

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

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 - 2016-2017

Educational

- Develop a comprehensive series of activities that actively engage parents in the District Mission.
 - Seek to engage parents in answering the question "How can Mineola best prepare students for the rapidly evolving and changing world of work and study"
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Emphasis on increasing student choice
 - Emphasis on student portfolios
- Continue to expand and develop Queensboro certificate program to enable students to graduate HS with a full year of college credit

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey. Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers

Finance

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

DATE: October 6, 2016

LOCATION: Willis Avenue School

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

Board of Education

Christine Napolitano
Margaret Ballantyne
Nicole Matzer
Brian Widman
Cheryl Lampasona

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

Accepting of Certified Financial Statements

RESOLUTION # 20 -BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the Certified Financial Statements for the year ending June 30, 2016, completed by Nawrocki Smith LLP and such reports will be filed with the appropriate state regulatory agencies by the October 17, 2016 filing deadline.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Approval of CAP- State Audit Report

RESOLUTION # 21 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the Corrective Action Plan ("CAP") related to the State Audit report and hereby instructs the Assistant Superintendent for Finance and Operations to file such a plan with the NYSED Office of Audit Services. This Corrective Action Plan was previously filed and accepted by the NYS OSC on February 12, 2016.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 22- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.a.1., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the September 15, 2016 Business Meeting as presented.

2. **Instruction**

- a. 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 Altieri	Music
2.	Todd Beispiel	Physical Ed
3.	Joan Buczkowski	Physical Ed
4.	William Fecht	Physical Ed
5.	Lindsey Johnson	Social Studies 7-12
6.	Lynette McDaniels	Childhood Education (Grades 1-6)
7.	Talia Rosenberg	Mathematics 7-12
8.	Mark Silver	Biology 7-12
9.	Michael C. Speziale	Social Studies 7-12
10.	Lorraine Gigante	PreK - Grade 6

b. Appointment(S) Perm Sub

- 1. That the Board of Education approves the appointment of Joan Buczkowski, to the position of Permanent Substitute Teacher at a daily rate of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+, effective October 1, 2016 to May 31, 2017.
- 2. That the Board of Education approves the appointment of Lindsey Johnson, to the position of Permanent Substitute Teacher at a daily rate of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+, effective October 1, 2016 to May 31, 2017.
- 3. That the Board of Education approves the appointment of Michael Speziale, to the position of Permanent Substitute Teacher at a daily rate of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+, effective October 1, 2016 to May 31, 2017.

4. That the Board of Education approves the appointment of Stephanie Kelly, to the position of .5 Permanent Substitute Teacher at a daily rate of .5 of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+, effective October 1, 2016 to May 31, 2017.
5. That the Board of Education approves the appointment of Christina Castello, to the position of .5 Permanent Substitute Teacher at a daily rate .5 of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+, effective October 1, 2016 to May 31, 2017.
6. That the Board of Education approves the appointment of Cailin Giard, to the position of Permanent Substitute Teacher at a daily rate of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+, effective October 1, 2016 to May 31, 2017.
7. That the Board of Education approves the appointment of Lauren Siemann, to the position of Permanent Substitute Teacher at a daily rate of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+, effective October 1, 2016 to May 31, 2017.
8. That the Board of Education approves the appointment of Lynette McDaniels, to the position of Permanent Substitute Teacher at a daily rate of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+, effective October 1, 2016 to May 31, 2017.
9. That the Board of Education approves the appointment of Karen Gutierrez, to the position of .4 Permanent Substitute Teacher at a daily rate of .4 of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day +, effective October 1, 2016 to May 31, 2017.

c. Facilitators

That the Board of Education approves the appointment of the following staff as Facilitators for the current school year:

<u>SCHOOL</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Hampton Street	Denise M. Maynard	\$1,000.00
Jackson Avenue	Janice A. Killelea	\$1,000.00
Meadow Drive	Bruce M. Vatske	\$1,000.00
Middle School	Matthew Deluca	\$1,000.00
Middle School	Margaret Moroney	\$1,000.00
High School	Michael Kandel	\$1,000.00
High School	Frank J. Massaro	\$1,000.00

d. 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>
MS Animal Rights-PAWS	Annmarie Palumbo	\$909.00
MS Art Club Advisor	Andrea Antonelli	\$909.00
MS Book Club Advisor	Annmarie Palumbo	1/2 of \$909.00
MS Book Club Advisor	Ilyse Milberg	1/2 of \$909.00
MS Bookstore Advisor	Annmarie Palumbo	\$909.00
MS Chamber Ensemble	Sarah Ramsingh(LaSorsa)	\$1,434.00
MS Chess Club	Michael Mildon	\$909.00
MS Cultural Club	Kerry Ann Murphy	\$909.00
MS Enviromental Club	Lindsay Spanhake	\$909.00
MS Jazz Ensemble	Mark Bennett	\$1,434.00
MS Math Olympiads	Lindsay Spanhake	\$909.00
MS Nat'l Jr Honor Society	Annmarie Palumbo	1/2 of \$909.00
MS Nat'l Jr Honor Society	Ilyse Milberg	1/2 of \$909.00
MS Newspaper Advisor	Nicole Destefano	1/2 of \$2,868.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
MS Newspaper Advisor	Ilyse Milberg	1/2 of \$2,868.00
MS Peace Club	Karen Carraro	\$909.00
MS Projection Squad	Brian Goldman	\$909.00
MS Robotics	Vincent Interrante	\$909.00
MS Robotics	Melissa Fusco	\$909.00
MS Science Club	Vincent Interrante	\$1,434.00
MS Student Council	Linda Capone	\$2,868.00
MSVocalJazzTrebleMakers	Brian Goldman	\$1,434.00
MS Yearbook Advisor	Annmarie Palumbo	1/2 of \$2,868.00
MS Yearbook Advisor	Jerrill Critchley	1/2 of \$2,868.00
MS Community Action	Annmarie Palumbo	1/2 of \$909.00
MS Community Action	Jerrill Critchley	1/2 of \$909.00
MS Musical Director	Matthew DeLuca	\$4,303.00
MS Asst Musical Director	Brian Goldman	\$2,151.00
MS Musical Choreographer	Barbara Peters	\$2,151.00
MS Musical Technical Dir	Melissa Fusco	\$1,434.00
JA Art Club Advisor	Jeanine Gallina	\$859.00
JA Book Club	Marilyn Holland	\$859.00
JA Junior Lego League	Megan LaMantia	\$859.00
JA Math Olympiads	Janice Killelea	\$859.00
JA Junior Lego League	Jennifer Moreano	\$859.00
JA Safety Patrol Advisor	Kimberly Martino	\$859.00
JA Student Council Adv	Jeanine Gallina	\$1,434.00
JA Junior Lego League	Meagan Fabiitti	\$859.00
JA Junior Lego League	Michelle Rodriguez	\$859.00
MS Robotics	Thomas Nucci	\$909.00
HS A Capella Choir	Megan Messina	\$2,151.00
HS Art Club Advisor	Kathleen Loughlin	\$985.00
HS Art Honor Society	Gina Buongiovanni	\$985.00
Athletes Helping Athletes	Karin Weidlein	\$1,434.00
HS Brainstormers	Robert Goodwin	1/2 of \$1,434.00
HS Brainstormers	Ellen McGlade-McCulloh	1/2 of \$1,434.00
HS Cheerleader -Winter	Laura DeFeo	\$4,303.00
HS Class Advisor 8th	Bette Sloane	\$985.00
HS Class Adv Freshman	Katelyn Maroney	\$985.00
HS Class Advisor Soph	Gina Buongiovanni	\$1,434.00
HS Class Advisor Soph	Donald Leopardi	\$1,434.00
HS Class Advisor Junior	Mary Owens	\$2,151.00
HS Class Advisor Junior	Lisa Marino	\$2,151.00
HS Class Advisor Senior	Tara McDonnell	\$2,868.00
HS Class Advisor Senior	Francine Sclafani	\$2,868.00
HS Creative Writing Club	Drew Smith	\$985.00
Dynamics/Vocal Jazz Choir	Megan Messina	\$1,434.00
HS Environmental Club	Susan Kennedy	\$1,434.00
HS Foreign Language Club	Eleni Theodorakis	\$985.00
HS Gay Straight Alliance	Laura Grassie	\$985.00
HS Dignity Club	Stacey Rosenblatt	1/2 of \$2,151.00
HS Dignity Club	Patricio Romero	1/2 of \$2,151.00
HS Japanese Animee	Kieran Molloy	1/2 of \$1,434.00

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
HS Japanese Animee	Kathleen Levin	1/2 of \$1,434.00
HS Jazz Ensemble 1	Marc Ratner	\$1,434.00
HS Jazz Ensemble2	Christopher Toomey	\$1,434.00
HS Kwianis Club	Surabhi John	1/2 of \$2,151.00
HS Kwianis Club	Mary Owens	1/2 of \$2,151.00
HS Latin Club Advisor	Gigi Foge	\$985.00
HS Literary Society Club	Ann Zaffarese	\$985.00
HS Math Olympiads-8th gr	Lisa Marino	\$985.00
HS Mathletes Advisor	Bette Sloane	\$1,434.00
HS Mentoring Latinas	Marie Watson	\$1,434.00
HS Mock Trial Advisor	Kenneth Coy	\$985.00
HS National Honor Society	Eileen Burke	\$1,434.00
HS Question Mark Editor	Drew Smith	\$2,868.00
HS Red Cross Advisor	Tara McDonnell	\$985.00
HS Robotics Club	Kenneth Coy	\$985.00
HS Science Club Advisor	Ellen McGlade-McCulloh	\$985.00
HS Signet Adv Business	Rory Block	\$1,434.00
HS Signet Adv Editorial	Paul A. Sommer	\$5,050.00
HS String Ensemble	Tracey Campbell	\$1,434.00
HS Student Organization	Krista O'Donnell	\$2,151.00
HS Student Service Center	Eileen Burke	1/2 of \$5,050.00
HS Student Service Center	Claudia Rudnet	1/2 of \$5,050.00
HS S.A.D.D. Advisor	Anne McAree	\$985.00
HS Television Production	Melissa Fusco	\$2,868.00
Tri-M Music Honor Society	Marc Ratner	\$985.00
HS Drama Director-Fall	Matthew Deluca	\$2,868.00
HS Drama Assist Director	Bette Sloane	\$2,151.00
HS Drama Technical Dir	Melissa Fusco	1/2 of \$1,434.00
HS Drama Technical Dir	Vincent Interrante	1/2 of \$1,434.00
Drama Stage Construction	Paul Sommer	\$2,151.00
HS Thespian Club	Matthew Deluca	\$985.00
8/9 Musical Director	Aislinn Oliveri	\$3,384.00
8/9 Musical Asst Director	Sarah Ramsingh(LaSorsa)	\$2,151.00
8/9 Musical Technical Dir	Melissa Fusco	\$1,434.00
10/11/12 Musical Director	Matthew Deluca	\$5,050.00
10/11/12 Musical Asst Dir	Drew Smith	\$2,868.00
10/11/12 Musical	Aislinn Oliveri	\$1,434.00
Choreographer		
10/11/12 Musical Pit	Marc Ratner	\$2,868.00
Orchestra		
10/11/12 Musical Stage	Paul Sommer	\$2,868.00
Construction		
10/11/12 Musical	Vincent Interrante	\$2,151.00
Technical Director		
HS Science National	Ellen K. McGlade-McCulloh	\$1,434.00
Honor Society		

3. **Instruction: Contracted**

a. That the Board of Education approves the Amendment to the Services Agreement for Behavior/ Education and Speech between LNR Associates and the Mineola UFSD for the 2016- 2017 school year.

4. **Instruction: Student Actions**

a. That the Board of Education approves the following Out of State and /or Overnight field trips:

1. Marching Band: Walt Disney World, Orlando, FL, February 18-24, 2017

5. **Civil Service**

a. Resignation(s)

1. That the Board of Education accept the resignation of Alba Zambrano, Typist Clerk at the High School Copy Center, effective September 13, 2016.

2. That the Board of Education accept the resignation of Andrea Murphy, Registered Nurse at the High School, effective September 21, 2016.

3. That the Board of Education accept the resignation of Esmirna Pena, part time Greeter at Hampton Street School, effective September 30, 2016.

b. Appointments

1. That the Board of Education approve the appointment of Diane Ricciardi, to the position of full time Teacher Aide at the Middle School, effective September 29, 2016. Salary is \$25,408 on Step 4.

2. That the Board of Education approve the appointment of Kelsey Baumann, to the position of part time Teacher Aide at the Middle School, effective September 29, 2016. Salary is \$13.95 per hour on Step 1.

3. That the Board of Education approve the appointment of Amanda Hagan, to the position of part time Teacher Aide at the Middle School, effective September 29, 2016. Salary is \$13.95 per hour on Step 1.

4. That the Board of Education approve the appointment of Susan Lynch, to the position of part time Teacher Aide at the Middle School, effective September 29, 2016. Salary is \$13.95 per hour on Step 1.

5. That the Board of Education approve the appointment of Jessica Molina, to the position of part time Teacher Aide at the Middle School, effective September 29, 2016. Salary is \$13.95 per hour on Step 1.

6. That the Board of Education approve the appointment of Michael Giordano, to the position of part time Teacher Aide at the Middle School, effective September 29, 2016. Salary is \$13.95 per hour on Step 1.

7. That the Board of Education approve the appointment of Dominique Bourhill, to the position of part time Teacher Aide at Jackson Avenue School, effective October 5, 2016. Salary is \$13.95 per hour on Step 1.

c. Resignation(s)

1. That the Board of Education accept the resignation, with regret, of Margaret Farrell, part time Teacher Aide at Jackson Avenue School, for the purpose of retirement, effective September 30, 2016.

2. That the Board of Education accept with regret, the resignation of William Lutkins, Custodian at the Middle School, for the purpose of retirement, effective October 14, 2016.

6. **Other**

a. Accept donation

1. That the Board of Education of the Mineola UFSD accepts the donation of a tuba from the Mineola Music Parents for the High School Concert Band.

K. Superintendent's Report

Superintendent of Schools' Reports for 10/6/16

Presentations:

1. High School Data Report
2. Dual Language Program

Superintendent Comments

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____