

**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: January 12, 2017

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. of Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
Matthew Gaven, Asst. Supt. CIA & Technology
Dr. Michael Nagler, District Clerk, ProTem

A. Call to Order

B. Pledge of Allegiance

B.a. RESOLUTION #37 - BE IT RESOLVED that the Board of Education approves the appointment of Linda M. Spagnola, to the position of District Clerk, effective January 3, 2017 and direct that she is administered the Oath of Office.

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

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the December 22, 2016 Business Meeting as presented.

2. **Instruction**

a. **Appointments Instruction**

- 1. That the Board of Education approves the appointment of Eilis Oconnell, to the position of Leave Replacement Teacher, for Susan Palladino, effective January 23, 2017 to June 30, 201 with a salary of MA+30, Step 1, \$72,828.

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 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

- 1. Zachary St. John Music

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 days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

- 1. Taylor Gabel Mathematics 7-12

3. **Instruction: Student Actions**

- a. Saturday, Jan. 21, 2017 Bridgewater Main Show
Bridgewater, NJ
District Bus

- Saturday, Jan. 28, 2017 West Orange Main Show
West Orange, NJ
District Bus

- Saturday, Feb. 4, 2017 WGI Trumbull Show Regional
Trumbull, NJ
District Bus

- Saturday, Feb. 11, 2017 Deptford Main Show
Deptford, NJ
District Bus

- Saturday, Feb. 25, 2017 WGI South Brunswick Regional
South Brunswick, NJ
District Bus

- Saturday, March 4, 2017 South Brunswick Main Show
South Brunswick, NJ
District Bus

- Saturday, March 11, 2017 Matawan Main Show
Matawan, NJ
District Bus

- Saturday, March 18, 2017 WGI Regional West Long Branch Show
West Long Branch, NJ
District Bus

- Sunday, March 19, 2017 WGI Regional West Long Branch Show
West Long Branch, NJ
District Bus

- Saturday, April 1, 2017 Somerville Show
Somerville, NJ
District Bus

- Thurs., April 6-Sat. 8, 2017 WGI World Championships
(Overnight) Dayton, Ohio
Coach Bus

- Saturday, April 22, 2017 Main Championships
South Brunswick, NJ
District Bus

4. **Civil Service**

a. **Appointments**

1. That the Board of Education approve the appointment of Esmirna Pena, to the position of Teacher Aid Sub, effective January 16, 2017. Salary is \$13.95 per hour.
2. That the Board of Education approve the appointment of Michelle Rescigno, to the position of 11 month Bilingual Typist Clerk at the High School, effective January 23, 2017. Salary is \$38,742 on Step 1.
3. That the Board of Education approve the appointment of Jennifer Amy, to the position of part time Teacher Aide at the Middle School to replace Alice Boos, who retired, effective January 16, 2017. Salary is \$13.95 per hour on Step 1.

5. **Business /Finance**

a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending November 30, 2016 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 December 31, 2016

A/P Warrant #11 December 8, 2016 \$167,461.90
A/P Warrant #12 December 21, 2016 \$1,284,911.45
A/P Warrant #12A December 21, 2016 \$2,301.96

TOTAL EXPENSES \$1,454,675.31

PAYROLL #11 & #12

General Fund \$4,064,875.18
Federal Fund \$48,536.55

TOTAL PAYROLL \$4,113,411.73

c. **Other**

Approval of New 2017 Standard Mileage Rate

- a. That the Board of Education approves the new 2017 IRS Mileage Reimbursement Rate for approved travel at a rate of \$.53.5 cents per mile, effective January 1, 2017.

K. Superintendent's Report

Superintendent of Schools' Reports for 1/12/17

Presentations:

- 1. School Calendar for 2017-2018

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: _____