

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Workshop 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

Educational

- Continue to actively engage parents in the District Mission.
- 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 Queensborough certificate program to enable students to graduate HS with a full year of college credit
- Implement a districtwide initiative to introduce and develop a Growth Mindset for students, staff and parents

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: October 5, 2017

LOCATION: Willis Avenue

OPEN WORK SESSION 7:00 p.m.

Board of Education

Christine Napolitano, President
Dr. Margaret Ballantyne-Mannion, V.P.
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

Accepting of Certified Financial Statements

RESOLUTION #15 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby accepts the Certified Financial Statements for the year ending June 30, 2017, completed by Nawrocki Smith LLP and such reports will be filed with the appropriate state regulatory agencies by the October 16, 2017 filing deadline.

Motion: _____

Second: _____

Yes: No:

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Passed: _____

Policies - First Reading of Revised Board Policies

RESOLUTION #16 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the first formal reading of the following Revised Board Policies due to their availability on the information table.

- Policy # 4211 Organizational Chart
- Policy # 5110 Budget Planning and Development
- Policy # 5130 Budget Adoption
- Policy # 5220 District Investments
- Policy # 5240 School Tax Assessment and Collection/Property Tax Exemptions
- Policy # 5511 Reserve Funds
- Policy # 5660 School Food Service Program (Lunch and Breakfast)
- Policy # 5661 Wellness
- Policy # 5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- Policy # 6212 Certification and Qualifications
- Policy # 7222 Diploma or Credential Options for Students with Disabilities
- Policy # 7240 Student Records: Access and Challenge
- Policy # 7530 Child Abuse and Maltreatment
- Policy # 7580 Safe Public School Option
- Policy # 7641 Transition Services
- Policy # 8260 Title I Parent and Family Engagement

Motion: _____

Second: _____

Yes: No:

Passed: _____

J. Consensus Agenda

RESOLUTION #17 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.e.2., as presented.

Motion: _____

Second: _____

| | |
|-------------|------------|
| Yes: | No: |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Passed: _____

1. **INSTRUCTION**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Ruth Carpio, Probationary Speech Teacher, effective October 28, 2017.

b. **Leave(s) of Absence - Personal**

1. That the Board of Education grants a request to Hilary Hunter, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately January 21, 2018.

c. **Appointment(s) - Instruction**

1. That the Board of Education approves the start date and probationary period of Wade Brozik. Start date: September 11, 2017. Probationary Period: September 11, 2017 to September 10, 2021.

d. **Appointment(s) - Per Diem Subs**

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 for 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.:

| | <u>Employee Name</u> | <u>Certification</u> |
|----|----------------------|----------------------------|
| 1. | Aislinn Oliveri | Theatre |
| 2. | Martin F. Joyce | Physical Ed |
| 3. | Brian G. Adams | Social Studies 7-12 |
| 4. | Carisa L. Eye | Physical Education |
| 5. | Nicole J. Markowitz | Physical Educaton & Health |

e. **Instruction Appointment(s) - Permanent Subs**

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 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days.

| | <u>Employee Name</u> | <u>Employee Certification</u> |
|-----|----------------------|-------------------------------|
| 1. | Aislinn Oliveri | Theatre |
| 2. | Meaghan Crimmins | PreK - Grade 6 |
| 3. | Robert J. Salzer | Music |
| 4. | Mark Steinmuller | Physical Ed |
| 5. | Janine Lapertosa | Art |
| 6. | Daniel Bailey | Physical Education & Health |
| 7. | Lauren M. Siemann | Childhood Ed (1-6) |
| 8. | Beverly C. Coleman | Spanish 7-12 |
| 9. | Brian G. Adams | Social Studies 7-12 |
| 10. | Carisa L. Eye | Physical Education |
| 11. | Nicole J. Markowitz | Physical Education & Health |

f. **Instruction - Facilitators**

That the Board of Education approves the appointment of the following staff as Facilitators for the current school year:

| | <u>SCHOOL</u> | <u>NAME</u> | <u>STIPEND</u> |
|----|----------------|-----------------------|----------------|
| 1. | Hampton | Allison R. Maffettone | \$1,000.00 |
| 2. | Meadow | Bruce M. Vatske | \$1,000.00 |
| 3. | Jackson | Janice A. Killelea | \$1,000.00 |
| 4. | Middle School | Matthew Deluca | \$1,000.00 |
| 5. | Jackson Avenue | Thomas C. Nucci | \$1,000.00 |
| 6. | High School | Michael Kandel | \$1,000.00 |
| 7. | High School | Frank J. Massaro | \$1,000.00 |
| 8. | Middle School | Margaret Moroney | \$1000.00 |

g. **Appointment(s) - Clubs/Stipends**

That the Board of Education approves the following Clubs/Stipends for the current school year:

| | <u>Club</u> | <u>Teacher</u> | <u>Stipend</u> |
|----|-------------------------|-----------------------|----------------|
| 1. | Equipment Manager | Daniel Guido | \$4,636.00 |
| 2. | A Capella Choir | Megan M. Messina | \$2,183.00 |
| 3. | Art Club Advisor | Kathleen M. Loughlin | \$1,000.00 |
| 4. | Art Honor Society | Gina Buongiovanni | \$1,000.00 |
| 5. | Jazz Ensemble 1 | Marc B. Ratner | \$1,456.00 |
| 6. | Jazz Ensemble 2 | Christopher J. Toomey | \$1,456.00 |
| 7. | Pep Band Advisor | Christopher J. Toomey | \$1,000.00 |
| 8. | String Ensemble Advisor | Tracey M. Campbell | \$1,456.00 |

Proposed Agenda
October 5, 2017

| | <u>Club</u> | <u>Teacher</u> | <u>Stipend</u> |
|-----|--------------------------------|-------------------------|-------------------|
| 9. | Television Production Club | Melissa Fusco | \$2,911.00 |
| 10. | Tri-M Music Honor Society | Marc B. Ratner | \$1,000.00 |
| 11. | Drama Director-Fall | Matthew Deluca | \$2,911.00 |
| 12. | Drama Asst. Director Fall | Bette Sloane | \$2,183.00 |
| 13. | Drama Technical Director | Vincent J. Interrante | \$1,456.00 |
| 14. | Drama Stage Construction | Paul A. Sommer | \$2,183.00 |
| 15. | Thespian Club | Matthew Deluca | \$1,000.00 |
| 16. | 8/9 Musical Choreographer | Aislinn Oliveri | \$1,456.00 |
| 17. | 8/9 Musical Stage Construction | Paul A. Sommer | 1/2 of \$1,820.00 |
| 18. | 8/9 Musical Stage Construction | Andrew J. Woolsey | 1/2 of \$1,820.00 |
| 19. | 8/9 Musical Technical Director | Melissa Fusco | \$1,456.00 |
| 20. | 10/11/12 Musical Director | Matthew Deluca | \$5,126.00 |
| 21. | 10/11/12 Musical Asst Director | Andrew T. Smith | \$2911.00 |
| 22. | 10/11/12 Musical Choreographer | Aislinn Oliveri | \$1,456.00 |
| 23. | 10/11/12 Musical Pit Orchestra | Marc B. Ratner | \$2,911.00 |
| 24. | 10/11/12 Musical Vocal Coach | Barbara Brand Silverman | \$3,435.00 |
| 25. | 10/11/12 Musical Stage Const | Paul A. Sommer | \$2,911.00 |
| 26. | 10/11/12 Musical Technical Dir | Vincent J. Interrante | \$2,183.00 |
| 27. | Marching Band Director | Christopher J. Toomey | \$5,126.00 |
| 28. | Marching Band Asst Director | Zachary R. St. John | \$2,911.00 |
| 29. | Marching Band Winds Coach | Daniel Gillen | \$1,820.00 |
| 30. | Marching Band Winds Coach | Samantha Clarke | \$1,820.00 |
| 31. | Marching Band Percussion Coach | Dionna DeRose | \$1,820.00 |
| 32. | Marching Band Percussion Coach | Dillon Mansour | 1/2 of \$1,820.00 |
| 33. | Marching Band Guard Coach | Byron Perez-Chacon | 1/2 of \$2,183.00 |
| 34. | Marching Band Guard Coach | Prateek Thakur | 1/2 of \$2,183.00 |
| 35. | Marching Band Guard Coach | Suzanne J. Sommerhalter | \$2,183.00 |
| 36. | Marching Band Guard Coach | Kenneth J. Kamping | \$2,183.00 |
| 37. | Marching Band Guard Coach | Jennifer Okserhorn | 1/2 of \$2,183.00 |
| 38. | Marching Band Guard Coach | Rebecca N. Stollberger | 1/2 of \$2,183.00 |
| 39. | Marching Band Guard Coach | Luis S. Romero | \$2,183.00 |
| 40. | Marching Band Percussion Dir | Nicholas Liddie | \$2,911.00 |
| 41. | Marching Band Drill Writer | Kenneth J. Kamping | \$4,368.00 |
| 42. | Marching Band Drill Arranger | Kenneth J. Kamping | \$1,820.00 |
| 43. | Marching Band Guard Director | Theresa L. Bapst | \$3,435.00 |
| 44. | Art Club | Andrea M. Antonelli | 1/2 of \$923.00 |
| 45. | Art Club | Janine Lapertosa | 1/2 of \$923.00 |
| 46. | Jazz Ensemble | Mark J. Bennett | \$1,456.00 |
| 47. | Vocal Jazz-Treble Makers | Brian E. Goldman | \$1,456.00 |
| 48. | MS Musical Director | Matthew Deluca | \$4,368.00 |
| 49. | MS Musical Vocal Director | Brian E. Goldman | \$2,183.00 |
| 50. | MS Musical Choreographer | Barbara M. Peters | \$2,183.00 |
| 51. | MS Musical Stage Construction | Andrew J. Woolsey | \$1,820.00 |
| 52. | MS Musical Technical Director | Melissa Fusco | \$1,456.00 |
| 53. | MS Musical Asst. Director | Aislinn Oliveri | \$2,183.00 |
| 54. | JA Art Club Advisor | Jeanine S. Gallina | \$872.00 |

Proposed Agenda

October 5, 2017

| | <u>Club</u> | <u>Teacher</u> | <u>Stipend</u> |
|------|--------------------------------|-------------------------|-------------------|
| 55. | JA Book Club | Marilyn C. Holland | \$872.00 |
| 56. | JA Jr. FLL | Jennifer Dralle-Moreano | \$872.00 |
| 57. | JA Jr. FLL | Teresa L. Dawber | \$872.00 |
| 58. | JA Jr. FLL | Megan LaMantia | \$872.00 |
| 59. | JA Jr. FLL | Meagan M. Fabiitti | \$872.00 |
| 60. | JA Math Olympiads | Janice A. Killelea | \$872.00 |
| 61. | JA Safety Patrol Advisor | Kimberly Martino | \$872.00 |
| 62. | JA Student Council Advisor | Jeanine S. Gallina | \$1,456.00 |
| 63. | JA TEDx Club | Jennifer Dralle-Moreano | \$1,456.00 |
| 64. | JA TEDx Club | Jodi Desantis-Helming | \$1,456.00 |
| 65. | Athletes Helping Athletes | Karin B. Weidlein | \$1,456.00 |
| 66. | Brainstormers | Robert M. Goodwin | 1/2 of \$1,456.00 |
| 67. | Brainstormers | Ellen McGlade-McCulloh | 1/2 of \$1,456.00 |
| 68. | Business Club | Bonnie Greene-Tellerman | 1/2 of \$1,456.00 |
| 69. | Business Club | Ann K. Zaffarese | 1/2 of \$1,456.00 |
| 70. | Cheerleaders -Winter | Bryanna C. Kelly | \$4,368.00 |
| 71. | Class Advisor-8th Grade | Bryanna C. Kelly | \$1,000.00 |
| 72. | Environmental Club Advisor | Susan B. Kennedy | \$1,456.00 |
| 73. | Class Advisor-Freshman | Bette Sloane | \$1,000.00 |
| 74. | FTC | Kuri B. DiFede | \$2,911.00 |
| 75. | FTC | Andrew J. Woolsey | \$2,911.00 |
| 76. | FRC | Kuri B. DiFede | \$5,126.00 |
| 77. | FRC | Andrew J. Woolsey | \$5,126.00 |
| 78. | Gay Straight Alliance | Laura L. Grassie | \$1,000.00 |
| 79. | Dignity Club | Stacey Rosenblatt | 1/2 of \$2,183.00 |
| 80. | Dignity Club | Patricio A. Romero | 1/2 of \$2,183.00 |
| 81. | Japanese Anime Club | Kathleen Levin | \$1,000.00 |
| 82. | Class Advisor-Junior | Gina Buongiovanni | \$2,183.00 |
| 83. | Class Advisor-Junior | Donald A. Leopardi | \$2,183.00 |
| 84. | Key Club | Anne M. Lazo | 1/2 of \$2,183.00 |
| 85. | Key Club | Maria C. Navarra | 1/2 of \$2,183.00 |
| 86. | Latin Club | Gigi L. Foge | \$1,000.00 |
| 87. | Literary Society Club Advisor | Ann K. Zaffarese | \$1,000.00 |
| 88. | Mathletes Advisor | Bette Sloane | \$1,456.00 |
| 89. | Mathletes Olympiads-8th gr | Michelle R. Wenz | \$1,000.00 |
| 90. | Mentoring Latinas | Marie Watson | \$1,456.00 |
| 91. | Mock Trial Advisor | Kenneth G. Coy | \$1,000.00 |
| 92. | National Honor Society Advisor | Eileen Burke | \$1,456.00 |
| 93. | Question Mark Editor | Andrew T. Smith | \$2,911.00 |
| 94. | Red Cross Advisor | Tara M. McDonnell | \$1,000.00 |
| 95. | SADD | Karin B. Weidlein | \$1,000.00 |
| 96. | Science Club Advisor | Maria C. Navarra | \$1,000.00 |
| 97. | Class Advisor-Senior | Mary Owens | \$2,911.00 |
| 98. | Class Advisor-Senior | Elizabeth M. Gerner | \$2,911.00 |
| 99. | Class Advisor-Sophomore | Katelyn E. Maroney | \$1,456.00 |
| 100. | Class Advisor-Sophomore | John E. Fretz | \$1,456.00 |

Proposed Agenda
October 5, 2017

| | <u>Club</u> | <u>Teacher</u> | <u>Stipend</u> |
|------|----------------------------|-----------------------|-------------------|
| 101. | Student Organization | Krista ODonnell | \$2,183.00 |
| 102. | Student Service Center | Eileen Burke | 1/2 of \$5,126.00 |
| 103. | Student Service Center | Claudia Rudnet | 1/2 of \$5,126.00 |
| 104. | TEDx Club | Lindsay E. Audiino | \$1,456.00 |
| 105. | TEDx Club | Bette Sloane | \$1,456.00 |
| 106. | Signet Advisor (Editorial) | Paul A. Sommer | \$5,126.00 |
| 107. | Signet Advisor (Business) | Rory E. Block | \$1,456.00 |
| 108. | Animal Rights | Annmarie J. Palumbo | \$923.00 |
| 109. | Book Club Advisor | Annmarie J. Palumbo | 1/2 of \$923.00 |
| 110. | Book Club Advisor | Ilyse J. Milberg | 1/2 of \$923.00 |
| 111. | Bookstore Advisor | Annmarie J. Palumbo | \$923.00 |
| 112. | Math Olympiads Advisor | Lindsay M. Spanhake | \$923.00 |
| 113. | Mock Trial Advisor | Michael J. Chin | \$923.00 |
| 114. | Peace Club | Kerry Ann Murphy | \$923.00 |
| 115. | Chess Club | Michael J. Mildon | \$923.00 |
| 116. | Enviromental Club | Lindsay M. Spanhake | \$923.00 |
| 117. | Community Action Club | Annmarie J. Palumbo | 1/2 of \$923.00 |
| 118. | Community Action Club | Jerrill L. Critchley | 1/2 of \$923.00 |
| 119. | MS Photography Club | Vincent J. Interrante | \$923.00 |
| 120. | Projection Squad Advisor | Brian E. Goldman | \$923.00 |
| 121. | National Jr Honor Society | Annmarie J. Palumbo | 1/2 of \$923.00 |
| 122. | National Jr Honor Society | Ilyse J. Milberg | 1/2 of \$923.00 |
| 123. | Science Club Advisor | Michael J. Mildon | \$1,456.00 |
| 124. | MS String Ensemble Advisor | Kristin Frazer | \$1,456.00 |
| 125. | Dance Club Assistant | Deborah A. Doherty | \$1,456.00 |
| 126. | FLL | Vincent J. Interrante | \$1,456.00 |
| 127. | FLL | Melissa Fusco | \$1,456.00 |
| 128. | FLL | Kelly R. Clifford | \$1,456.00 |
| 129. | TEDx Club | Cailin M. Giard | \$970.00 |
| 130. | TEDx Club | Kelly R. Clifford | \$970.00 |
| 131. | Dance Club Advisor | Aislinn Oliveri | \$2,183.00 |
| 132. | Newspaper Advisor | Nicole L. Destefano | 1/2 of \$2,911.00 |
| 133. | Newspaper Advisor | Ilyse J. Milberg | 1/2 of \$2,911.00 |
| 134. | Yearbook Advisor | Annmarie J. Palumbo | 1/2 of \$2,911.00 |
| 135. | Yearbook Advisor | Jerrill L. Critchley | 1/2 of \$2,911.00 |
| 136. | Student Council Advisor | Karen L. Carraro | \$2,911.00 |
| 137. | Dynamics/Vocal Jazz Choir | Megan M. Messina | \$1,456.00 |
| 138. | 8/9 Musical Director | Aislinn Oliveri | \$3,435.00 |
| 139. | TEDx Club | Eilis M. OConnell | \$970.00 |

h. **Instruction: Contracted**

1. That the Board of Education approves the agreement between the Mineola UFSD and Developmental Disabilities Institute for the 2017-2018 school year.
2. That the Board of Education approves the agreement between the Mineola UFSD and Mill Neck Interpreter Services for the 2017-2018 school year.

3. That the Board of Education approves the related services contract and rider between the Mineola UFSD and Extraordinary Pediatrics, P.C. for the 2017-2018 school year.

i. **Instruction: Student Actions**

1. That the Board of Education approves the following overnight out-of-state field trip:

- Track Team to attend the Brown Invitational, East Greenwich, RI, October 13, 2017 to October 14, 2017.

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Steven Maniaci, 5 hour Bus Driver for Transportation, effective September 15, 2017.
2. That the Board of Education accept the resignation of Bindu Belani, Greeter at the Middle School, effective September 5, 2017.
3. That the Board of Education accept the resignation of Catherine Meehan, Lunch Aide at the Middle School, effective October 11, 2017.

b. **Appointment(s)**

1. That the Board of Education approve the appointment of Scarlet Catu, to the position of 11 month Bilingual Typist Clerk at the High School, effective September 25, 2017. Salary is \$38,742 on Step 1; probation is 26 weeks.
2. That the Board of Education approve the appointment of Nicole Caliendo, to the position of Nurse Substitute, effective October 10, 2017. Salary will be \$125 per day.
3. That the Board of Education approve the appointment of Anne Glaser, to the position of part time Teacher Aide at Hampton Street School, effective October 10, 2017. Salary is \$13.95 on Step 1; probation is 8 weeks.
4. That the Board of Education approve the appointment of Roxane Deas, to the position of part time Lunch Aide at Jackson Avenue School, to replace Jessica Spetalas, effective October 2, 2017. Salary is \$13.95 on Step 1; probation is 8 weeks.
5. That the Board of Education approve the appointment of Silvia Falanga, to the position of part time Lunch Aide at the Middle School, to replace Catherine Meehan, effective October 09, 2017. Salary is \$13.95 on Step 1; probation is 8 weeks.
6. That the Board of Education approve the appointment of Nicholas O'Connor to the position of Custodial Substitute, effective October 2, 2017. Salary is \$12.25 per hour.
7. That the Board of Education approve the appointment of Renee Ryan to the position of Teacher Aide for Technology at Meadow Drive School to replace Mary Balducci, effective October 10, 2017. Salary is \$22,221 on Step 1; probation is 26 weeks.
8. That the Board of Education approve the appointment of Jeanette Landivar, to the position of 1:1 Teacher Aide at Meadow Drive School, effective October 2, 2017. Salary is \$22,221 on Step 1; probation is 8 weeks.
9. That the Board of Education approve the appointment of Patricia Magliano to the position of part time Greeter at the Middle School to replace Bindu Billini, effective 10/10/2017. Salary is \$10.15 on Step 1; probation is 8 weeks.

c. **Retirement(s)**

1. That the Board of Education accept, the resignation of Donna Restivo, Typist Clerk for the Athletic Dept. at the High School, with regret, for the purpose of retirement, effective January 16, 2018.
2. That the Board of Education accept the resignation of Maryann Sieber, Registered Nurse, with regret, for the purpose of retirement, effective January 26, 2018.

d. **Leave of Absence - Paid Medical**

1. That the Board of Education approve an extension of a paid Medical Leave of Absence to Gladys Cuzco, Teacher Aide at Hampton Street School, effective September 25, 2017 through October 5, 2017.

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

That the Board of Education approves the Treasurer's Report for the period ending July 31, 2017.

b. **Approval of Invoices and Payroll**

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

| | | |
|----------------|-----------------|----------------|
| A/P Warrant #3 | August 16, 2017 | \$2,685,234.50 |
| A/P Warrant #4 | August 30, 2017 | \$2,114,265.38 |

TOTAL EXPENSES \$4,799,499.88

PAYROLL #3 and #4

| | |
|--------------|----------------|
| General | \$1,050,926.25 |
| Federal Fund | \$133,980.60 |

TOTAL PAYROLL \$1,184,906.85

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$15,000 from Budget Code 9760 700 00 7399 to Budget Code 5540 401 10 9299 for two new out-of-district transportation contracts the district was awarded. These routes were needed per August 2017 agreements.
2. That the Board of Education approves the transfer of funds, in the amount of \$41,000 from Budget Code 9760 700 00 7399 to Budget Code 2630 498 00 2930 for 100 new Ipad and Otterboxes due to increased enrollment and replacement of an additional smaller number of old Ipad.

d. **Internal Claims Audit Report**

That the Board of Education approves the Internal Claims Audit Report for August 1, 2017 through August 31, 2017.

e. **Business/Finance - Contract Approvals**

1. That the Board of Education approves the License Agreement between the Board of Education of the Mineola Union Free School District and the Portuguese Cultural Society Julio Dinis, LTD from September 1, 2017 to June 30, 2018.
2. That the Board of Education approves an agreement between the Mineola Union Free School District and the Mineola Teachers Association.

K. Superintendent's Report

Superintendent of Schools' Reports

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**