

**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 - 2014-2015

Educational

- To continue to align curriculum that assesses specific Common Core standards. These data must track individual student growth in the standards.
- Develop and implement a four-year plan to align High School coursework and partnerships in specific Career and Technical Education (CTE) strands.
- Explore partnerships with local universities to offer certificate programs to our students during his/her senior year.
- Continue to develop and encourage students to engage in college level coursework
- Continue to assess the District's Strategic Objectives and report on progress toward those objectives

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures

Finance

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

DATE: June 18, 2015

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Board Room

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra
Nicole Matzer
Margaret Ballantyne-Mannion

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**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**

E. Dais & Visitor Introductions

F. High School Student Organization Report

G. BOE Reports

- a. Comments from Board Trustees**
- b. Comments from Board President**
- c. Comments from Superintendent**

H. Old Business

I. New Business

Receipt of Internal Auditor's Agreed Upon Procedure Report

RESOLUTION # 56- BE IT RESOLVED that the Board of Education of the Mineola UFSD hereby acknowledges receipt of the Internal Auditors Agreed Upon Procedures Report previously reviewed by the Audit Committee.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Receipt of Internal Auditor's Risk Assessment Report

RESOLUTION # 57- BE IT RESOLVED that the Board of Education of the Mineola UFSD hereby acknowledges receipt of the Internal Auditors District's Risk Assessment Report previously reviewed by the Audit Committee.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Transfer to Capital Reserve Fund

RESOLUTION # 58- BE IT RESOLVED that the Board of Education hereby approves the transfer of a sum not to exceed \$ 4,000,000, of unassigned fund balance from the 2014-15 fiscal year, to the previously established Capital Reserve Fund.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Harbor Day Care Lease Agreement

RESOLUTION # 59- BE IT RESOLVED that the President of the Board of Education of the Mineola UFSD is authorized to execute the agreement and third amendment to the lease agreement dated July 5, 2012 with Harbor Day Care Center, Inc.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 60- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.c.1., as presented.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction: Contracted**

- a. That the Board of Education approves the Special Education Services Contract for a parentally placed student between the Manhasset UFSD and the Mineola UFSD for the 2014-2015 school year.
- b. That the Board of Education approves the Education Services Contract between the Brookville Center for Children's Services and the Mineola UFSD for the 2015-2016 school year.
- c. That the Board of Education approves the Tutoring Services Contract between Long Island Tutorial Services Inc. and the Mineola UFSD for the 2015-2016 school year.
- d. That the Board of Education approves the Educational Agreement between Long Island University and the Mineola UFSD for the 2015-2016 school year.

2. **Instruction: Student Actions**

- a. That the Board of Education approves the following Overnight/ Out of State field trip:
- Marching Band at Band Camp: Monday, August 17, 2015 - Saturday, August 22, 2015- Camp Kinder Ring, Hopewell Junction, NY, at no cost to the district.

3. **Civil Service**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Alyssa M. Ferrandino, part time Teacher Aide at the Middle School, effective June 26, 2015.

b. **Appointments**

1. That the Board of Education approve Donna Coulon from Teacher Aide Sub to Teacher Aide, for the Summer Special Education Program, effective July 1, 2015. Salary will be \$30.18 per hour on Step 16.
2. That the Board of Education approve Kathy Polumbo from Teacher Aide Sub to Teacher Aide for the Summer Special Education Program, effective July 1, 2015. Salary will be \$21.35 on Step 15.
3. That the Board of Education approve Melanie Reif to Greeter for the Summer Special Education Program, effective July 1, 2015. Salary will be \$13.41 per hour on Step 7.
4. That the Board of Education approve the following Summer Cleaners, effective July 6, 2015 through August 21, 2015, at a salary of \$8.00 per hour:

Daniel Pepe	Mathew Grabow	William Walton
Matt Tavernite	Anthony Sarno	Daniel Mendes
Pete McCormack	Robert Lang	Ryan Kelly
Edien Hincapie	Mike Giaimo	Mike Romano
James Gerstner	Jacob Escobar	Logan Dunleavy
Kyle Dunleavy	Mathew Diaz	Jack Dennehy
Anthony Cueter, Jr.	Nick Brown	Dylan Bestler
Dominic Paggi	Christopher Theriot	Thomas Farrell
Giovanni Dupuy	Brian Smith	

5. That the Board of Education approve the following summer positions at the High School, effective July 1, 2015 through August 28, 2015:

Clericals:

Jeanne Cribbin	Guidance Dept.	\$39.43 Hr.
Patricia DeRosa	Main Office	\$40.29 Hr.

Textbooks:

Samantha Pastore	Student Worker	\$8.00 Hr.
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c. Appointment(S) Summer Special Ed Teachers-In-Training

That the Board of Education approves the following Teachers-In-Training for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Seasonal Worker	Joni Christel	\$8.50	07/01/2015
2.	Seasonal Worker	Brian L. Dorfman	\$8.50	07/01/2015
3.	Seasonal Worker	Janine Miller	\$9.00	07/01/2015
4.	Seasonal Worker	Emily A. Mooney	\$9.00	07/01/2015
5.	Seasonal Worker	Miriam Maiman	\$8.75	07/01/2015
6.	Seasonal Worker	Shannon Timlin	\$8.75	07/01/2015
7.	Seasonal Worker	Patricia Gasiewski	\$8.75	07/01/2015
8.	Seasonal Worker	Kelsey A. Baumann	\$9.00	07/01/2015
9.	Seasonal Worker	Francesca Zito	\$9.00	07/01/2015
10.	Seasonal Worker	Lauren M. Siemann	\$9.00	07/01/2015

4. Business /Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's report for the period ending April 30, 2015 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 May 31, 2015

A/P Warrant # 21	May 13, 2015	\$ 967,339.11
A/P Warrant # 22	May 27, 2015	\$1,150,424.42

TOTAL EXPENSES \$ 2,117,763.53

PAYROLL # 21 & # 22

General	\$ 4,093,481.58
F Fund	\$ 50,905.88

TOTAL PAYROLL \$4,144,387.46

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$20,000 from Budget code: 9020 800 00 8097 to Budget code: 2630 500 00 2930 to increase code in order to purchase 1000 Ipad covers at \$42 per case.

K. Superintendent's Report

Superintendent of Schools' Reports for 6/18/15

Presentations:

1. Turf Field Presentation
2. Field/Building Use Presentation

Superintendent Comments

L. Public Comments

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____