

**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 - 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 20, 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

Memorandum of Understanding- ADAS

RESOLUTION # 25- BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District hereby authorizes and approves the Memorandum of Understanding to participate in the Nassau County Alert Domain Awareness System (ADAS) between the Mineola Union Free School District and the Nassau County Police Department.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 26- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.7.b.17., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the October 6, 2016 Workshop Meeting as presented.

2. **Instruction**

a. Appointments Instruction

- 1. That the Board of Education approves the appointment of Peter Macedo, to the position of Driver's Education Instructor at an hourly rate of \$55.32 for the 2016-2017 school year.
- 2. That the Board of Education approves the appointment of Daniel Bailey, to the position of part time (.2) Physical Education/Health Teacher, effective October 1, 2016 to June 30, 2017 with a salary of .2 of BA, Step 1, \$58,706 equaling \$11,741.

b. Appointment(s) Sub Teacher per diem

That the Board of Education approves 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.:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

- 1. Jacqueline Nyman Early Childhood Education (Birth - 2)
- 2. Mark Steinmuller Physical Ed
- 3. Meaghan Crimmins PreK - Grade 6

c. Appointment(s) Permanent Substitute Teachers

That the Board of Education approves the following individual(s) as Permanent Substitute Teacher(s) for the current school year, at a daily rate of \$100 for days 0-10, \$110 for days 11-20, \$120 for days 21-30, \$130 for day 31+, effective October 1st to May 31st.

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

- 1. Gail Marques Childhood Education (Grades 1-6)
- 2. Beverly Coleman Spanish 7-12
- 3. Jacqueline Nyman Childhood Education (Grades 1-6)
- 4. Mark Steinmuller Physical Ed
- 5. Meaghan Crimmins PreK - Grade 6

d. Retirement(s) Instruction

1. That the Board of Education accepts, with regret, the resignation of Caryl A. Salesi, for the purpose of retirement, effective January 27, 2017.

3. **Instruction: Contracted**

- a. That the Board of Education approves the Related Services Agreement between the Mineola UFSD and Extraordinary Pediatrics, P.C. for the 2016- 2017 school year.
- b. That the Board of Education approves the Nursing Services Agreement between the Mineola UFSD and US Medical Staffing, LLC, for the 2016- 2017 school year.
- c. That the Board of Education approves the Instructional Services Agreement between the Mineola UFSD and Mill Neck Manor School for the Deaf for the 2016- 2017 school year.
- d. That the Board of Education approves the Medical Services Agreement between the Mineola UFSD and Winthrop Pediatric Associates, P.C. for the 2016- 2017 school year.

4. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of Mariela Knight, to the position of part time Teacher Aide at Jackson Avenue School, effective October 21, 2016. Salary is \$13.95 per hour on Step 1.
2. That the Board of Education approve the appointment of Marianne Wachter, from part time to full time Teacher Aide, to replace Geraldine Aiello, who retired, effective October 21, 2016. Salary is \$26,462 on Step 5; probation is 26 weeks.

5. **Business /Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's report for the period ending August 31, 2016 and directs that it be placed on file.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending September 30, 2016

A/P Warrant # 5	September 14, 2016	\$ 1,683,673.72
A/P Warrant # 6	September 28, 2016	\$ 650,538.75

TOTAL EXPENSES \$ 2,334,212.47

PAYROLL # 5 & # 6

General	\$ 4,047,014.43
F Fund	\$ 48,318.52

TOTAL PAYROLL \$ 4,095,332.95

6. **Other**

- a. That the Board of Education approve a \$2,000 stipend for Kim Baker for the position of Training Instructor for Transportation for the school year 2016/2017.

7. **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. **Printers:**

1. Lexmark x7675- Serial # 000P07542422008/10
2. Lexmark C792- Serial # 5062019400FPM
3. Lexmark T644- Serial # 00040096A8E7

b. **Projectors:**

1. Sanyo PLC-XW55A Serial # 68527125
2. Sanyo PLC-XW55A Serial # 68527128
3. Sanyo PLC-XW55A Serial # 68527936
4. Sanyo PLC-XW55A Serial # 68527123
5. Sanyo PLC-XW55A Serial # 68527092
6. Sanyo PLC-XW55A Serial # 68527933
7. Sanyo PLC-XW55A Serial # 68527929
8. Sanyo PLC-XW55A Serial # 68527937
9. Sanyo PLC-XW55A Serial # 68527126
10. Sanyo PLC-XW55A Serial # 68527122
11. Sanyo PLC-XW55A Serial # 68114065
12. Sanyo PLC-XW55A Serial # 68114073
13. Sanyo PLC-XW55A Serial # 68114046
14. Mitsubishi XD206U Serial # 1008790
15. Mitsubishi XD205R Serial # 6713284
16. Mitsubishi XD221U Serial # 0020659
17. Mitsubishi XD221U Serial # 0020647

K. Superintendent's Report

Superintendent of Schools' Reports for 10/20/16

Presentations:

1. Survey Results- College and Career Readiness Survey and Engagement Survey

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: _____