

**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 – 2009-2010

- **Educational**
 - *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 within and between levels.*
 - *To continue to develop our relationship with Winthrop Hospital to develop a career academy at the HS for students pursuing potential post HS opportunities.*
 - *To establish guidelines for the health and wellness of our children that encompasses curriculum, food program(s) and safety policies.*
- **Facilities**
 - *To investigate and embrace projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels.*
- **Finance**
 - *To create a five year financial landscape that captures status quo and tax levy projections. Those projections will then be articulated to the community in order to open a dialogue about the future of Mineola.*

DATE: December 17, 2009

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. High School Auditorium

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. for Pupil Pers. 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. **Amending Regulation #5150R – Student Registration and Enrollment Procedures**

RESOLUTION #43 – BE IT RESOLVED that the Board of Education waives the first formal reading in amending Regulation #5150R (Student Registration and Enrollment Procedures), due to its availability on the information table:

Motion: _____
Second: _____

Yes: _____ No: _____

Passed: _____

H. **New Business**

1. **Tenure Appointment**

RESOLUTION #44 – BE IT RESOLVED that the Board of Education grant tenure to John O'Malley, Elementary Teacher, as recommended by the Superintendent of Schools, effective September 1, 2009.

Motion: _____
Second: _____

Yes: _____ No: _____

Passed: _____

2. **First Reading of Regulations**

RESOLUTION #45 – BE IT RESOLVED that the Board of Education waives the first formal reading of the following Regulations, due to their availability on the information table:

4325-R	Homework Guidelines
5020.3-R	Students w/Disabilities Pursuant to Section 504
5030-R	Student complaints and Grievances
5151-R	Homeless Children
5162-R	Student Dismissal

5210-R	Student Organizations/Establishing Extra-Classroom
5220-R	School Sponsored Student Publications and Productions
5420-R	Student Health Services
5450.1-R	Notification of Sex Offenders
5460-R	Child Abuse in a Domestic Setting
5500-R	Student Records

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of October 1, 2009 (Workshop); November 5, 2009 (Workshop); November 19, 2009 (Business) Meetings, as presented.

2. Instruction

a. Resignation(s)

None

b. Appointment(s)

1. That the Board of Education approves the addition of Abbe Sargeant, Health, Physical Education, to the Per Diem Substitute Teacher at a daily rate of pay, \$90.00.

c. Stipend(s)

1. That the Board of Education approves the following music stipends for the 2009-2010 school year:

Mike Maraia	Auxil. Band Coach	HS	\$1726.28 (this position was TBD)
Megan Messina			
A Cappella Singers		HS	\$857.32 (75% of \$1143.09)
Barbershop Quarter(Dynamics)		HS	\$738.41 (75% of 984.54)
Chorus & Concert Singers		HS	\$1028.62 (75% of 1371.49)

2.1. Instruction: Committee on Special Education Actions

a. Instruction: Committee on Special Education Actions

1. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from November 1, 2009 to November 31, 2009 as set forth in Confidential Attachment "A".

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves an agreement between the Mineola Union Free School District and Oyster Bay/East Norwich Central School District to provide services to Mineola students parentally placed in out-of-district public schools for the 2009-2010 school year. Cost is in accordance with Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education.

2.3. Instruction: Student Actions

a. Field Trip(s)

1. That the Board of Education approves the following overnight or out-of-state field trips to circuit, regional, and national Winter Guard competitions for the Mineola High School Rockettes:

- | | | | |
|---|----------|--------------|--|
| • | Sunday | 1/10/2010 | West Milford HS, West Milford, NJ |
| • | Saturday | 1/23/2010 | West Orange HS, West Orange, NJ |
| • | Saturday | 1/30/2010 | Hillsboro HS, Hillsboro, NJ |
| • | Fri/Sat | 2/5-6/2010 | Trumbull HS, Trumbull, CT (WGI Northeast Regional Competition) (no school missed) |
| • | Saturday | 3/6/2010 | South Brunswick HS, South Brunswick, NJ |
| • | Fri/Sun | 3/19-21/2010 | South Brunswick HS, South Brunswick, NJ (WGI Mid-Atlantic Regional Competition) (no school missed) |
| • | Wed/Sun | 4/7-11/2010 | WGI World Championships, Dayton, OH (leave after school Wednesday) (2 days of school missed) |

2. That the Board of Education approves an overnight, out-of-state High School field trip to the 28th Yale Interscholastic Track Classic in New Haven, Connecticut on Friday, January 15th and 16th, 2010.

2.4. Instruction: Other

3. Civil Service

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

1. That the Board of Education approves the leave of absence for personal reasons for Kerri Jenal, part time Teacher Aide, effective November 16, 2009 through January 31, 2010.

b. Appointments

1. That the Board of Education approves the appointment of Lisa Lappin, part time Teacher Aide, to replace Suzette Sinert, effective January 4, 2010; salary, Step 1, \$13.74 per hour; probationary period 26 weeks.
2. That the Board of Education approves the appointment of Lillian Ryan to the substitute position of Registered Professional Nurse, effective January 4, 2010; salary, \$90.00 per day.
3. That the Board of Education approves the appointment of Cassandra Graham, Bus Driver, to the position of Assistant Dispatcher to replace William Gilberg; salary, Step 10, \$59,005.00, effective January 4, 2010; probationary period 8 weeks.

c. Section 211 Pension Waiver

1. That the Board of Education grants authorization to the Superintendent of Schools, to sign Section 211 Pension Waiver on behalf of Lee Dunninger, 10 Month School Bus Driver.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending November 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 October 31, 2009.

Warrant #9	\$ 264,468.10
Warrant #10	\$1,087,022.11
TOTAL EXPENSES	\$1,351,490.21

PAYROLL #9 & #10

General	\$4,133,496.86
Fund F	\$ 78,649.55
TOTAL PAYROLL	\$4,212,146.41

c. Budget Transfer

1. That the Board of Education accepts the following Budget Transfer Request:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
2250.490.00.0000	2280.492.00.0000	\$ 52,710.00

4.1. **Business/Finance: Contract Approvals**

4.2. **Business/Finance: Bids**

a. **Request for Proposal**

1. That the Board of Education, upon the recommendation of the Superintendent of Schools, awards the Request for Proposal for the Point of Sale System, opened November 12, 2009, **Nutrikids** in the amount of \$44,763.00.

5. **Other**

RESOLUTION #46 -- **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.4.2.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: _____