

**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: December 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
- J. **CONSENSUS AGENDA**

**RESOLUTION #33 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.3.c.2., as presented.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Yes:

No:

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Passed: Yes \_\_\_ No \_\_\_

1. **INSTRUCTION**

a. **Resignations**

- 1. That the Board of Education accepts the resignation of Natalie N. Camacho, ELA/ENL teacher, effective January 6, 2019.

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

1. That the Board of Education grants a request to Marta Fernandez, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately March 6, 2019.

c. **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.:

	<b><u>Employee Name</u></b>	<b><u>Certification</u></b>	<b><u>Effective Date</u></b>
1.	Frances J. Pierre	Business & Marketing	12/03/2018
2.	Brittany Gross	English 7-12	01/02/2019
3.	James R. Bulva	Physical Ed	01/02/2019

d. **45 Day Sub Appointments**

1. That the Board of Education approves the appointment of Stephanie Rubio, to the position of 45 Day Substitute Teacher for Natalia Bang, effective October 29, 2018 to on or before June 30, 2019; Salary: \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31-45 consecutive days, Day 46 contract salary: BA, Step 1, \$61,773.

e. **Instruction: Contracted**

1. That the Board of Education approves a Special Education Services Contract for a Parentally Placed student between Oyster Bay-East Norwich Central School District and the Mineola Union Free School District for the 2018-2019 school year.

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Andrea Agurto, to the position of Teacher Aide Substitute, effective January 2, 2019. Salary is \$13.95 per hour.
2. That the Board of Education approve the appointment of Rosanny Diaz, from the position of part time to full time 11 month Account Clerk, in the Business Office, effective December 10, 2018. Salary is \$45,883 on Step 1; probation is 8 weeks.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Felix Cappuccio, 12 month Bus Driver for Transportation, due to surgery, effective November 7, 2018. Leave will be approximately 3 to 4 months, depending on recovery.

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

That the Board of Education approves the Treasurer's Report for the period ending October 31, 2018.

b. **Approval of Invoices and Payroll**

That the Board of Education accepts the Invoices and Payroll for the period ending November 30, 2018.

A/P Warrant #9	Nov 14, 2018	\$1,663,364.80
A/P Warrant #10	Nov 28, 2018	\$1,320,089.71

**TOTAL EXPENSES** **\$2,983,454.51**

PAYROLL #9 and #10

General	\$4,345,604.12
Federal Fund	\$54,425.47

**TOTAL PAYROLL** **\$4,400,029.59**

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves the transfer of funds, in the amount of \$24,959 from Budget Code: 9010 800 00 8096 to Budget Code: 2110 472 00 0000 to cover the expenses for a second student attending a charter school. This student will be attending the Roosevelt Childrens Academy Charter School for the 2018-2019 school year.
2. That the Board of Education approves the transfer of funds, in the amount of \$150,000 from Budget Code: 9010 800 00 8096 to Budget Code: 1325 444 00 0199 to cover architect fees related to projects ongoing and future projects out to bid.

**K. Superintendent's Report**

Superintendent of Schools' Reports

Presentations:

- 1. Growth Mindset Update

Superintendent Comments

**L. Public Comments (business only)**

**M. Executive Session    Time: \_\_\_\_\_ p.m.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

<b>Yes:</b>	<b>No:</b>
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**Passed:** \_\_\_\_\_

**N. Adjournment Time: \_\_\_\_\_ p.m.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

<b>Yes:</b>	<b>No:</b>
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**Passed:** \_\_\_\_\_

**Respectfully Submitted,**

**Linda M. Spagnola  
District Clerk**