

**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 – 2010-2011

- **Educational**
 - *To further expand the district initiative of differentiated instruction specifically focusing on individual student achievement.*
 - *To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth*
 - *To continue to provide the resources to attain a Intel finalist within the next three years*
- **Facilities**
 - *To investigate and embrace projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels*
- **Finance**
 - *To continue the district initiative to actualize a five year plan to maintain a stable tax levy*

DATE: February 17, 2011

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. 2nd Floor Staff Lounge

Board of Education

Terence Hale, President
Christine Napolitano, Vice President
John McGrath
William Hornberger
Irene Parrino

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. of Curr., Instr., Assessment
Donna Martillo, 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. Old Business**
- H. New Business**

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of January 6, 2011 (Workshop); January 20, 2011 (Business) Meetings, as presented.

2. Instruction

a. Resignation

1. That the Board of Education accepts the resignation of Dale Bennett, effective February 11, 2011.

b. Appointments

1. That the Board of Education approves the appointment of the following coaches for the Spring Interscholastic Season for the 2010-2011 school year:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Varsity Baseball	Helms Bohringer	3	\$8,291.
Varsity Baseball Asst.	Barry Silverstein	3	\$5,637.
JV Baseball	Christopher Collins	2	\$5,076.
Varsity Softball	Melissa Skupp	3	\$8,283.
Varsity Softball Asst.	Daryl Whitmer	1	\$4,356.
JV Softball	Caitlin Orlando	1	\$4,559.
Boys Varsity Lacrosse	Michael Perro	3	\$8,283.
Boys Varsity Lacrosse Asst.	Anthony Barone	3	\$5,635.
Boys JV Lacrosse	Thomas Oswald	2	\$5,076.
Girls Varsity Lacrosse	Frank Massaro	3	\$8,283.
Girls Varsity Lacrosse Asst.	Katherine Bennett	3	\$5,635.
Girls JV Lacrosse	Meghan Nelson	3	\$5,741.
Boys Varsity Track	Michael Santamaria	3	\$7,770.
Girls Varsity Track	Zachary Sabatino	1	\$6,251.
Spring Track Asst.	Thomas Leninger	2	\$4,704.
Boys 7 th Grade Baseball	William DiGennaro	3	\$5,406.
Boys 8 th Grade Baseball	Dominick Tolipano	3	\$5,406.
Girls 7 th Grade Softball	Vanessa Ricci	3	\$5,025.
Girls 8 th Grade Softball	Anthony Tramonte	3	\$5,025.
Boys 7 th /8 th Grade Lacrosse	Mark Miller	3	\$5,388.
Boys 7 th /8 th Grade LX Asst.	Matt Antoniou	3	\$4,740.
Girls 7 th Grade Lacrosse	Danielle Adams	1	\$4,230.
Girls 8 th Grade Lacrosse	Diana Kohl	3	\$5,377.

2. That the Board of Education approves the following additions to the Per Diem Substitute Teacher List at a daily rate of pay, \$90.00:

Susan Browdy	N-6
Cara Schmier	Math 7-12

2.1. Instruction: Committee on Special Education Actions

- a. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from January 1, 2011 to January 31, 2011 as set forth in Confidential Attachment "A".

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves a contract between the Mineola Union Free School District and the Herricks UFSD to provide Special Education services to students who are parentally placed in non-public schools for the 2010-2011 school year.
- b. That the Board of Education approves the following IDEA Flow-Through Allocations Contracts between the Mineola UFSD and Henry Viscardi School for the 2010-2011 school year.

2.3. Instruction: Student Actions

2.4. Instruction: Other

3. Civil Service

a. Resignation(s)/Leave of Absence(s)

1. That the Board of Education accepts the resignation of John Wigand, Cleaner, at the Willis Avenue School, effective February 11, 2011.
2. That the Board of Education approves the termination of Catherine Moraglia, part time Bus Aide, effective January 28, 2011.
3. That the Board of Education approves the paid Medical Leave of Absence, using accumulated sick days, for Gonzalo Gonzalez, effective February 8, 2011, due to surgery. He is expected to be out approximately two to three months.

b. Appointments

1. That the Board of Education approves the appointment of Gloria Romero-Toro to the position of part time Typist Clerk as Registrar to replace Kristen Ryan, effective February 8, 2011. Salary will be \$21.03 per hour on Step 1. Probation is 26 weeks. (2009/2010 Clerical salary schedule)
2. That the Board of Education approves the appointment of Mary Beth Miceli to the position of part time Bus Aide in Transportation to replace Janet Ross, effective February 18, 2011. Salary will be \$10.75 per hour on Step 1. Probation is 26 weeks. (2008/2009 Teacher Aide salary schedule)

3. That the Board of Education approves the appointment of Maria Condoleo-Peitler to the position of part time Teacher Aide at Jackson Avenue School to replace Lilly Balasubramanyam, effective February 18, 2011. Salary will be \$13.74 per hour on Step 1. Probation is 26 weeks. (2008/2009 Teacher Aide salary schedule).
4. That the Board of Education approves the following positions for the 2011/2012 Summer Language Program:

<u>Principal/Administrator</u>	<u>Rate of Pay</u>
1 Principal/Administrator – Administrative Certification Required	Stipend per AMSA Contract
<u>Elementary</u>	
6 Elementary, Reading and/or ESL Teachers	Per MTA Contract
2 Teacher Aides	Hourly Wage/Step of Teacher Aide Contract
<u>Middle School</u>	<u>Rate of Pay</u>
4 Elementary, Secondary, Reading and/or ESL Teachers	Per MTA Contract
<u>Willis Avenue/Jump Start Program</u>	<u>Rate of Pay</u>
3 Elementary, Reading, and/or ESL Teachers	Per MTA Contract

5. That the Board of Education approves the appointment of Karin Weidlein to the position of part time Teacher Aide Sub effective February 18, 2011. Salary will be \$13.74 per hour.

4. **Business/Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's Report for the period ending December 31, 2010 and directed that it be placed on file.

b. **Approval of Invoices and Payroll**

1. That the Board of Education approves the Invoices and Payroll for the period ending January 31, 2011.

Warrant #13	\$1,199,083.99
Warrant #14	\$ 468,151.35
TOTAL EXPENSES	\$1,667,235.34

PAYROLL #13 & #14

General	\$4,184,915.64
Fund F	\$ 107,642.89
TOTAL PAYROLL	\$4,292,558.53

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

5. Other

a. Donation

1. That the Board of Education accepts a donation from the Thomas and Jeanne Elmezzi Private Foundation in the amount of \$5,000.00 in support of Mineola High School's Life Skills Program.

RESOLUTION #58 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.5.a.1. as presented.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

J. Public Comments

K. Board of Education Reports

- Comments from Board President
- Board Committee Report
- Superintendent of Schools' Reports & Comments
 - Superintendent Comments
 - Capital Updates
- Table Reports
 - Finance and Operations Report
 - Monthly Financial Report
 - Building & Grounds Report
 - Building Usage
 - Vandalism
 - Work order status
 - Transportation Report
- Special Reports
 - *Public Questions - Board Committee Reports; Student Organization Report; Superintendent's Report; Table Reports (All Finance & Operation Functions); and Special Report

L. **Executive Session** Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

M. **Adjournment** Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____