

**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 - 2018-2019

To Be Determined

DATE: September 13, 2018

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

Michael Nagler, Ed.D., 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.

G. BOE Reports

- 1. Comments from Board Trustees**
- 2. Comments from Board President**
- 3. Comments from Superintendent**

H. Old Business

I. New Business

RESOLUTION #15 - BE IT RESOLVED that the Board of Education hereby approves the transfer of \$400,000 of unassigned fund balance from the 2017-2018 fiscal year to the previously established employee benefit accrued liability reserve.

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ___ No ___

RESOLUTION #16 - BE IT RESOLVED that the Board of Education approves an employment agreement with Dr. Michael P. Nagler, the terms of which have been reviewed by the Board of Education in executive session and be it further

Resolved that the Board President is authorized to execute said agreement on behalf of the Board of Education.

Motion: _____
Second: _____

<u>Yes:</u>	<u>No:</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

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

Motion: _____
Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: Yes ___ No ___

1. **INSTRUCTION**

a. **Leave of Absence - Child-Rearing**

1. That the Board of Education grants a request to Natalia Bang, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately November 7, 2018.
2. That the Board of Education grants a request to Meagan M. Fabiitti, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately January 9, 2019.

b. **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	\$4,753.00

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

That the Board of Education approves the following staff members for the Marching Band:

	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
1.	Marching Band Percussion Coach	Derrick Barker (replacing Mark Holub who was paid \$135.15 partial stipend)	\$783.85 (balance of \$919 stipend)

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Doris Curry-Washington, to the position of 5 Hour Bus Driver in Transportation to cover additional bus routes, effective September 17, 2018. Salary is \$22,258 on Step 1; probation is 26 weeks.
2. That the Board of Education approve the appointment of Bernadette Pesa, to the position of part time Bus Attendant in Transportation, to fill new bus routes, effective September 17, 2018. Salary is \$11.00 per hour on Step 1; probation is 26 weeks.
3. That the Board of Education approve the appointment of Clara L. Riera, from part time to full time Bus Attendant, needed for additional bus routes, effective October 1, 2018. Salary is \$23,278 on Step 2; probation is 8 weeks.
4. That the Board of Education approve the appointment of Clara P. Riera, from part time to full time Bus Attendant, needed for additional bus routes, effective October 1, 2018. Salary is \$23,278 on Step 2; probation is 8 weeks.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Colleen Peralta, Senior Account Clerk in the Business Office, due to surgery, effective October 11, 2018. Leave will be approximately 8 weeks.

3. **BUSINESS / FINANCE**

a. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for July 1, 2018 through July 31, 2018.
2. That the Board of Education approves the Internal Claims Audit Report for August 1, 2018 through August 31, 2018.

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**