

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 - 2015-2016

Educational

- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Continue to develop an electronic portfolio which recognizes the attributes embodied in the mission statement
 - Demonstrate that students are contributing positively to a global society
 - Demonstrate that students are exhibiting strength of character (habits of the mind)
 - Demonstrate that students are pursuing something about which they are passionate
- Continue to expand and develop college and career partnerships to ensure success for our HS graduates.
 - Expand Queensboro certificate program
 - Explore career partnerships with local institutions

Facilities

- Develop a comprehensive Building Condition Survey which outlines the health of all of the districts buildings
 - Create a new five-year Capital Plan to address outstanding items in the BCS
 - Leverage both the Capital Reserve and Energy Performance Contracts (EPC)

Finance

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

DATE: December 17, 2015

LOCATION: Willis Avenue School

OPEN WORK SESSION

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

Board of Education

Christine Napolitano
Patricia Navarra
Nicole Matzer
Margaret Ballantyne
Brian Widman

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance Operations
Patricia Burns, Asst. Supt. Curr.,Instr.,&Assess.
Edward Escobar, Asst. Supt. Human Resources
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

J. Consensus Agenda

RESOLUTION # 35 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.8.b.1, as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the December 3, 2015 Workshop Meeting as presented.

2. **Instruction**

a. **Appointments Instruction**

- 1. That the Board of Education approves the appointment of Michele Kitograd, to the position of part time (.2) Art Teacher effective January 4, 2016 to June 30, 2016. Salary: .2 of MA, Step 1, \$68,282 equaling \$13,656.

b. **Appointment(s) Sub Teacher per diem**

That 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.	Margaret M. McInnes	Nursery/K/Grades 1-6
2.	Meghan Cerrone	Art

c. **Mentorship Program**

That the Board of Education approves the following Mentors to be paid \$2000 for the current school year:

EMPLOYEE NAME

- Mary Owens
- Lisa M. Marino
- Matthew Deluca
- Maryellen Perinchief
- Jodi Desantis-Helming
- Jennifer M. Levi
- Andrea M. Romano
- Karen L. Curran
- Nicole M. Bartone

3. **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 9/1/15- 10/31/15. Please be advised that all of the parents have received the student's IEP and a copy of their DUE process rights.

4. **Instruction: Contracted**

a. That the Board of Education approves the Special Education Services contract for Parentally-Placed Student (Payable) between the Mineola UFSD and the Sewanhaka Central High School District for the 2015- 2016 school year.

5. **Civil Service**

a. **Leave(s) of Absence**

1. That the Board of Education approve the continuation of a paid Medical Leave of Absence to Sara Bond, Teacher Aide at Meadow Drive School, due to illness, effective November 23, 2015.

2. That the Board of Education approve a paid Medical Leave of Absence to Joan Selvin, 10 month Bus Driver in Transportation, due to illness, effective November 17, 2015.

b. **Resignation(s)**

1. That the Board of Education accept, the resignation, with regret, of Judith Falck, Typist Clerk at the Middle School, for the purpose of retirement, effective June 30, 2015.

2. That the Board of Education accepts the resignation, with regret, of Susan Spevack, Sr. Library Clerk at the High School, for the purpose of retirement, effective June 30, 2016.

c. **Appointment(S) Sub Teacher Aide**

The Board of Education approves the following individual(s) to the position of Teacher Aide Subs, with a salary of \$13.95 per hour, effective January 4, 2016.

EMPLOYEE NAME

1. Marcela L. Bustamante
2. Ana Paula Calvao
3. Cristina M. Cangemi
4. Robynelaine Kostulias
5. Ana J. Jaime
6. Eleanor Zmolil

6. **Business /Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's report for the period ending October 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 November 30, 2015

A/P Warrant # 9	November 04, 2015	\$ 550,568.22
A/P Warrant # 10	November 18, 2015	\$ 1,462,913.40

TOTAL EXPENSES \$ 2,013,481.62

PAYROLL # 9 & # 10

General \$ 4,150,578.57
F Fund \$ 46,177.96

TOTAL PAYROLL \$4,196,756.53

7. **Other**

Employee Agreements

a. That the Board of Education hereby authorizes the Superintendent to execute an employee agreement with Donna Squiccariarino, District Treasurer, the terms of which have been reviewed by the Board in executive session, effective October 1, 2015.

8. **Business/Finance: Disposal of District Property**

That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete:

a. Instruments:

1. Bass Drum- Ludwig, Serial # db1000
2. Trumpet- Getzen, Serial # 148174
3. Cornet- Conn, Serial # 883794
4. Clarinet- Conn, Serial # 16
5. Clarinet- Bundy, Serial # 590535
6. Flute- Emerson, Serial #17197
7. Flute- Bundy, Serial #14834
8. Violin 1/2- Strad Copy, Serial #107/17
9. Violin 1/2- Strad Copy, Serial #107/21
10. Grand Piano- Knabe, Serial #167585

b. Equipment;

1. Wenger Three Step Standing Choral Risers: quantity- 9, located at the High School.

K. Superintendent's Report

Superintendent of Schools' Reports for 12/17/15

Presentations:

1. Lightsail- Margarita Maravel

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: _____