

**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

Educational

- Continue to actively engage parents in the District Mission.
- Implement, monitor and assess the effectiveness of the new integrated curriculum in grade K-7
- Implement, monitor and assess the effectiveness the new Kindergarten badge book
- Continue to expand and develop our Growth Mindset initiative for students, staff and parents
- Continue to expand and develop programs that enable students to graduate HS prepared for either continued education or entry into the workforce.

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey (BCS). 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: November 29, 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. High School Student Organization Report

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

J. CONSENSUS AGENDA

RESOLUTION #27 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.3.d.2., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

1. ACCEPTING OF MINUTES

- a. That the Board of Education accepts the minutes of the October 24, 2018 Business Meeting and the minutes of the November 8, 2018, as presented.

2. INSTRUCTION

a. **Per Diem Sub Appointments**

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. | Ariel A. Catalanotti | Childhood Education (Grades 1-6) |
| 2. | Paula B. Spatz | Childhood Education (Grades 1-6) |
| 3. | Julia Dawber | Speech |
| 4. | Margaret Hardiman | Childhood Education (Grades 1-6) |

b. **Permanent Sub Appointments**

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. | Elizabeth Gilmore - eff. 10/1/2018 | Childhood Education (Grades 1-6) |

c. **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. | Girls Who Code | Kerry Ann Murphy | 1/2 of \$932.00 |
| 2. | Girls Who Code | Lauren A. Goldfarb | 1/2 of \$932.00 |
| 3. | StoryMaker Club | Jenna R. Cavuto | \$932.00 |

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

1. That the Board of Education approves the CSE and CPSE meetings for June 2018 through October 2018.

e. **Instruction: Contracted**

1. That the Board of Education approves the Instructional Services Contract between SCO Family of Services and the Mineola UFSD for 2018-2019.

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Clara P. Riera, Bus Attendant for Transportation, effective November 19, 2018.

b. **Appointment(s)**

1. That the Board of Education approve the appointment of Jamil Dutaille, to the position of 5 Hour Bus Driver to fill a vacated position, effective November 19, 2018. Salary is \$22,258 on Step 1; probation is 26 weeks.
2. That the Board of Education approve the appointment of Jose Marquez to the position of Cleaner, to replace Sean Gonzalez, effective December 3, 2018. Salary is \$42,292, plus a 6% night differential, equaling a total salary of \$44,830 on Step 1. Probation is 26 weeks.

- 3. That the Board of Education approve the appointment of Hunter Nathan, to the position of Cleaner Sub, effective December 3, 2018. Salary is \$12.25 per hour.
- 4. That the Board of Education approve the appointment of Richard Smith to the position of Cleaner Sub, effective December 3, 2018. Salary is \$12.25 per hour.

c. **Retirement(s)**

- 1. That the Board of Education accept the resignation, with regret, of Gina Hahn, 12 month Typist Clerk in Pupil Personnel, for the purpose of retirement, effective January 30, 2019.

d. **Civil Service Transfers**

- 1. That the Board of Education approve the rescinding of the transfer to the Levittown School District of Renee Aufiero, 11 month Typist Clerk for Buildings & Grounds, effective November 30, 2018.

e. **Civil Service - Other**

- 1. That the Board of Education approve the upgrading of a part time Account Clerk position in the Business Office to a full time position, effective December 3, 2018.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

That the Board of Education approves the Treasurer's Report for the period ending September 30, 2018.

b. **Approval of Invoices and Payroll**

- 1. That the Board of Education accepts the Invoices and Payroll for the period ending October 31, 2018.

| | | |
|----------------|--------------|----------------|
| A/P Warrant #7 | Oct 17, 2018 | \$2,744,544.26 |
| A/P Warrant #8 | Oct 31, 2018 | \$1,562,628.93 |

TOTAL EXPENSES **\$4,307,173.19**

PAYROLL #7 and #8

| | |
|--------------|----------------|
| General | \$4,499,266.20 |
| Federal Fund | \$52,175.80 |

TOTAL PAYROLL **\$4,551,442.00**

c. **Internal Claims Audit Report**

- 1. That the Board of Education approves the Internal Claims Audit Report for October 1, 2018 through October 31, 2018.

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

1. That the Board of Education approves a transportation contract between Baumann Bus Company and the Mineola Union Free School District to provide transportation to the following school;
- Madonna Heights - \$5,666 per month
Public bid was opened on November 16, 2018. Baumann was the only company that submitted a bid.
2. Be it resolved that the Board of Education approves an owner-architect agreement between the Mineola UFSD and H2M Architects & Engineers, located at 538 Broad Hollow Road, Melville, NY 11747. The agreement is effective November 1, 2018.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. Athletic and Phys. Ed. Report

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