

**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 - 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: May 4, 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. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
Matthew Gaven, Asst. Supt. C.I.A. & Technology
Linda Spagnola, 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

Approval of Memorandum of Agreement

RESOLUTION # 63 - **BE IT RESOLVED** that the Board of Education approves the Memorandum of Agreement between the Mineola UFSD and the Nassau County Board of Elections for Election Services and authorizes the Board President to execute said agreement.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 64 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.b., as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. Resignation(s)

1. That the Board of Education accepts the resignation of Lisa M. Marino, Math Teacher, effective June 30, 2017.

b. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Jaclyn Altman, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately October 19, 2017.

c. Appointments Instruction

1. That the Board of Education approves the appointment of Bryanna Kelly, to the position of Probationary Science Teacher, effective September 1, 2017. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2017 to August 31, 2021.
2. That the Board of Education approves the appointment of Michelle R. Wenz, to the position of Probationary Math Teacher, effective September 1, 2017. Salary: MA, Step 1, \$68,282. Probationary Period: September 1, 2017 to August 31, 2021.
3. That the Board of Education approves the appointment of Erin L. Garabedian, to the position of Probationary Physical Education/Health Teacher, effective September 1, 2017. Salary: BA, Step 1, \$58,706. Probationary Period: September 1, 2017 to August 31, 2021.
4. That the Board of Education approves the appointment of Eilis O'Connell, to the position of Probationary Special Education Teacher, effective September 1, 2017. Salary: MA+10, Step 1, \$69,797. Probationary Period: September 1, 2017 to August 31, 2021.
5. That the Board of Education approves the appointment of Lisa Marino, to the position of High School Assistant Principal, effective July 1, 2017. Salary: AMSA, HS AP, Step 1, \$147,936. Probationary Period: July 1, 2017 to June 30, 2021.

d. 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

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

- | | | |
|----|--------------------|---|
| 1. | Gina M. Principato | Childhood Ed(1-6), SWD(1-6) |
| 2. | Kelly R. Clifford | Childhood Ed(1-6), SWD(1-6), MS Ed(ELA 7-9 ext) |
| 3. | Kerry A. Neubert | Childhood Ed(1-6), SWD(1-6) |
| 4. | Arianna Bekios | Childhood Ed(1-6), SWD(1-6) |
| 5. | Tara L. Kubat | Childhood Ed(1-6), SWD(1-6) |

e. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Danielle Allocca, to the position of 45 Day Substitute Teacher for Mary Owens , effective May 1, 2017 to on or before June 30, 2017. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 BA, Step 1, \$58,706.
2. That the Board of Education approves the appointment of Elizabeth Lazar, to the position of 45 Day Substitute Teacher for , effective February 1, 2017 to on or before June 30, 2017. Salary: Days 1-45 \$130 per day, Day 46 MA, Step 1, \$68,282.

2. Instruction: Other

- a. That the Board of Education approves the 2017 Summer Music Program, fully self-funded with staffing in the following areas contingent upon enrollment:

Dates: Weekdays July 5, 2017 through July 28, 2017

Music

Dance

Drama

Art

Student Workers

3. Civil Service

a. Resignation(s)

1. That the Board of Education accept the resignation of Francis Feeley, 5 Hour Bus Driver for Transportation, effective June 23, 2017.
2. That the Board of Education accept the resignation of Lucia Schumann, part time Lunch Aide at Jackson Avenue School, effective April 28, 2017.

b. Appointments

1. That the Board of Education approve the appointment of Nicholas Moran, to the position of Cleaner at the High School, to replace John Hassell, effective April 19, 2017. Salary is \$43,947, which includes 6% night differential, on Step 1; probation is 26 weeks.
2. That the Board of Education approve the appointment of Jaclyn Sobiesiak, to the position of part time Lunch Aide at Jackson Avenue School, effective May 1, 2017. Salary is \$13.95 per hour on Step 1.
3. That the Board of Education approve the appointment of Brandon Baccarella, to the position of Cleaner Sub, effective May 8, 2017. Salary is \$12.25 per hour.
4. That the Board of Education approve the appointment of Emmanuel Gonzalez, to the position of Cleaner Sub, effective May 8, 2017. Salary is \$12.25 per hour.

c. Resignation(s)

1. That the Board of Education accepts, with regret, the resignation, for the purpose of retirement, of Elizabeth Rauert, Teacher Aide at Hampton Street School, effective June 23, 2017.

d. Leave(s) of Absence

1. That the Board of Education grant a request to Rose Higgins, part time Teacher Aide at the Middle School, for an extension of Unpaid Medical Leave of Absence, pending reevaluation in one month, effective March 27, 2017.

e. Civil Service: Other

1. a. That the Board of Education approve two Summer Tech Aide positions for the Technology Department, effective July 5, 2017 through August 30, 2017, at a salary of \$8.00 per hour and/or hourly rate of Computer Aide.
b. That the Board of Education approve 27 Summer Student Workers for the Custodial staff, from July 5, 217 through August 18, 2017. Salary will be \$8.00 starting salary to \$8.50 for returning workers.

4. **Business /Finance**

a. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending March 31, 2017

A/P Warrant # 17	March 15, 2017	\$1,846,422.37
A/P Warrant # 18	March 29, 2017	\$1,179,161.40

TOTAL EXPENSES \$ 3,025,583.77

PAYROLL # 17 & # 18

General	\$ 4,101,857.81
Federal Fund	\$ 52,257.54

TOTAL PAYROLL \$ 4,154,115.35

b. **Other**

a. Approval of Election Workers

1. That the Board of Education approves the appointment of the following individuals to serve as Registrars and Inspectors at the Annual Election and Budget Vote Held Tuesday, May 16, 2017 at the hourly rate of pay, \$10.00:

Chief Election Inspector at Jackson Avenue: Flore Rowe

Election Worker Sub: Deborah Damato

5. **Business/Finance: Contract Approvals**

- a. That the Board of Education approves a contract between Nassau BOCES and the Mineola UFSD for BOCES to provide a Regional Summer School Program for the summer of 2017.
- b. That the Board of Education approves a License Agreement between the Board of Education of the Mineola UFSD and SCOPE Education Services for the period of September 1, 2017 through June 30, 2018.

K. Superintendent's Report

Superintendent of Schools' Reports for 5/4/2017
Presentations:

1. Budget

Superintendent Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk