

**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 - 2017-2018

To be determined

DATE: July 5, 2017

LOCATION: Willis Avenue School

OPEN WORK SESSION 7:00 p.m.

Board of Education

Christine Napolitano
Margaret Ballantyne, Ph.D.
Brian Widman
Cheryl Lampasona
Patrick Talty

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

H. Old Business

I. New Business

Approval of CAP - Risk Assessment Report

RESOLUTION # 3 - **BE IT RESOLVED** that the Board of Education of the Mineola Unions Free School District hereby accepts the Corrective Action Plan ("CAP") related to the Risk Assessment Report and hereby instructs the Assistant Superintendent for Finance and Operations to file such a plan with the NYSED Office Of Audit Services.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Approval of CAP - Agreed Upon Procedures Report

RESOLUTION # 4 - **BE IT RESOLVED** that the Board of Education of the Mineola Unions Free School District hereby accepts the Corrective Action Plan ("CAP") related to the Agreed Upon Procedures Report and hereby instructs the Assistant Superintendent for Finance and Operations to file such a plan with the NYSED Office Of Audit Services.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Consensus Agenda

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

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

1. **Instruction**

a. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Cheryl Lippert, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately November 18, 2017.

b. Appointments Instruction

1. That the Board of Education approves the appointment of Phyllis Klein, to the position of part time, hourly paid Teacher, effective September 1, 2017 to June 30, 2018 with a salary of \$55.32 per hour.
2. That the Board of Education approves the appointment of Peter Macedo, to the position of Driver Education Coordinator for Fall 2017 and Spring 2018. Salary of \$6,724. The Driver Education Program is self-funded.
3. 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 2017-2018 school year.

c. Appointments 45 Day Subs

1. That the Board of Education approves the appointment of Gina Principato, to the position of 45 Day Substitute Teacher for Courtney Serio, starting approximately September 1, 2017 to on or before June 30, 2018; Salary: Days 1-10 consecutive days \$100.00, Days 11-20 consecutive days \$110.00, Days 21-30 consecutive days \$120, Days 31-45 consecutive days \$130, Day 46 contract salary of BA, Step 1, \$58,706.

d. Appointment(s) Coaches

That the Board of Education approves the appointment of the following coaches for the current school year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Athletic Trainer	Kevin LaPlatney	hourly	\$38.43
Football-Varsity	Daniel Guido	3	\$10,745
Varsity Football Asst	John Tortora	3	\$7,344
Varsity Football-Assistant	Helmut Bohringer	3	\$7,344
Football-Junior Varsity	Mark Miller	3	\$6,825
Football- Jr. Varsity Asst	Christopher M. Schacca	3	\$6,314
Football- Jr. High	Gregory A. Mayo	2	\$5,633

Proposed Agenda
July 5, 2017

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
Football- Jr. High Asst.	James Durso	1	\$4,605
Football- Jr. High	Brian W. Haber	1	\$4,605
Soccer-Varsity	Paulo A. Pereira	3	\$7,848
Soccer-Varsity Asst	Albert Cavalluzzo	3	\$5,350
Soccer-Junior Varsity	Robert M. Mendes	3	\$5,460
Soccer-Junior High	Joseph P. Cerulli	3	\$4,788
8th grade Boy's Soccer	Frank Massaro	3	\$4,788
Girl's Varsity Soccer	Katherine Bennett	3	\$7,848
Girl's Varsity Soccer Asst	Tara McDonnell	3	\$5,350
Girl's JV Soccer	Bruce Vatske	3	\$5,460
7th Grade Girl's Soccer	Nicholas Tonini	3	\$4,788
Girl's Varsity Volleyball	Hyunah Park	3	\$7,848
Girl's JV Volleyball	Hilary Hunter	3	\$5,460
Golf	James Hock	3	\$4,433
Cross Country Track	Thomas Leninger	3	\$5,460
Cheerleader Advisor-Fall	Bryanna Kelly	1	\$3,384

e. Appointment(S) Summer Music

That the Board of Education approves a self funded Summer Music Program, (Salary, hourly summer wages are based on the MTA contractual rates):

		<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Teacher	Robin Barkan	1	\$58.14
2.	Teacher	Mark J. Bennett	3	\$68.31
3.	Teacher	Sarah Ramsingh	3	\$68.31
4.	Teacher	Marc B. Ratner	2	\$63.19
5.	Teacher	Brian E. Goldman	3	\$68.31
6.	Teacher	Aislinn Oliveri	2	\$63.19
7.	Teacher	Andrea Antonelli	1	\$58.14
8.	Teacher	Paul Sommer	1	\$58.14
9.	Teacher	Andrew Woolsey	1	\$58.14
10.	Teacher Sub	James Dugal	1	\$58.14
11.	Teacher Sub	Christopher Toomey	1	\$58.14
12.	Teacher Sub	Kathleen Sheehan	1	\$58.14
13.	Seasonal Worker	Sarah C. Carbain		\$10.00
14.	Seasonal Worker	Lauren Behan		\$10.00
15.	Seasonal Workers	Theodore Bischoff		\$10.00
16.	Seasonal Worker	Daniel Reardon		\$10.00
17.	Seasonal Worker	Molly M. Donelan		\$10.00
18.	Seasonal Worker	Kyle Kazimir		\$10.00
19.	Seasonal Worker	Jake B. Siegfried		\$10.00
20.	Seasonal Worker	Marina Iodice		\$10.00
21.	Seasonal Worker	Miguel A. Velasquez		\$10.00

f. Appointment(S) Summer Special Education

That the Board of Education approves the following staff members for the Summer Special Education Program

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
-----------------	----------------------	-------------	----------------

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Teacher	Emily Mooney	2	\$63.19
2.	Speech Pathologist	Karen Lovelace	1	\$58.14

2. **Instruction: Committee on Special Education**

That the Board of Education approves the appointment of Susan Barbour as the Impartial Hearing Officer for the impartial hearing related to the student identified by student identification number: 083300000.

3. **Instruction: Student Actions**

- a. That the Board of Education approves a Guidance Department overnight, out-of-state Field Trip to college campuses in Maryland and Delaware on October 12 & 13, 2017.

4. **Civil Service**

a. **Appointments**

1. That the Board of Education appoint Brittany Klein to the position of Summer School Registered Nurse for the Summer Special Education Program, effective July 3, 2017. Salary is \$35.00 per hour.
2. That the Board of Education approve the appointment of Ericson Velasquez, to the position of Seasonal Worker for Westling Camp at the High School, effective June 26, 2017 through June 30, 2017. Salary is \$10.00 per hour.

b. **Resignation(s)**

1. That the Board of Education accepts, the resignation, with regret, of Joaquim M. Farinhas, 10 month Bus Driver, for the purpose of retirement, effective June 23, 2017.

c. **Appointment(S) Summer Special Ed Teacher Aides**

That the Board of Education approves the following staff members for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Greeter	Madeleine Antoine	\$10.15	07/03/2017
2.	Teacher Aide	Rose Constantino	\$23.86	07/03/2017

d. **Civil Service: Other**

1. That the Board of Education approve the change from Teacher Aide Sub to Teacher Aide for Rose Constantino, effective July 3, 2017, for the Summer Special Ed Program.
2. That the Board of Education approve the salary change for Janine Miller for the Summer Special Ed Program from a Step 1, \$13.95 to a Step 2, \$14.37, effective July 3, 2017.
3. That the Board of Education approve the salary change for Kathy Polumbo, Teacher Aide for the Summer Special Ed Program from Step 16, \$21.99 to Step 17, \$22.64.

e. **Appointment(S) Summer Cleaners(s)**

That the Board of Education approves the following individuals as Summer Cleaners:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Seasonal Worker	Stephen Clancy	\$10.00	07/05/2017
2.	Seasonal Worker	Michael Conway	\$10.00	07/05/2017
3.	Seasonal Worker	Michael Cueter	\$10.00	07/05/2017
4.	Seasonal Worker	Brendan Cunningham	\$10.00	07/05/2017

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
5.	Seasonal Worker	Ryan DePalma	\$10.00	07/05/2017
6.	Seasonal Worker	Steven DePalma	\$10.00	07/05/2017
7.	Seasonal Worker	Paul Hincapie	\$10.00	07/05/2017
8.	Seasonal Worker	Douglas Hopkins	\$10.00	07/05/2017
9.	Seasonal Worker	Malcolm Hylton	\$10.00	07/05/2017
10.	Seasonal Worker	Sean Kelly	\$10.00	07/05/2017
11.	Seasonal Worker	Kyle Kern	\$10.00	07/05/2017
12.	Seasonal Worker	Nicholas Kern	\$10.00	07/05/2017
13.	Seasonal Worker	Christopher Keyes	\$10.00	07/05/2017
14.	Seasonal Worker	John Keyes	\$10.00	07/05/2017
15.	Seasonal Worker	Matthew Kosowski	\$10.00	07/05/2017
16.	Seasonal Worker	Quincy Lopez	\$10.00	07/05/2017
17.	Seasonal Worker	Richard Lucchesi	\$10.00	07/05/2017
18.	Seasonal Worker	Brandan Olcese	\$10.00	07/05/2017
19.	Seasonal Worker	Jason Sinert	\$10.00	07/05/2017
20.	Seasonal Worker	Matthew Tavernite	\$10.00	07/05/2017
21.	Seasonal Worker	William Walton	\$10.00	07/05/2017

5. **Business /Finance**

a. **Budget Appropriation Adjustment**

That the Board of Education approves the transfer of funds, in the amount of \$13,680 from Telephone Budget Code: 1620.450.00.0000 to Trans-Contractual Budget Code: 5510.400.00.0000 in order to purchase radios for buses.

b. **Other**

Employee Agreements

That the Board of Education hereby authorizes the Board President to execute employee agreements with the following individuals, the terms of which have been reviewed by the Board in executive session, effective July 1, 2017:

1. Catherine Fishman - Director of Pupil Personnel Services
2. William Gilberg - Supervisor of Transportation
3. Linda Spagnola - District Clerk
4. Elizabeth Rainha-Freitas - Administrative Assistant II

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

- a. That the Board of Education approves a contract between the Mineola UFSD and Synovia Solutions, to provide real-time GPS monitoring services for the Mineola Bus Fleet, at a cost of \$16,800 per year, for a period of five years, effective July 1, 2017.

K. Superintendent's Report

Superintendent of Schools' Reports for 7/5/17
Presentations:

- 1.

L. Public 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**