

**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

To Be Determined

DATE: July 22, 2010

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. Mineola High School Auditorium

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
Janice Patterson, Asst. Supt. for Pupil Pers. Services
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 June 3, 2010 (Workshop); June 17, 2010 (Business) Meetings, as presented.

2. Instruction

- a. Resignation(s)

1. That the Board of Education accepts the resignation of Lisa Applewhite as Science Instructional Leader at Mineola High School, effective June 30, 2010.

b. Appointments

1. That the Board of Education amends the appointment of Lauren Reif from a full time position to a 3/5 Speech Teacher position for the 2010 Summer Special Education Program at a pro-rated salary of \$7,304.00, effective July 1, 2010.
2. That the Board of Education approves the appointment of Monica Altamirano to the open full time position, vacated by Ms. Reif, at a salary of Step 3, \$12,173.00, effective July 1, 2010.
3. That the Board of Education approves the appointment of Donna Leopardi, to the position of Leave Replacement School Social Worker, for Stacey Rosenblatt, effective September 1, 2010 to approximately December 8, 2010; salary, MA, Step 1, \$67,604.00.
4. That the Board of Education approves the addition of the following candidates to the Per Diem Substitute Teacher List for the 2010-2011 school year at a daily rate of pay, \$90.00:

Manuelina Ambrosio	Early Childhood Education (Birth-Grade 2)
	Childhood Education (Grades 1-6)
Danielle Schneider	Early Childhood Education (Birth-Grade 2)
Laura Silver	Students with Disabilities (Grade 1–6; PreK-Grade 6)

5. That the Board of Education approves the following list of staff members for the 2010 Summer Band Camp:

<u>Name</u>	<u>Position</u>	<u>2010- 5 Days</u>
Matt Feinberg	Band Director	\$1,548.81
Ken Vignona	Ass't Band Director	\$1,032.84
Anthony DeMarino	Colorguard Director	\$1,032.84
Chensey Barthold	Guard Instructor	\$687.37
Mike Maraia	Guard Instructor	\$687.37
Kris Nuzzi	Guard Instructor	\$687.37
Lisa Granath	Guard Instructor .5	\$343.68
Mike Coppola	Drill Instructor	\$687.37
Tim Doran	Brass Instructor	\$687.37
Sam Komaroff	WW Instructor	\$687.37
Chris Bonacorsa	Percussion Instructor	\$687.37
Ken Frank	Percussion Instructor	\$687.37
Frank Mauriello	Percussion Instructor	\$687.37
Amanda Buehler	Chaperone	\$602.56
Frank Lao	Chaperone	\$602.56
Anthony Nicaj	Chaperone	\$602.56
Theresa Ravert	Chaperone	\$602.56
Chris Wallitsch	Chaperone	\$602.56
TBD	EMT	\$687.37

6. That the Board of Education approves the appointment of Lisa Elgart, to the position of part time (.6) Spanish Teacher, effective September 1, 2010; salary, .6 of MA, Step 6, \$82,406.00 = \$49,444.00.
7. That the Board of Education approves the appointment of Maureen McKeel, to the position of Occupational Therapist, filling the vacancy left by the resignation of Lisamarie Curley, effective September 1, 2010. MTA salary: Step 2, \$66,565.00.
8. That the Board of Education approves the appointment of Jill Cole, to the position of Leave Replacement Art Teacher for Trevlin Jeffrey, effective September 1, 2010 to approximately January 31, 2011; salary, MA, Step 1, \$67,604.00.

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 15, 2010 to June 30, 2010 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 Hagedorn Little Village School for the 2010-2011 school year; tuition reimbursement to private schools from NYSED SEDCAR Flow Through Funds, per the SED process. Reimbursement is for Mineola students who receive services.
- b. That the Board of Education approves a contract with All Island Kids Therapy, LLC to continue providing services to Mineola special education students in the 2010-2011 school year, with no change in fees and services from the 2009-2010 school year.
- c. That the Board of Education approves an agreement between the Mineola Union Free School District and Mineola Youth and Family Services to offer social work services provided through a community-based organization for the 2010-2011 school year.
- d. That the Board of Education approves an agreement between the Mineola Union Free School District and Pyramid Educational Consultants to renew services that include Autism and Behavioral Consultation, Professional Development, and PECS Training for the 2010-2011 school year.
- e. That the Board of Education approves a contract between the Mineola Union Free School District and the Westbury UFSD to provide Special Education services to students who are parentally placed in private schools located in the Mineola UFSD for the 2009-2010 school year.

- f. That the Board of Education approves a contract between the Mineola Union Free School District and the Freeport UFSD to provide Special Education services to students who are parentally placed in private schools located in the Mineola UFSD for the 2009-2010 school year.
- g. That the Board of Education approves a contract between the Mineola Union Free School District and the Brookville Center for Children's Services, Inc. to provide instructional services to a Mineola student enrolled in the Special Education Program for the 2010-2011 school year.
- h. That the Board of Education approves a contract between the Mineola Union Free School District and the Brookville Center for Children's Services, Inc. to provide instructional services to a Mineola student enrolled in the Autistic Program for the 2010-2011 school year.
- i. That the Board of Education approves a contract between the Mineola Union Free School District and Sewanhaka CHSD to provide Special Education services to an out of district student parentally placed receiving services in the Mineola School District for the 2009-2010 school year.

2.3. Instruction: Student Actions

a. Selective Classification

- 1. That the Board of Education approves the Selective Classification request for the following students:
 - Christopher Fischer, 8th grade student, to compete on the Varsity Golf Team for the 2010-2011 school year;
 - Thomas Farrell, 8th grade student, to compete on the Varsity Golf Team for the 2010-2011 school year.

2.4. Instruction: Other

3. Civil Service

a. Resignation(s)

- 1. That the Board of Education approves the resignation of Melissa Fusco, part time Bus Aide in Transportation, effective August 31, 2010.

b. Appointments

- 1. That the Board of Education approves the appointment of all Mineola UFSD 10 Month Bus Drivers as Sub Drivers for the Summer 2010 in the event they are needed per the Bus Driver contract. They will be paid at a rate of \$23 per hour. This resolution shall be effective as of July 1, 2010.

2. That the Board of Education approves the appointment of the following Bus Aides to be used as needed for the summer of 2010, effective July 1, 2010. They will be paid their hourly rate according to the 2007/2009 Teacher Aide contract.

Daisy Aviles	Donna Buckley	Dolores Delape
Kathleen Diskin	Melissa Fusco	Rhonda Kaletsky
Jenny Klein	Michele Krumholz	Frances Lapoff
Michele Sciroppo	Patricia Licari	

3. That the Board of Education approves the addition of Gustavo Morales to the part time substitute Cleaner, effective September 1, 2010.

4. That the Board of Education approves the reappointment of the following names to the substitute Teacher Aide list, effective July 1, 2010; salary is \$13.74 per hour:

Susan Dunninger	Diane Ricciardi
Merlen Mills	Jeanette Landivar
Theresa Takacs	Mary Castiglia

c. Effective Retirement Date Amended

1. That the Board of Education amends the date of retirement for Marianne Lovallo, Stenographic Secretary from June 30, 2010 to July 21, 2010.

d. Amending 2010 Summer Special Education Program Teacher Aide List

1. That the Board of Education amends the 2010 Summer Special Education Program List of Teacher Aides with the removal of Maria Dunlop's name.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending May 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 June 30, 2010.

Warrant #23	\$1,067,028.33
Warrant #24	\$1,106,169.86
TOTAL EXPENSES	\$2,173,198.19

PAYROLL #23 & #24

General	\$8,601,185.90
Fund F	\$ 207,757.88
TOTAL PAYROLL	\$8,808,943.78

4.1. Business/Finance: Contract Approvals

a. BOCES Contract

1. That the Board of Education approves the 2009-2010 Preliminary AS-7 Contract with Nassau BOCES in the initial estimated expense of \$3,561,424.19 in providing services throughout the school year.

4.2. Business/Finance: Bids

- a. That the Board of Education awards the Food Service Bid, opened July 8, 2010, to the lowest responsible bidder meeting specifications, Whitsons Culinary Group.

5. Other

a. Salary Increase(s)

1. That the Board of Education approves the 2010-2011 salary of JoAnn Greene, Internal Claims Auditor, in the amount of \$17,380.00.
2. That the Board of Education approves the 2010-2011 salary of Donna Squicciarino, District Treasurer, in the amount of \$13,490.00.

b. Obsolete & Outdated Textbooks

1. That the Board of Education approves the list of books and textbooks considered obsolete and outdated, as set forth in Attachment "B", in accordance with District Policy 6900-Disposal of District Property

c. NYSSBA October 21-24, 2010 Convention

1. That the Board of Education approves the allocation of funds associated with attending the NYSSBA Convention in October 2010 for Voting Delegate, John McGrath, and alternate Voting Delegate, Irene Parrino.

d. Five Year Bus Lease

1. That the Board of Education authorizes the Board of Education President to sign an agreement between the Mineola Union Free School District and TD Bank for a Five Year Bus Lease as

previously awarded by the Board of Education at the June 17, 2010 Business Meeting.

RESOLUTION #6 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.5.d.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
 - o Superintendent Comments
 - o Capital Updates
- Table Reports
 - o 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: _____