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.

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Board Goals – 2009-2010

• TO BE DETERMINED

DATE: August 13, 2009

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. 2nd FLOOR FACULTY LOUNGE

Board of Education

William Hornberger, President Terence Hale, Vice President John McGrath Laraine Salvatore Christine Napolitano

Central Office

Dr. Michael Nagler, Superintendent of Schools Sherri Goffman, Deputy Superintendent John Waters, Asst. Supt. of Finance & Oper. Janice Patterson, Asst. Supt. of Pupil Services 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
 - 1. 2nd Reading and Adoption of Policy #5470 (Life-Threatening Allergies and Anaphylaxis Management)

<u>RESOLUTION #10</u> – BE IT RESOLVED that the Board of Education waives the second formal reading of Policy #5470 (Life-Threatening Allergies and Anaphylaxis Management) due to its availability on the information table, and moves its adoption.

Motion: Second:	
Yes:	 No:

		·			
Passed:	: <u> </u>	_			
2.	Take fron	1 the Table			
İ	from the ta	ble Item I.b.1		ED that the Board of Education Fall 2009 Coaching Staff and	
Motion Second		<u> </u>			
Yes:			No:		
		_			
Passed:					

<u>RESOLUTION #12</u> – BE IT RESOLVED that the Board of Education approves the Fall 2009 Interscholastic Coaching Staff and Stipends as follows:

SPORT & LEVEL	<u>NAME</u>	STEP	SALARY
Varsity Football	Dan Guido	3	\$10,278.
Varsity Football Assistant	Helms Bohringer	3	\$ 7,025.
Varsity Football Assistant	John Tortora	3	\$ 7,025.
JV Football	Mark Miller	3	\$ 6,528.
7/8 Football	Mike Perro	3	\$ 6,039.
7/8 Football Assistant	Mario Villa	3	\$ 5,547.
7/8 Football Assistant	Matt Antoniou	3	\$ 5,547.
Boys Varsity Soccer	Paul Pereira	3	\$ 7,507.
Boys Varsity Soccer Asst.	Al Cavalluzzo	3	\$ 5,118.
Boys JV Soccer	Peter Blum	2	\$ 4,580.
Boys 7 th Grade Soccer	Don Leopardi	3	\$ 4,580.
Boys 8th Grade Soccer	Bill DiGennaro	3	\$ 4,580.
Girls Varsity Soccer	Katherine Hock	3	\$ 7,507.
Girls Varsity Soccer Asst.	Corinne Tomczyk	2	\$ 4,550.
Girls JV Soccer	Tara McDonnell	3	\$ 5,223.
Girls 7th Grade Soccer	Terry Maisto	ı	\$ 3,764.
Girls 8th Grade Soccer	Meghan Nelson	3	\$ 4,580.
Girls Varsity Volleyball	Diana Nick	3	\$ 7,507.
Girls JV Volleyball	Hyunah Park	3	\$ 5,223.
Varsity Golf	Al Weidlein	3	\$ 4,24 1.
Cross Country	Kristin Frazer	3	\$ 5,223.
Cheerleading	Hyunah Park	NA	\$ 6,803.
Athletic Trainer	John DiGregorio	NA	\$36.76 per hour

	Motio Secon				
	Yes:			No:	
	_		**************************************		
	Passe	d:			
H.	New 1	Busines	ss		
	Motion Second	RESC the tar the To schoo said p year.	x levy of \$71,279,24 own of North Hemps I year to be levied up	E IT RESOLVE 1.00 to be raised stead, Nassau Cou pon the taxable pr	D that the Board of Education adopts by taxation for the Mineola UFSD of anty, New York for the 2009-2010 roperty of the said school district as pard of Assessors for the said school
	Yes:			No:	
	Passe	d:			
	2.	<u>Board</u>	d 2009-2010 Goals		
			<u>DLUTION #14</u> – BI 009-2010 Board Goa		D that the Board of Education adopts
		•		-	et initiative of differentiated instruction

- To further expand the district initiative of differentiated instruction specifically denoting how schools plan to move student achievement from level to level as well as preventing student regression
- o To continue to develop our relationship with Winthrop Hospital to develop a career academy at the HS for students pursuing potential post HS opportunities.
- o To establish guidelines for the health and wellness of our children that encompasses curriculum, food program(s) and safety policies

Facilities

				y projection munity in or						
Motio Secon										
Yes:				1	No:					
										
										
Passe	d:									
3.	Bid – I	Food Se	ervice Man	agement						
	the Foo	d Serv	ice Manage	E IT RESOI ment Bid ope g specification	ened (on Augu	st 6, 2	009 to	the low	est
	Chartwe	lls	Breakfast	\$ 27,690.	.00					
			Lunch	\$413,484.						
				\$441,174.	.00					
	Aramark		Breakfast	\$ 31,143.	28					
	Alamaik	•	Lunch	\$449,745.						
				\$480,888.						
	Whitson	, s	Breakfast	\$ 24,921.	00					
			Lunch	\$430,015.						
				\$454,936.	00					
Motio Secon										
Yes:				1	No:					
										
Passed	1 :									
4.	Techno	ology R	FP Award							

o To investigate and embrace projects that incorporate 'green'

o To create a five year financial landscape that captures status quo

fuels

Finance

technologies that over time will decrease our dependency on fossil

RESOLUTION #16 – BE IT RESOLVED that the Board of Education awards the Staff Augmentation Services as outlined in the RFP to Core BTS, Inc. for the time period July 1, 2009 to June 30, 2010 at a cost of \$358,000.00.

Motion: Second:		
Yes:	 No:	
Passed:		

I. Consensus Agenda

1. Accepting of Minutes

a. That the Board of Education accepts the minutes of July 2, 2009 (Reorganization/Workshop); July 16, 2009 (Business); and July 22, 2009 (Special BOCES) Meetings, as presented.

2. Instruction

- a. Resignations/Leave of Absence
 - 1. That the Board of Education accepts the resignation of Rebekah Seiden, Math Teacher, effective July 13, 2009.
 - 2. That the Board of Education grants a request to Lisa Applewhite, for a leave of absence, from September 1, 2009 to June 30, 2010, in order to become the Science Instructional Leader position at Mineola High School.

b. Appointments

- 1. That the Board of Education approves the appointment of Lisa Applewhite, to the position of High School Science Instructional Leader, effective date TBD to June 30, 2010; salary, AMSA High School Science I.L., Step 1, \$123,955.00, pro-rated.
- 2. That the Board of Education approves the appointment of Barbara Baughan, to the position of Leave Replacement Pre-K Teacher, for Christine O'Grady, effective September 1, 2009 to June 30, 2010; salary, MA+30, Step 5, \$81,327.00.
- 3. That the Board of Education approves the appointment of Amy Kuchynskas, to the position of Part Time (.5) Special Education

- Teacher, effective September 1, 2009 to June 30, 2010; salary, .5 of MA, Step 4, \$73,798.00, equaling \$36,899.00.
- 4. That the Board of Education approves the appointment of Alaina Tutrone, to the position of Special Education Teacher, effective September 1, 2009; probationary period, September 1, 2009 to January 31, 2012; salary, MA, Step 1, \$65,318.00.
- 5. That the Board of Education approves the appointment of Lauren Amendola, to the position of Part Time (.6) ELA Teacher, effective September 1, 2009 to June 30, 2010; salary, .6 of BA, Step 1, \$56,158.00, equaling \$33,695.00.
- 6. That the Board of Education approves the re-appointment of Marissa Burton, Pre-K Teacher, effective September 1, 2009 to June 30, 2010; salary, .5 of MA+10, Step 2, \$69,619.00, equaling, \$34, 809.50.
- 7. That the Board of Education approves the re-appointment of Gina Amzler, Pre-K Teacher, effective September 1, 2009 to June 30, 2010; salary .5 of MA, Step 3, \$70,966.00, equaling \$35,483.00.
- 8. That the Board of Education approves the re-appointment of Annette Amber, A.I.S. Teacher, effective September 1, 2009 to June 30, 2010; salary, .5 of MA, Step 3, \$70,966.00, equaling \$35,483.00.
- 9. That the Board of Education approves the re-appointment of Heather Hazen, Reading Teacher, effective September 1, 2009 to June 30, 2010; salary, .5 of MA+30, Step 7, \$87,322.00, equaling, \$43,661.00.
- 10. That the Board of Education approves the following staff members as 2009-2010 APPR Facilitators:

Kim Millan	Cross	\$1,000.00
Peggy Moroney	Hampton	\$1,000.00
Matt DeLuca	Jackson	\$1,000.00
Jeanine Gallina	Meadow	\$1,000.00
Stephen Mitchell	Middle	\$1,000.00
Linda Villalta	Middle	\$1,000.00
Hilary Bernstein	High	\$1,000.00
Greg Greer	High	\$1,000.00
Denise Maynard	Willis	\$1,000.00

11. That the Board of Education approves the appointment of Surabhi Alexander, to the position of Science Teacher for the 2009 Summer Special Education Program; salary, Step 2, hourly rate of \$60.44.

12. That the Board of Education accepts the following individuals as Per Diem Substitute Teachers for the 2009-2010 school year, at a daily rate of pay of \$90.00; and retirees at a daily rate of pay, \$125.00:

Amato, Kathleen C. English 7-12
Amber, Annette PreK-6, Reading
Amzler, Gina N-6, Special Ed

*Baker, Catherine Childhood Ed (Grades 1-6)
Balasubramanyam, Lalitha Childhood Ed (Grades 1-6)

Becker, Jaime M. PreK - Grade 6

Beihoff, Christine Childhood Ed (Grades 1-6)
Bieder, Lauren B. Childhood Ed (Grades 1-6)
Binder, Sandra Common Branch Grades 1-6

Blumenfeld, Naomi N-6

Bolden, Gretchen Early Childhood Ed (Birth - 2)

Bonasia, Linda PreK - Grade 6

Bossie, Shelby Childhood Education (Grades 1-6)

Bruder, Laura Nursery/K/Grades 1-6

*Bubelis, Kristen Math 7-12

Burke, Christine C. Childhood Ed (Grades 1-6)
Burton, Marissa Early Childhood Ed (Birth - 2)
Calonita, Daniella Childhood Ed (Grades 1-6)

Caruso, Christine L. Art

Catalano, Kristina M. Childhood Education (Grades 1-6)

Cicalese, Marni PreK - Grade 6

Colandro, Lisa Early Childhood Education (Birth - 2)

Coleman, Beverly C. Spanish 7-12

Coman, Meredith E. Childhood Education (Grades 1-6)

Costa-Lopes, Cindy PreK - Grade 6

Costanzo, Doreen M. Childhood Ed (Grades 1-6)Early Childhood Ed

(Birth - 2)

Cunha, Antonieta Early Childhood Education (Birth - 2)

Daino, Jillian M. Childhood Ed(1-6), Early Child(Birth-2), SWD(1-

6),SWD(Birth-2)

Danziger, Elizabeth F. Early Childhood Education (Birth - 2)
DeAngelis, Maria Nursery/K/Grades 1-6, Special Ed

DeClue, Nancy R. Art, N-6
Dejesus, Maria (retiree) ESL, N-6

Delia, Lorelle PreK - Grade 6 & Reading

Digregorio Jr, John Physical Ed

Doherty, Laura M. Art

Donelan-Corcoran, Jacqueline English 7-12

Dooley, Lisa Childhood Education (Grades 1-6)
Dowd, Keri Lee Childhood Education (Grades 1-6)

Dreyfuss-Blayne, Gwen PreK - Grade 6 Duffy, Anthony English 7-12

Dunlop, James J. Childhood Ed(Grades 1-6), Literacy(Birth-6)
*Dym, Melissa Early Childhood Ed (Birth-Grade 2), Childhood

Ed (Grades 1-6)

Erker, Beth A. Childhood Ed(Grade 1-6),SWD (Grades 1-6)

*Every, Jessica Early Childhood Ed (Birth-Grade 2)

Flynn, Jaclyn Physical Ed Freed, Donald W. Health

Giangrasso, Lucille PreK - Grade 6, Special Education

Gigante, Lorraine PreK - Grade 6

Goncalves, Jennifer T. Childhood Ed(Grade 1-6), SWD (Grades 1-6)
Goodstadt, Susan Common Branch Grades 1-6, Special Ed

Gordon, Michael Physical Ed

Greco, Darlene M. (retiree) Nursery/K/Grades 1-6

Greco, Rachel M. Childhood Ed(Grades 1-6), Early Childhood Ed

(Birth-2)

*Guido, Michele ELA 7-12, pending

Helfenbein, Meredith R. Childhood Education (Grades 1-6)
Hood, Anne C. Childhood Education (Grades 1-6)
Hughes, Kathleen R. Childhood Education (Grades 1-6)

Idy, AnnaSocial Studies 7-12, ESLJenal, Patricia S.Nursery/K/Grades 1-6

Karp, Jill B. Nursery/K/Grades 1-6, Reading Kaufman, Eleni R. Childhood Education (Grades 1-6)

Kayen, Barbara J. PreK - Grade 6
Kiernan, Rebecca M. English 7-12
Kingsepp, Susan M. PreK-6, Business

*Kislik, Andrea ESL Kowalski, Stanley F. Physical Ed

Krebs, Hyman (retiree)

Kuchynskas, Amy

Special Education

Kusterbeck, Catherine R.

Lamendola, James

Lande, Ruth H.

Nursery/K/Grades 1-6

Special Education

Biology 7-12

Music

English 7-12

Landon, Phyllis N-6, Reading
Lawrence, Bailey V. Health, Physical Ed

Lemme, Kimberly Childhood Education (Grades 1-6)

Levine, Louise (retiree)

Levine, Louise (retiree)

Mathematics 7-12

N-6, S.S. 7-12

Lishansky, Katie L.

ELA 7-12, ESL

LoCurto, Rosalba N-6

LoVerde, Daniela G. Social Studies 7-12

*Lupo, Jennifer Childhood Education (Grades 1-6)

Lusardi, Eileen M. N-6

Manieri, Katie Childhood Education (Grades 1-6)
Martin, Shani A. Childhood Education (Grades 1-6)
Mendes, Suse P. Childhood Education (Grades 1-6)

Merzbacher, Lauren E. Early Childhood Ed (Birth - 2), SWD (Birth-2)

Milazzo, Anne C. Common Branch Grades 1-6

Miller, Andrea S. N-6, ESL

Miller, Lisa A. Childhood Education (Grades 1-6)

Mulrooney, Christine
Neofitos, Sotiria
PreK-6
Nolasco-Danson, Pamela
Obrien, Catherine A.
N-6, Reading

ODell, Ashley D. Childhood Ed(1-6), Early Child(Birth-2), SWD(1-

6),SWD(Birth-2)

Odessky, Victoria Childhood Education (Grades 1-6)
Panouis, Anastasia N-6 & English 7-9 Ext, Reading

Peluso, Pollyanne J. PreK - Grade 6, Reading

Perro, Michael B. Physical Ed

Perry, Jessica L. Early Childhood Ed (Birth - 2)

Petersen, Louis S. Mathematics 7-12

Pontickio, Christina M. Childhood Ed (Grades 1-6)

Portugal, Lucy F. ESL

Raftopoulos, Despina Childhood Ed (Grades 1-6)
Raguseo, Christina E. Childhood Ed (Grades 1-6)

Rand, Harriet Nursery, Kg, Common Branch 1-3 inclusive

Regelmann, Jean (retiree) Common Branch Grades 1-6

Ricci, Vanessa Physical Ed

Romandetto, Lisa M. Art

Rupolo, Regina M. Childhood Ed (Grades 1-6)

Scherr, Lawrence M. Childhood Ed (Grades 1-6), English 7-12

Schwartz, Andrea R. Early Childhood Ed (Birth - 2)
*Shanahan, Leah Childhood Ed (Grades 1-6)

Sheeckutz, Patricia A. N-6, Reading

Sloan, Kimberly R. PreK - Grade 6, Special Education

Soares, Susana ESL
Sommer, Helena (retiree) N-6
Sommerhalter, JoAnn PreK-6

Staloff, Michelle Childhood Ed (Grades 1-6)

*Stein, Samantha ESL Steinberg, Alice M. N-6

Sweeney, Carolyn M. Social Studies 7-12

Tenzer, Joshua S. Students with Disabilities (Grades 5-9)
Tognelli, Jill S. Childhood Education (Grades 1-6)

Vetrano, Nicoletta Childhood Ed(1-6), Early Childhood Ed(Birth-2)

Volpe, LindsaySchool CounselorWeingast, Fern S.Math 7-12, N-6Wolf, Zachary S.Mathematics 7-12

Woolsey, Jillian D. Childhood Education (Grades 1-6)

Zacker, Alan G. English 7-12
Zoll, Jacklyn Social Studies 7-12

* new

- 13. That the Board of Education approves the appointment of Jason Biscardi, to the position of Leave Replacement Teacher, for Carole Perciballi, effective September 1, 2009 to June 30, 2010; salary, BA, Step 2, \$58,625.00.
- 14. That the Board of Education approves the appointment of Marc Ratner, to the position of Music Teacher, effective September 1, 2009; probationary period: September 1, 2009 to August 31, 2012; salary, MA, Step 1, \$65,318.00.
- 15. That the Board of Education approves the appointment of Kathleen Hughes, to the position of 45 Day Substitute Elementary Teacher for Deborah Doherty, effective September 1, 2009 to on or before June 30, 2010; salary: Days 1-20, \$90.00 per day; Days 21-39, \$100.00 per day; Days 40-45, \$110.00 per day; Day 46 contract salary BA, Step 1, \$56,158.00.

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 May 11, 2009 to July 31, 2009 as set forth in Confidential Attachment "A".

2.2. <u>Instruction: Contracted Instructional Services</u>

2.3. <u>Instruction: Student Actions</u>

2.4. <u>Instruction: Other</u>

a. <u>Use of Facilities</u>

1. That the Board of Education approves the Family Service League to use a room in the Hampton Street School for the Kornreich Early Learning Program for the 2009-2010 school year.

3. Civil Service

a. Resignations/Leave of Absence

- 1. That the Board of Education accepts the resignation of Suzette Sinert, part time Teacher Aide at the Jackson Avenue School, effective June 30, 2009.
- 2. That the Board of Education approve the medical Leave of Absence for Bill Lutkins, Cleaner at the Middle School, effective July 20, 2009. According to his doctor, he will be out for an undetermined amount of time.

b. Appointments

1. That the Board of Education approves the addition of the following candidate to the Teacher Aide substitute list, effective September 1, 2009; salary is \$13.74 per hour:

Nicole Jacoby

2. That the Board of Education approves the appointment of Paul Ruppel, Custodian, to the position of Head Custodian I to replace Russell Costa, effective August 17, 2009; salary, Step 16, \$68,268.00.

c. Salary Amendment

1. That the Board of Education amends the salary of Angela Hagan, Teacher Aide in the Summer ESL Program from \$15.22 to \$14.99, effective July 1, 2009.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending June 30, 2009 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 July 31, 2009.

TOTAL EXPENSES	\$2,519,179.34
Warrant #2	\$1,359,291.88
A/P Warrant	\$ 113,855.92
Warrant #1	\$ 921,117.29
A/P Warrant	\$ 124,914.15

PAYROLL #1 & #2

General \$1,300,972.24 Fund F \$270,270.59 TOTAL PAYROLL \$1,571,242.83

4.1. Business/Finance: Contract Approvals

a. Syntax – Public Relations Services

1. That the Board of Education approves a contract between the Mineola Union Free School District and Syntax Communications to provide full-service communications package as specified in the agreement at an annual cost of \$58,010.84.

4.2. Business/Finance: Bids

5. Other

a. Salary Approval

- 1. That the Board of Education approves the 2009-2010 salary for Joann Greene, Internal Claims Auditor in the amount of \$17,206.00, effective July 1, 2009.
- 2. That the Board of Education approves the 2009-2010 salary for Donna Squicciarino, Treasurer, in the amount of \$12,917.00, effective July 1, 2009.

b. Insurance Coverage – Student Accidents

1. That the Board of Education approves the award of student accident insurance coverage to Pupil Benefits Plan, Inc. for the 2009-2010 school year at a cost of \$7.23 per student.

- c. NYS Education Department Income Eligibility Guidelines for Free and Reduced Price Meal 2009-2010
 - 1. That the Board of Education adopts the NYS Education
 Department Income Eligibility Guidelines for Free and Reduced
 Price Meal for the 2009-2010 school year and that the Board
 delegate the Chief Administrative Officer to act as its agent with
 regard to entering into contracts and agreements for the Child
 Nutrition Program.

<u>RESOLUTION #17</u> – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through I.5.c.1. as presented.

	Motion:						
	Second:						
	Yes:	No:					
	res:	The state of the s					
	Passed:						
J.	Public Con	<u>nments</u>					
ĸ.	K. Board of Education Reports						
	•	Comments from Board President					
	•]						
	• :	a					
		Superintendent Comments					
	•	Table Reports					
	dere.	- Transportation Report					
		blic Questions - Board Committee Reports; Student Organization Report;					
	-	erintendent's Report; Table Reports (All Finance & Operation Functions); and cial Report					
	op c.	Nopole .					
L.	Executive S	Session Time: p.m.					
	Motion:						
	Second:						
	Yes:	No:					
							
							
							
							

	Passed:	***			
	Returned:				
M.	Adjournmen	<u>t</u>	Time: p.m.		
	Motion: Second:				
	Yes:			No:	
			•		
			•		
	Passed:				