

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY
Budget Hearing/Workshop 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: May 5, 2016

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

Policy- First Reading of Revised Board Policies

RESOLUTION # 72 - BE IT RESOLVED that the Board of Education of the Mineola UFSD waives the first formal reading of the following Revised Board Policies due to their availability on the information table:

Policy # 1650- Submission of questions and Propositions at the Annual Meeting and Election and Special District Meeting

Policy # 3420- Non-Discrimination and Anti-harassment in the School District

Policy # 5220- District Investments

Policy # 5630- Facilities: Inspection, Operation & Maintenance

Policy # 5661- Wellness

Policy # 5674- Data Networks and Security Access

Policy # 5675- Student Grading Information Systems

Policy # 6110- Code of Ethics

Policy # 6120- Equal Employment Opportunity

Policy # 6121- Sexual Harassment of District Personnel

Policy # 6122- Employee Grievances

Policy # 6130- Evaluation of Personnel

Policy # 6161- Conference/ Travel Expense Reimbursement

Policy # 6215- Probation and Tenure

Policy # 6216- Disciplining of a Tenured Teacher or Certified Personnel

Policy # 7121- Diagnostic Screening of Students

Policy # 7130- Entitlement to Attend

Policy # 7131- Education of Homeless Children and Youth

Policy # 7132- Non-Resident Students

Policy # 7210- Student Evaluation, Promotion and Placement

Policy # 7220- Graduation Requirements/Early Graduation/Accelerated Programs

Policy # 7222- Diplomas and/or Credential Options for Students with Disabilities

Policy # 7240- Student Records: Access and Challenge

Policy # 7320- Alcohol, Tobacco, Drugs and Other Substances (Students)

Policy # 7420- Sports and Athletic Program

Policy # 7530- Child Abuse and Maltreatment

Policy # 7550- Dignity for All Students

Policy # 7551- Sexual Harassment of Students

Policy # 7650- Identification and Register of Children with Disabilities (Child Find)

Policy # 8130- Equal Educational Opportunities

Policy # 8211- Prevention Instruction

Policy # 8280- Instruction for English Language Learners

Motion: _____

Second: _____

Yes: _____

Passed: _____

No: _____

J. Consensus Agenda

RESOLUTION # 73 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.a., as presented.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the April 19, 2016 BOCES Vote Meeting and the April 21, 2016 Business Meeting as presented.

2. **Instruction**

- a. **Leave(s) of Absence/Child Rearing**
 - 1. That the Board of Education grants a request to Lisa Balogh-Richards, for an unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2016 to June 30, 2017.
 - 2. That the Board of Education grants a request to Lisa Fiocco, for an unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2016 to June 30, 2017.
 - 3. That the Board of Education grants a request to Kim Morrissey, for an unpaid Leave of Absence, for child-rearing purposes, effective September 1, 2016 to June 30, 2017.
- 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 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1. Jessica A. Kaminsky	Early Childhood Ed(Birth - 2)

3. **Civil Service**

- a. **Appointments**
 - 1. That the Board of Education approve the appointment of Janice Francischine-Syers, to the position of Registered Nurse Substitute, effective May 9, 2016. Salary will be \$125 per day.
 - 2. That the Board of Education approve the appointment of Bryan Gonzalez, to the position of Student Worker in the Locker Room of the Middle School, effective April 21, 2016. Salary is \$8.00 per hour.

4. **Business/Finance: Bids**

a. That the Board of Education approves the awarding of the Irrigation Installation & Service Co-Op bid for the 2016- 2017 school year to Byrne & Son Irrigation, the lowest responsible bidder, meeting all specifications.

K. Superintendent's Report

Superintendent of Schools' Reports for 5/5/16

Presentations:

1. Budget Hearing

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____