

**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: December 1, 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

Cold War Veteran's Tax Exemption

RESOLUTION # 29- WHEREAS, New York Real Property Tax Law section 458-a was amended to provide eligible Cold War veterans with a real property tax exemption from school taxes similar to exemptions offered under other provisions of the real property tax law so long as the School District in which the real property is located, after public hearing, adopts a resolution authorizing the exemption;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Mineola UFSD, hereby authorizes the application of the Cold War Veteran Tax Exemption as contained in New York Real Property Tax Law section 458-a, as amended in the amount of 10%, and such exemption shall be applicable to school taxes; and

BE IT FURTHER RESOLVED, that the Board of Education of the Mineola UFSD hereby adopts the following alternative maximum exemption allowable in Real Property Tax Law, section 458-a(2) (a) and (b) as follows:

Basic Maximum 8,000

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 30- BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.b., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the November 10, 2016 Workshop Meeting as presented.

2. **Instruction**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Lucila Guzman, Elementary Teacher, effective December 23, 2016.

b. **Appointments Instruction**

1. That the Board of Education approves the appointment of Karen Gutierrez, to the position of Probationary Mathematics Teacher, effective November 17, 2016. Salary: BA+15, Step 1, \$61,300. Probationary Period: November 17, 2016 to November 16, 2020.
2. That the Board of Education approves the appointment of Meagan Fabiitti, to the position of Probationary Elementary Teacher, effective January 30, 2017. Salary: MA, Step 1, \$68,282. Probationary Period: January 30, 2017 to January 29, 2020.
3. That the Board of Education approves the appointment of Nicole Oddo, to the position of Probationary Elementary Teacher, effective January 3, 2017. Salary: MA, Step 1, \$68,282. Probationary Period: January 3, 2017 to January 2, 2021.
4. That the Board of Education approves the appointment of Kristen Mixon, to the position of Probationary Speech Teacher, effective November 28, 2016. Salary: MA, Step 1, \$68,282. Probationary Period: November 28, 2016 to November 27, 2020.
5. That the Board of Education approves the appointment of Cailin Giard, to the position of Leave Replacement Elementary Teacher, for Nicole Bartone, effective January 30, 2017 to June 30, 2017. Salary: MA, Step 1, \$68,282.
6. That the Board of Education approves the appointment of Valerie Sunjka, to the position of Leave Replacement Teacher for Lisa Fiocco, effective January 3, 2017 to June 30, 2017, with a salary of MA+60, Step 8, \$100,093.

c. **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.:

<u>EMPLOYEE NAME</u>	<u>EMPLOYEE CERTIFICATION</u>
1. Emily Zwiebel	Childhood Ed(1-6), SWD(1-6)

d. **Retirement(s) Instruction**

1. That the Board of Education accepts, with regret, the resignation of Patricia Burns, Assistant Superintendent for Curriculum, Instruction and Assessment, for the purpose of retirement, effective December 31, 2016.

e. **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>
SADD advisor	Karin Weidlein (replacing Anne McAree starting 11/1/2016)	.8 of \$985

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Pep Band Advisor	Christopher Toomey	\$985.00
8/9 Musical Stage Construction	Andrew Woolsey	1/2 of \$1,793
8/9 Musical Stage Construction	Paul Sommer	1/2 of \$1,793
10/11/12 Musical Vocal Coach	Barbara Brand Silverman	\$2,868.00
Winter Guard Director	Lindsay N. Beaumont	\$4,303.00
Winter Guard Assistant Dir	Jessica S. Sideleau	\$1,434.00
Winter Guard Coach	Jake L. Montanaro	\$985.00
Winter Guard Coach	John F. Citarella	\$985.00
Winter Guard Drill Writer	Lindsay N. Beaumont	1/2 of \$3,384.00
Winter Guard Drill Writer	Kenneth J. Kamping	1/2 of \$3,384.00
MS Musical Stage Construction	Andrew J. Woolsey	\$1,793.00

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 9/1/16-10/31/16. 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 Agreement for parentally placed students (payable) between the Mineola UFSD and Jericho UFSD for the 2016- 2017 school year.

b. That the Board of Education approves the Special Education Services Agreement for parentally placed students (payable) between the Mineola UFSD and Hempstead UFSD for the 2016- 2017 school year.

c. That the Board of Education approves the Special Education Services Agreement for parentally placed students (receivable) between the Mineola UFSD and Wantagh UFSD for the 2016- 2017 school year.

d. That the Board of Education approves the Special Education Services Agreement for parentally placed students (payable) between the Mineola UFSD and South Huntington UFSD for the 2016-2017 school year.

e. That the Board of Education approves the Special Education Services Agreement for parentally placed students (payable) between the Mineola UFSD and Garden City UFSD for the 2016- 2017 school year.

f. That the Board of Education approves the Special Education Services Agreement for parentally placed students (receivable) between the Mineola UFSD and Westbury UFSD for the 2016- 2017 school year.

g. That the Board of Education approves the Special Education Extended School Year Services Agreement (receivable) between the Mineola UFSD and Rockville Centre UFSD for the 2016-2017 school year.

h. That the Board of Education approves the Special Education Services Agreement for parentally placed students (Receivable) between the Mineola UFSD and the following school districts for the 2016- 2017 school year:

1. Bellmore-Merrick Central School District
2. East Meadow School District
3. East Williston UFSD
4. Great Neck Public Schools
5. New York City Department of Education
6. North Shore Central School District
7. Plainview-Old Bethpage Central School District
8. Roslyn UFSD
9. South Huntington UFSD
10. Syosset Central School District

i. That the Board of Education approves the Special Education Services Agreement for parentally placed students (payable) between the Mineola UFSD and Manhasset UFSD for the 2016- 2017 school year.

j. That the Board of Education approves the Evaluation Services Agreement between the Achieve Beyond and Mineola UFSD for the 2016- 2017 school year.

5. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointment of Melissa DaSilva, to the position of part time Bus Attendant for Transportation, effective November 21, 2016. Salary is \$10.91 per hour on Step 1.
2. That the Board of Education approve the appointment of Lorena Lucha, to the position of Clerical Substitute, effective December 5, 2016. Salary is \$15.00 per hour.
3. That the Board of Education approve the appointment of LaShonda Krokan, to the position of part time Greeter, to replace Esmirna Pena who resigned, effective December 5, 2016. Salary is \$10.15 per hour on Step 1.
4. That the Board of Education approve the appointment of Sean Gonzalez, to the position of Cleaner, to replace William Lutkins who retired, effective November 29, 2016. Salary is \$43,947 on Step 1 which includes a 6% night differential.
5. That the Board of Education approve the appointment of Margaret Farrell, to the position of Teacher Aid Substitute, effective December 5, 2016. Salary is \$13.95 per hour.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Lauren Tuomey, 12 month Bus Driver, due to an auto accident, effective November 11, 2016 until further notice.

c. **Creation of New Position**

1. That the Board of Education approves two new part time, Lunch Aide positions for the Hampton Street School, effective December 1, 2016. Salary will be \$13.95 per hour.

6. **Business /Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's report for the period ending September 30, 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 October 31, 2016

A/P Warrant # 7	October 11, 2016	\$ 303,430.95
A/P Warrant # 8	October 26, 2016	\$ 2,828,234.89

TOTAL EXPENSES \$ 3,131,665.84

PAYROLL # 7 & # 8

General	\$ 4,181,015.14
F Fund	\$ 41,785.00

TOTAL PAYROLL \$ 4,222,800.14

K. Superintendent's Report

Superintendent of Schools' Reports for 12/1/16

Presentations:

1. Central Office Reorganization
2. Mineola Attorney- Discussion of Fact Finder Report
3. 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: _____