Proposed Agenda Way 16, 2017

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
 - o Emphasis on increasing student choice
 - o 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 Central Office

Christine Napolitano Dr. Michael Nagler, Superintendent of Schools
Margaret Ballantyne, Ph.D. Jack Waters, Asst. Supt. Finance & Operations
Nicole Matzer Edward Escobar, Asst. Supt. Human Resources
Brian Widman Matthew Gaven, Asst. Supt. C.I.A. & Technology

Cheryl Lampasona Linda Spagnola, District Clerk

Proposed Agenda May 16, 2017

- 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

Proposed Agenda Way 16, 2017

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:	
	<u> </u>	
Passed:		
BOCES Technolo	gy Agreement	

<u>RESOLUTION # 66</u> - 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:	
		<u></u>
Passed:	<u> </u>	

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:	
Yes:	No:

May 12, 2017 03:35:34 pm

Mineola Union Free School District

Page 4

Proposed Agenda [·] Way 16, 2017

Passed:	
Agreement	
approves the terms and condition	ESOLVED that the Board of Education of the Mineola UFSD hereby as of an agreement between the Mineola UFSD and an employee whose the Board of Education in Executive Session, and be it further
Resolved that the Board of Educion behalf of the District.	ation authorizes the Supeintendent of Schools to execute said agreement
Motion: Second:	
Yes:	No:
Passed:	
J. Consensus Agenda	
RESOLUTION # 69	- BE IT RESOLVED that the Board of Education approves the consensus ough J.5.a., as presented.
Motion:	
Second:	
Yes:	No:
- 1 · · · · · · · · · · · · · · · · · ·	
Passed:	
1. Accepting of Minutes	
	ation accepts the minutes of the April 6, 2017 Workshop Meeting and the April 20, as presented.
a. That the Board of Educa	

Proposed Agenda May 16, 2017

- 1. That the Board of Education grants a request to Stacey Madden, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately July 13, 2017.
- 2. That the Board of Education grants a request to Courtney Serio, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately August 25, 2017.
- b. Appointments Instruction
- 1. That the Board of Education approves to amend the probationary period of Michelle Wenz, to September 1, 2017 through August 31, 2020.
- 2. That the Board of Education approves the appointment of Cynthia Mejia, to the position of Probationary Science Teacher, effective September 1, 2017. Salary: MA+30, Step 1, \$72,828. Probationary Period: September 1, 2017 to August 31, 2021.
- 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 after 11-20 consecutive days, \$120 after 21\days, \$130 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. Cynthia Mejia

Biology 7-12

3. Civil Service

- a. Resignation(s)
- 1. That the Board of Education accept the resignation of Esther Arnone, Sr. Typist Clerk at the High School, effective June 8, 2017.
- b. Appointments
- 1. That the Board of Education approve the appointment of Kelly Grodotzke, to the position of 11 month Sr. Typist Clerk at Jackson Avenue School, effective June 1, 2017. Salary is \$40,521 on Step 1; probation is 26 weeks.
- 2. That the Board of Education approve the appointment of Aldo Barreto, to the position of Cleaner Sub, effective May 17, 2017. Salary is \$12.25 per hour.
- c. Leave(s) of Absence
- 1. That the Board of Education grant a request to Janine Miller, part time Teacher Aide at the Middle School, a Leave of Absence, effective September 1, 2017 through January 1, 2018, due to personal reasons.
- d. Leave(s) of Absence
- 1. That the Board of Education approve an extention of a paid Medical Leave of Absence to Francisco Espinal, Custodian at Hampton Street School, effective May 1, 2017, until further notice.
- e. Resignation(s)
- 1. That the Board of Education accept, with regret, the resignation for the purpose of retirement, of Claudia Domb, Registered Nurse at Meadow Drive School, effective May 5, 2017.
- f. Civil Service: Other

Proposed Ägenda May 16, 2017

- 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

Proposed Agenda May 16, 2017

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

Way 12, 2017 03:35:34 pm

Mineola Union Free School District

Page 6

Proposed Agenda May 16, 2017

M. Executive Session	Time:	p.m.
Motion: Second:		
Yes:		No:
Passed:		
N. Adjournment Time:	1	_ p.m.
Motion:	1.1	
Yes:		No:
Passed:		
Respectfully Submitted,	: ' 	
Linda M. Spagnala	' ! * .	

District Clerk