to determine if our objectives and core values are in line with what the community feels is important. There will also be a community survey to determine summer wants/needs. The District is considering hosting various activities for children during the summer months. Parents would pay a fee for these activities which would be housed within the district but run by outside organizations. Dr. Nagler also stated that there are plans in the works to launch a summer stock group. The final survey will be a climate survey for Middle School and the High School; which will be sent to parents, staff and students. It was reported that prior to developing the High School Survey, the Superintendent will be meeting with focus groups made up of parents and another one made up of staff. The meetings will take place on 11/13/13. Dr. Nagler stated that in the previous High School Climate Survey, there appeared to be a disconnect between these two groups regarding academics. New questions will be developed based upon the results of these focus groups. The Superintendent stated that the reason for these surveys is to get feedback from the community to determine if Mineola is delivering services that they want. He added that all community members can participate.

The Superintendent asked the Board if there were any questions or comments. Ms. Napolitano suggested that an information sheet to be put together regarding the surveys that can be provided to community members at the voting sites. Mr. Hornberger inquired if the Town Hall Meeting will be open to all and the Superintendent stated that anyone in the community is welcome to attend. He stated that the panel will be made up of Mineola people, no outside individuals will be invited to be part of the panel. Mr. Hornberger stated that he looks forward to the meeting and the information that will be provided. Ms. Matzer stated that she is happy that the Town Hall Meeting has be set -up and she will spread the information to parents. She also added that she had received the first math packet information put together by Ms. Burns. The Superintendent encouraged parents to attend the information sessions regarding the new report cards. He stated that we are trying hard to

address the anxiety that has resulted from the new curriculum. Dr. Nagler stated that he feels it is a very good curriculum, but it is new and there will be bumps along the way. He encouraged parents to give feedback. Ms. Navarra inquired about the seating capacity of the Middle School music room. The Superintendent stated that the room can hold between 100-150 people. He wants the setting for this Town Hall Meeting to be an intimate one, however if needed, the meeting can be moved to the auditorium. Ms. Navarra also asked for clarification of the name of the "Climate Survey" and the Superintendent explained that it is called a climate survey because it is building specific. Ms. Napolitano also recommended that the Superintendent write a column for the local papers, informing the community of everything going on in the district, ie: technology initiatives and links on the website. She feels that this will be a great way to keep the community informed of what is going on. The Superintendent agreed that was a good idea. There was no additional discussion.

H. Old Business

Mr. Barnett asked the Board if there was any old business. Mr. Hornberger asked for an update on the construction projects. The Superintendent stated that the District has begun legal proceedings for the punch items at Meadow Drive. He stated that this is to ensure that we get all that we paid for on this project. The Jackson Avenue Cafeteria project has been approved and the project will be bid in the spring, around March. The Superintendent stated that it makes sense to do this project in the summer in order to prevent disruption to the students' lunchtime. The Capital Reserve Referendum will be held on November 19th and hopefully will try to get approval on the projects for the summer. Mr. Hornberger asked for an update on the plan to improve the sound quality of the board meeting recordings. The Superintendent stated that the Board will need to come to an agreement on the equipment to be purchased and he will send out packets of information in the Friday report.

There was no additional old business.

I. New Business

Mr. Barnett asked the Board if there was any new business. Ms. Matzer stated that she had new business. She stated that she had attended the 1st Health and Safety meeting for the school year and the question was raised regarding how parents were informed of the need to show identification at the schools in order to enter the buildings. The Superintendent stated that the principals were supposed send home letters to the families and stated that he would check if this has occurred. He added that we are currently waiting on the last piece of security which is the card swipes.

Ms. Navarra stated that recently there was an issue with carbon monoxide at another school district and asked if there are carbon monoxide alarms at each of the buildings. The Superintendent stated that following the incident to which Ms. Navarra just referred to occurred, he checked on the carbon monoxide alarms. He stated that much to his surprise these alarms were not in place; however the alarms were immediately purchased and installed. The Superintendent stated that this is a temporary fix in his opinion and ultimately all of the alarms tied into one system. This will occur once the uv units have been changed in the buildings.

There was no additional new business from the Board, so Mr. Barnett returned to the agenda items.

Special District Meeting - November 19, 2013

RESOLUTION # 24 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves of the following information regarding the Special District Meeting scheduled for November 19, 2013:

- (a) The Special District Meeting will be held on **Tuesday, November 19, 2013**.
- (b) The District Clerk be authorized to make all necessary arrangements for the registration of qualified voters and for the conduct of the Special District Meeting to be held on **Tuesday, November 19, 2013**, including the rental and delivery of voting machines and the publication of the necessary notices of public budget hearing, and of said registration, as required by law, in the **Mineola American and Williston Times**.
- (c) The polls on the date of the Special District Meeting will be open for the period from 6:00 a.m. to 9:00 p.m., both inclusive.
- (d) The polls for voting purposes at these locations will be designated as (1) Jackson Avenue School; and (2) Meadow Drive School.
- (e) Each of the Inspectors of Election and Registrars designated by the Board of Education serve for such Annual Election and be compensated in the sum of **\$10.00** per hour for their services.
- (f) The President of the Board of Education will be designated as Chairperson, calling the election to order.
- (g) The form and content of the notice of the Special District Meeting and of the registration of voters and the annual election including the dates, times and places thereof as set forth in such notices, all as prepared by the District Clerk and annexed hereto, be approved.
- (h) Dr. Nagler and Mrs. Paggi are designated as Poll Clerks to canvass "affidavit ballots" to meet at the Superintendent's Office on **Wednesday, November 20, 2013**, at 3:00 p.m. for such purpose.
- (i) A special evening registration of voters shall take place on **Tuesday, November 5, 2013**, from 4:00 p.m. to 8:00 p.m. at the Willis Avenue School, located at 121 Jackson Avenue, Mineola, NY 11501.

Motion: Nicole Matzer

Second: Christine Napolitano

Discussion: The Superintendent stated that this is a standard resolution done in preparation for the District vote. There was no further discussion.

Yes: William Hornberger
Nicole Matzer
Patricia Navarra
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

J. Consensus Agenda

RESOLUTION #25 -BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.a., as presented.

Motion: Christine Napolitano
Second: William Hornberger

Discussion: There was no discussion.

Yes: William Hornberger
Nicole Matzer
Patricia Navarra
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of October 3, 2013 Workshop Meeting as presented.

2. **Instruction**

- a. **Leave(s) of Absence/Medical**
 1. That the Board of Education approves a Medical Leave of Absence to Kathleen Loughlin, HS Art Teacher, using accumulated sick days, starting September 1, 2013.
- b. **Appointments Instruction**
 1. That the Board of Education approves the recommendation of the Superintendent to amend the salary of Cynthia Kopp, due to her Preferred Eligibility Status, from MA, Step 1, \$67,942 to MA+50, Step 3, \$81,819, effective September 1, 2013.

2. The Board of Education approves the appointment of John Fretz, to the position of Leave Replacement Teacher, for Krista O'Donnell, at Mineola High School, effective October 18, 2013 to on or before June 30, 2014. Salary: BA+15, Step 1, \$60,995.00.
3. The Board of Education approves the appointment of Daniel Zarchy, to the position of part time (.6) Leave Replacement Teacher, for John Fretz, at Mineola High School, effective October 18, 2013 to on or before June 30, 2014. Salary: .6 of MA, Step 1, \$67,942.00 equalling \$40,765.00.

c. Appointment(S) Sub Teacher per diem

The Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100.00 per day; and retirees at a daily rate of \$125.00 per day.:

<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
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- | | | |
|----|---------------|---------------------|
| 1. | Daniel Zarchy | Social Studies 7-12 |
|----|---------------|---------------------|

d. Appointments 45 Day Subs

1. The Board of Education approves the appointment of Laura Doherty, to the position of 45 Day Substitute Teacher for Kathleen Loughlin, HS Art Teacher, effective September 1, 2013 to on or before June 30, 2014. Salary: Days 1-20, \$100, Days 21-39 \$110, Days 40-45 \$120, Day 46 contract salary MA, Step 1, \$67,942 pro-rated.

e. Appointment(S) Perm Sub

1. The Board of Education approves the appointment of Nicholas Pontolillo, to the position of Permanent Substitute Teacher, at Mineola High School, effective October 18, 2013 to May 31, 2014. Salary: \$100 per day.
2. The Board of Education approves the appointment of Nicholas Tonini, to the position of Permanent Substitute Teacher, at Mineola High School, effective October 18, 2013 to May 31, 2014. Salary: \$100 per day.
3. The Board of Education approves the appointment of Dena L. Zornberg, to the position of Permanent Substitute Teacher at Mineola High School, effective October 18, 2013 to May 31, 2014. Salary: \$100.00 per day.

f. Facilitators

That the Board of Education approves the appointment of the following staff for the 2013-2014 APPR Facilitators:

<u>SCHOOL</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Hampton	Denise M. Maynard	\$1,000.00
Jackson	Janice A. Killelea	\$1,000.00
Meadow	Bruce M. Vatske	\$1,000.00
Middle School	Matthew Deluca	\$1,000.00
Middle School	Peter J. Carlson	\$1,000.00
High School	Frank Massaro	\$1,000.00
High School	Suzanne Sabatini	\$1,000.00

g. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for the current school year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Basketball Varsity Boys	James P. Hegmann	3	\$9,174.00
Basketball- Jr Varsity Boys	Dominick J. Tolipano	3	\$6,282.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Basketball- Jr. High Boys 7th	William G. Digennaro	3	\$5,374.00
Basketball- Jr. High Boys 8th	Martin F. Joyce	3	\$5,374.00
Basketball-Varsity Girls	Denise E. Zunno	3	\$9,174.00
Basketball- Jr Varsity Girls	Caitlin T. Orlando	3	\$6,282.00
Basketball- Jr. High Girls 7th	William G. Digennaro	3	\$5,374.00
Basketball- Jr. High Girls 8th	Martin F. Joyce	3	\$5,374.00
Girls Varsity/JV Bowling	Mark Miller	3	\$4,411.00
Boys Varsity/JV Bowling	Helmut Bohringer	3	\$4,411.00
Wrestling-Varsity	Daniel Guido	3	\$8,828.00
Wrestling-Jr Varsity	Frank J. Massaro	3	\$6,282.00
Wrestling-Varisty-Asst	Joseph P. Cerulli	3	\$6,003.00
Wrestling-Jr. High 7/8	Michael Palumbo	3	\$5,770.00
Wrestling-Jr. High Asst 7/8	Gary L. Santosus	3	\$5,363.00
Volleyball-Jr High 7th	Hilary Pavels	3	\$4,764.00
Volleyball-Jr High 8th	Hyunah Park	3	\$4,764.00
Track-Winter Varsity Girls	Thomas J. Leninger	3	\$7,809.00
Track-Winter Varsity Boys	John E. Fretz	3	\$7,809.00
Track-Assistant	Nicole K. Wissler	1	\$4,271.00

h. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendations for the current school year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Cheerleader Adv-Winter	Laura Kligman	\$4,281.00
Athletes Helping Athletes	Maryellen Perinchief	\$1,427.00
Brainstormers	Robert Goodwin(1/2 stipend)	1/2 of \$1,427.00
Brainstormers	Bette Sloane(1/2 stipend)	1/2 of \$1,427.00
Class Advisor-Freshman	Tara M. McDonnell	\$1,019.00
Class Advisor-Sophomore	Jennifer Honerkamp	\$1,693.00
Class Advisor-Sophomore	Eleni Theodorakis	\$1,693.00
Class Advisor-Junior	Suzanne Sabatini	\$2,367.00
Class Advisor-Junior	Bette Sloane	\$2,367.00
Class Advisor-Senior	Donald A. Leopardi	\$2,854.00
Class Advisor-Senior	Nancy A. Regan	\$2,854.00
Creative Writing Club	Andrew T. Smith	\$980.00
Environmental Club	Susan B. Kennedy	\$1,786.00
Foreign Language-Italian	Giuseppa Iaboni	\$980.00
Gay Straight Alliance	Laura L. Grassie	\$1,786.00
Increase the Peace	Michael Furey(1/2 stipend)	1/2 of \$2,141.00
Increase the Peace	C. Lombardi(1/2 stipend)	1/2 of \$2,141.00
Japanese Animee Club	Lucy A. Long	\$1,786.00
Kiwanis Club(Key Club)	Surabhi John (1/2 stipend)	1/2 of \$2,367.00
Kiwanis Club (Key Club)	Mary Owens (1/2 stipend)	1/2 of \$2,367.00
Latin Club	Gigi L. Foge	\$980.00
Literary Society Club	Mark Bomser	\$1,358.00
Mathletes Olympiads-8th	Lisa M. Marino	\$980.00
Mathletes Advisor	Suzanne Sabatini	\$1,427.00
Mentoring Latinas	Marie Watson	\$1,427.00
Mock Trial Advisor	Soraya Zahn Rogers	\$980.00
National Honor Society	Eileen Burke	\$1,547.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Question Mark Editor	Andrew T. Smith	\$3,940.00
Red Cross Advisor	Tara M. McDonnell	\$980.00
Science Club Advisor	Ellen McGlade-McCulloh	\$1,786.00
Signet Advisor (Business)	Denise E. Zunno	\$3,640.00
Signet Advisor (Editorial)	Paul A. Sommer	\$5,025.00
Student Organization	Francine Sclafani	\$4,388.00
Student Service Center	Eileen Burke (1/2 stipend)	1/2 of \$5,025.00
Student Service Center	Nancy Regan (1/2 stipend)	1/2 of \$5,025.00
Students Against Drunk Driving Advisor	Maryellen Perinchief	\$1,786.00
A Capella Choir	Megan M. Messina	\$2,142.00
Art Club Advisor	Kathleen M. Loughlin	\$980.00
Dynamics/Vocal Jazz Choir	Megan M. Messina	\$1,427.00
Jazz Ensemble 1	Donald Carreras	\$1,427.00
Jazz Ensemble2	Marc Ratner	\$1,427.00
String Ensemble Advisor	Tracey Campbell	\$1,427.00
Animal Rights-PAWS	Annmarie Palumbo	\$905.00
Art Club	Andrea Antonelli	\$905.00
Bookstore Advisor	Annmarie Palumbo	\$905.00
Chamber Ensemble	Kristin Frazer	\$1,427.00
Chess Club	Michael Mildon	\$905.00
Color Night Advisor	Annmarie Palumbo	\$2,850.00
Color Night Assistant	Caryl A. Salesi	\$1,948.00
Community Action Adv	A. Antonelli(1/2 stipend)	1/2 of \$1,092.00
Community Action Adv	A. Palumbo(1/2 stipend)	1/2 of \$1,092.00
Enviromental Club	L. Spanhake(1/2 stipend)	1/2 of \$988.00
Enviromental Club	Courtney Serio(1/2 stipend)	1/2 of \$988.00
Jazz Ensemble Advisor	Mark Bennett	\$1,427.00
Math Olympiads Advisor	Courtney Serio	\$905.00
National Jr Honor Society	Ilyse Milberg(1/2 stipend)	1/2 of \$1,364.00
National Jr Honor Society	A. Palumbo(1/2 stipend)	1/2 of \$1,364.00
Newspaper Advisor	John O'Malley	\$2,854.00
Peace Club	Jerrill Critchley	\$905.00
Photography Club	Andrea Antonelli	\$1,332.00
Projection Squad Advisor	Brian Goldman	\$1,359.00
Robotics	Kenneth Coy	\$905.00
Student Council Advisor	Linda Villalta	\$3,055.00
Vocal Jazz-Treble Makers	Brian Goldman	\$1,427.00
Yearbook Advisor	A. Antonelli(1/2 stipend)	1/2 of \$2,854.00
Yearbook Advisor	A. Palumbo(1/2 stipend)	1/2 of \$2,854.00
Musical Director Asst	Brian Goldman	\$2,141.00
Musical Choreographer	Barbara Peters	\$2,141.00
Musical Stage Construction	Vincent Tunkel	\$1,784.00
Musical Director	Matthew Deluca	\$4,281.00
Musical Technical Director	Donald Carreras	\$1,427.00
Drama Director-Fall	Matthew Deluca	\$2,854.00
Drama Assist Director	Bette Sloane	\$2,141.00
Drama Stage Construction	Vincent Tunkel	\$2,141.00
Thespian Club	Matthew Deluca	\$980.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Book Club Advisor	A. Palumbo(1/2 stipend)	1/2 of \$905.00
Book Club Advisor	Ilyse Milberg(1/2 stipend)	1/2 of \$905.00

i. Appointment(S) Marching Band Staff

That the Board of Education approves the following staff members for the Marching Band:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPENDS</u>
1.	Marching Band Guard Coaches(5)	Michael Amador (#5 of 5)	\$2,141.00
2.	Winter Guard Asst Director	Frank N. Mauriello	\$1,427.00
3.	Winter Guard Coaches-2	Michael Amador (#1 of 2)	\$980.00
4.	Winter Guard Drill Writer	Rachel M. Montanez	\$3,367.00

3. **Instruction: Other**

a. That the Board of Education approves the Superintendent's Goals and Deliverables for the 2013-2014 school year.

4. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Nancy McCarthy, to the position of part time Typist Clerk at the High School, to replace Mary Ann Ricci, who retired, effective October 7, 2013. Salary will be \$21.03 per hour on Step 1; probation is 26 weeks.

2. That the Board of Education approve the appointment of Gonzalo Urrutia to the position of 10 month, 5 hour Bus Driver, to replace Daniel Makarick who retired, effective September 23, 2013. Salary will be \$21,819 on Step 1; probation is 26 weeks.

3. That the Board of Education approve the appointment of Marisse Hargrove to the position of part time 10 hour Lunch Aide at Jackson Avenue School, effective October 7, 2013. Salary is \$13.74 per hour; probation is 26 weeks.

4. That the Board of Education approve the appointment of Lisa Frey, to the position of part time 10 hour Lunch Aide at Hampton Street School, effective October 18, 2013. Salary will be \$13.74 per hour; probation is 26 weeks.

5. That the Board of Education approve the appointment of Deborah Westfall, to the position of part time 10 hour Lunch Aide, effective October 18, 2013. Salary will be \$13.74 per hour; probation is 26 weeks.

6. That the Board of Education approve the appointment of Donna Renda to the position of part time Lunch Aide at the Hampton Street School, effective October 18, 2013. Salary will be \$13.74 per hour.

b. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence due to family illness to Patricia Rella, Teacher Aide at Meadow Drive School, effective September 20, 2013, through December 2, 2013.

2. That the Board of Education approve a paid Medical Leave of Absence to Suzzanna Lima, 12 month Bus Driver, effective September 19, 2013 through October 30, 2013.

c. Resignation(s)

1. That the Board of Education accept, with regret, the resignation of Patricia Blainey, Account Clerk in the Business Office, for the purpose of retirement, effective January 16, 2014.

d. Leave(s) of Absence

1. That the Board of Education grants a request to Niloofar Lahijani, part time Teacher Aide at Meadow Drive, for an extension of her Unpaid Medical Leave of Absence, until October 21, 2013.

e. Section 211

1. That the Board of Education approve the authorization for the Superintendent of Schools to sign the waiver of a Section 211 for Daniel McNamara, Bus Driver, in order for him to continue to work for the Mineola UFSD for the period of July 1, 2013 through July 1, 2015.

2. That the Board of Education approve the authorization for the Superintendent of Schools to sign the waiver of a Section 211 for Lee Dunninger, Bus Driver, in order for him to continue to work for the Mineola UFSD, effective January 1, 2014 through December 31, 2015.

5. Business /Finance

a. Treasurer's Report

That the Board of Education accepts the Treasurer's report for the period ending August 31, 2013 and directs that it be placed on file.

b. Approval of Invoices and Payroll

That the Board of Education accepts the Invoices and Payroll for the period ending September 30, 2013

General Warrant # 5	September 11, 2013	\$1,026,743.25
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General Warrant # 6	September 25, 2013	\$1,777,488.39
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TOTAL EXPENSES \$2,804,231.64

PAYROLL # 5 & # 6

General	\$3,872,114.30
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F Fund	\$ 69,467.85
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TOTAL PAYROLL \$3,941,582.15

6. Other

a. That the Board of Education approve a \$2,000 stipend for Kim Baker for the position of Training Instructor for Transportation for the school year 2013/2014.

K. Superintendent's Report

Superintendent of Schools' Reports for 10/17/13

Presentations:

There are no special presentations this evening.

Superintendent Comments

The Superintendent had no additional comments this evening, but stated that he was in need of an executive session.

L. Public Comments

Mr. Barnett asked if there were any public comments this evening; however there were none.

M. Executive Session Time: 7:55 p.m.

At 7:55pm, a motion was made for the Board of Education to go into executive session to discuss negotiations.

Motion: Nicole Matzer

Second: Patricia Navarra

Yes: William Hornberger
Nicole Matzer
Patricia Navarra
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Respectfully Submitted,

Andrea M. Paggi