

**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: May 16, 2017

LOCATION: JACKSON AVENUE

OPEN WORK SESSION 8:00 p.m. - MUSIC ROOM

Board of Education

Christine Napolitano
Margaret Ballantyne, Ph.D.
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

H. Old Business

I. New Business

BOCES Technology Agreement

RESOLUTION # 65 - BE IT RESOLVED that the Board of Education approves the Technology Agreement between the Mineola UFSD and the Board of Cooperative Educational Services, Project #21-604413.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

BOCES Technology Agreement

RESOLUTION # 66 - BE IT RESOLVED that the Board of Education approves the Technology Agreement between the Mineola UFSD and the Board of Cooperative Educational Services, Project #20-604322.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

RESOLUTION # 67 - BE IT RESOLVED that the Board of Education of the Mineola UFSD hereby nominates Robert Schoen for the position of Area 11 Director of the NYSSBA.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

Agreement

RESOLUTION # 68 - **BE IT RESOLVED** that the Board of Education of the Mineola UFSD hereby approves the terms and conditions of an agreement between the Mineola UFSD and an employee whose identity has been made known to the Board of Education in Executive Session, **and be it further**

Resolved that the Board of Education authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

J. Consensus Agenda

RESOLUTION # 69 - **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. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the April 6, 2017 Workshop Meeting and the April 20, 2017 Business Meeting as presented.

2. **Instruction**

- a. Leave(s) of Absence/Child Rearing

1. That the Board of Education approve the following positions for the summer of 2017 for Mineola High School, effective July 3, 2017 through August 30, 2017:

1 Clerical - Main Office - Assists with opening & closing of school; ordering supplies & assisting with Mineola EAST

1 Clerical - Guidance Office - Update student files, reorganize in-coming 8th grader files, removal of graduate files, assist with scheduling, prepare schedules for Mineola EAST

1 Student Worker - Textbooks/Main Office - Barcode new books, organize the bookroom, unpack new supplies, assist with Mineola EAST & distribution of parochial school books & iPads

3 Summer Workers - Mineola EAST - Three days (9:00 am - 1:00 pm) plus two evenings (5:00 pm - 8:30 pm) to assist with Mineola EAST one week PRIOR to school opening

4. **Business /Finance**

- a. That the Board of Education approves the Internal Claims Audit Report for March 1, 2017 through March 31, 2017 and April 1, 2017 through April 30, 2017.
- b. That the Board of Education approves an additional five(5) days of work for part time District Treasurer in order to assist in preparation and completion of the 2017-2018 Educational Plan and Budget. Payment will be made based on Treasurer's daily rate of pay.
- c. Approval of Election Worker

That the Board of Education approves the appointment of the following individual to serve as an Inspector at the Annual Election and Budget Vote held Tuesday, May 16, 2017 at the hourly rate of pay, \$10.00.

Inspector
Deborah Damato

- d. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Report for the period ending April 30, 2017.

- e. **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

2. That the Board of Education accepts the Invoices and Payroll for the period ending April 30, 2017

A/P Warrant # 19	April 26, 2017	\$1,913,654.23
------------------	----------------	----------------

TOTAL EXPENSES \$1,913,654.23

PAYROLL # 17 & # 18

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

TOTAL PAYROLL \$ 4,154,115.35

5. Business/Finance: Disposal of District Property

a. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete:

- a. 12 Microscopes

K. Superintendent's Report

Superintendent of Schools' Reports for 5/16/17
Presentations:

1.

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: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk