

**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 - 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: May 19, 2015

LOCATION: Jackson Avenue School

OPEN WORK SESSION 8:00 p.m. Gym/ Auditorium

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 - 8:00pm**
- B. Pledge of Allegiance**
- C. Reading of Mission- Artie Barnett**
- D. Moment of Silent Meditation**

E. Dais & Visitor Introductions

F. High School Student Organization Report

There was no Student Organization report this evening.

G. BOE Reports

a. Comments from Board Trustees

Both Chris Napolitano and Pat Navarra thanked SEPTA for the lunch that they provided to the Central Office staff. There no other Board comments at this time.

b. Comments from Board President

Mr. Barnett had no report this evening.

c. Comments from Superintendent

The Superintendent stated that he had a few comments this evening. He reported that Erie1 is ready to go with the newly amended policy book, but there are three policies left to be addressed (2 new policies and 1 flagged policy). The Superintendent and Marc Licht were invited to the Google Office in NYC. Dr. Nagler made a presentation to approximately 25 people. The 8th and 9th grade production of "Fiddler on the Roof" took place on May 8th and 9th and the performances were fabulous. He also attended the 3rd, 4th and 6th grade concerts, which were all enjoyable. Dr. Nagler really enjoyed the 3rd grade concert and added that the orchestra and band in this grade is huge this year. The Induction Ceremony for the National Honor Society took place last night at the High School. He is very proud of all of the students who were inducted. At the ceremony, the senior members talk about each of the new inductees. Next Wednesday, a District-wide Science Symposium will take place. The date of the 7th grade concert has been changed to June 1st. Finally, Dr. Nagler thanked SEPTA for the lunch given to the staff at Central Office.

H. Old Business

There was no old business this evening.

I. New Business

Mr. Barnett asked the Board if there was any new business. The Board had no new business this evening.

Second Reading & Adoption of Revised Board Policies #1100 to #8470

RESOLUTION # 51 - **BE IT RESOLVED** that the Board of Education of the Mineola UFSD waives the second formal reading of Revised Board Policies # 1100 to # 8470 due to its availability on the information table and the district website and moves its adoption.

Motion: Nicole Matzer

Second: Margaret Ballantyne

Discussion: Mr. Barnett stated that this has been a three year process. He thanked everyone involved: Erie 1, the Superintendent, Administrators and the Board.

Yes: Margaret Ballantyne
Nicole Matzer
Patricia Navarra
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

J. Consensus Agenda

RESOLUTION # 52 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.5.c.2., as presented.

Motion: Christine Napolitano

Second: Patricia Navarra

Discussion: Dr. Nagler stated that he would like to acknowledge under civil service item 4.c.1, the resignation of Ruth Glenn. She has been a teacher's aide for 40 years. Dr. Nagler wishes her good luck.

Yes: Margaret Ballantyne
Nicole Matzer
Patricia Navarra
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

1. **Instruction**

a. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Melissa Koenig, for an FMLA unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2015.

b. Appointments Instruction

1. That the Board of Education approves the appointment of Jacqueline Garay-Cruz, to the position of Day-to-Day substitute teacher for Charyn Restituyo, at Hampton Street, starting approximately May 25, 2015. Salary: \$100 per day.

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>
1.	Thomas K. Keegan	Literacy (5-12), S.S. 7-12
2.	Stephanie Kelly	SWD(1-6), Childhood Ed.(1-6)
3.	Catia A. Napolitano	Literacy (5-12),(B-6)
4.	Kristin Horvath	Childhood Ed.(1-6), SWD(1-6)

d. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Amanda Castellano, to the position of 45 Day Substitute Teacher for Theresa Duignan, starting approximately June 3, 2015 to on or before June 30, 2015. Salary: Days 1-20, \$100, Days 21-39 \$110, Days 40-45 \$120, Day 46 BA, Step 1, \$58,706.

e. Appointment(S) Summer Special Education

That the Board of Education approves the following staff members for the Summer Special Education Program

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Teacher Full Day	Drew Smith	3	\$68.31
2.	Teacher Full Day	Susan M. Palladino	2	\$63.19
3.	Teacher Full Day	Kathryn Haberman	3	\$68.31
4.	Teacher-Full Day	Alyssa Puccio	1	\$58.14
5.	Teacher Full Day	Jillian Vento	3	\$68.31
6.	Teacher Half Day	Greg Greer	3	\$68.31
7.	Teacher Half Day	Bruce Vatske	3	\$68.31
8.	Teacher Half Day	Gina M. Amzler	2	\$58.14
9.	Teacher Sub	Lisa A. Mangino	1	\$58.14
10.	Teacher Sub	John G. OMalley	1	\$58.14
11.	Teacher Reading	Diana Kohl	3	\$68.31
12.	Teacher Reading	Joan Eisele-Cooper	3	\$68.31
13.	Teacher Speech	Josiane Halilej	3	\$68.31
14.	Teacher Speech	Diane Rodocker	3	\$68.31
15.	Teacher Speech	Lauren Reiff	3	\$68.31
16.	Teacher Speech	Erica Perez-Flowers	3	\$68.31
17.	Occ. Therapist	Tara Lynch	3	\$68.31
18.	Occ. Therapist	Maureen Mekeel	3	\$68.31
19.	Occ. Therapist	Sherley Fils-Aime	1	\$58.14

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
20.	Psychologist	Manuel Romero	3	\$68.31

2. **Instruction: Committee on Special Education**

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 2/1/15- 3/31/15. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

3. **Instruction: Contracted**

a. That the Board of Education approves the Nursing Services Agreement between Horizon Healthcare and the Mineola UFSD for the 2015- 2016 school year.

b. That the Board of Education approves the license agreement between the Mineola UFSD and the SCOPE Education Services for the PSAT/SAT Preparatory Program for the 2015- 2016 school year.

4. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Jeanne Barry, from the position of 10 hour Lunch Aide to part time 1:1 Teacher Aide, at Hampton Street School, effective May 26, 2015. Salary is \$13.74 per hour on Step 1.

2. That the Board of Education approve the appointment of Joanna Tangel, from the position of 10 hour Lunch Aide to part time 1:1 Teacher Aide, at Hampton Street School, effective May 26, 2015. Salary is \$13.74 per hour on Step 1.

b. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Giovanna Randazzo Klein, Teacher Aide, for emergency care for her parent, effective May 4, 2015, for approximately four weeks.

c. Resignation(s)

1. That the Board of Education accept, with regret, the resignation for the purpose of retirement, of Ruth Glenn, Teacher Aide at Meadow Drive School, effective June 30, 2015.

d. Appointment(S) Summer Special Ed Teacher Aides

That the Board of Education approves the following staff members for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Typist Clerk	Madeline Cegelski	\$21.03	07/01/2015
2.	Teacher Aide	Rosina Sarno	\$21.99	07/01/2015
3.	Teacher Aide	Marianne Wachter	\$20.81	07/01/2015
4.	Teacher Aide	Lorena A. Romano	\$27.27	07/01/2015
5.	Teacher Aide	Diane Ricciardi	\$16.64	07/01/2015
6.	Teacher Aide	Marie Sallie	\$31.09	07/01/2015
7.	Teacher Aide	Marilyn Pisano	\$28.59	07/01/2015
8.	Teacher Aide	Angela Hagan	\$17.78	07/01/2015
9.	Teacher Aide	Nancy Gessner	\$20.81	07/01/2015
10.	Teacher Aide	Jacqueline Teemsma	\$29.30	07/01/2015
11.	Teacher Aide	Gladys Cuzco	\$28.59	07/01/2015

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
12.	Teacher Aide	Barbara Miller	\$28.59	07/01/2015
13.	Teacher Aide	Sara Bond	\$33.97	07/01/2015
14.	Teacher Aide	Donna Larose	\$30.19	07/01/2015
15.	Teacher Aide Sub	Donna Coulon	\$13.74	07/01/2015
16.	Teacher Aide Sub	Kathy Polumbo	\$13.74	07/01/2015
17.	Teacher Aide Sub	Kathleen Aiello	\$13.74	07/01/2015

e. Appointment(S) Summer Bus Aides

That the Board of Education approves the following staff members as Summer Bus Aides from 7/1/15 through 8/31/15:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Bus Attendant	Donna Buckley	\$38.23 Hr.	07/01/2015

5. Business /Finance

a. Treasurer's Report

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

A/P Warrant # 19	April 15, 2015	\$ 307,748.86
A/P Warrant # 20	April 29, 2015	\$1,227,420.50

TOTAL EXPENSES \$ 1,535,169.36

PAYROLL # 19 & # 20

General	\$ 4,057,646.17
F Fund	\$ 47,845.69

TOTAL PAYROLL \$4,105,491.86

c. Budget Appropriation Adjustment

1. That the Board of Education approves the acceptance of revenue for Instrument rentals in the amount of \$ 44,844.00 and makes appropriation increase adjustments to the following Budget Code: A 2110.416.00.2330.

2. That the Board of Education approves the acceptance of revenue for NYSSMA in the amount of \$3,718.00 and makes appropriation increase adjustments to the following Budget Code: A 2110.404.00.2230.

K. Superintendent's Report

Superintendent of Schools' Reports for 5/19/15
Presentations:

There were no 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 opened the floor to public comments. There were none this evening.

M. Executive Session Time: 8:15 p.m.

At 8:15pm, a motion was made for the Board to go into Executive session to discuss negotiations.

Motion: Margaret Ballantyne
Second: Nicole Matzer

Yes: Margaret Ballantyne
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