

**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: May 20, 2010

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

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

H. New Business

1. Tax Anticipation Note (TANS)

RESOLUTION #74 - **BE IT RESOLVED** that the Mineola Board of Education of the Mineola Union Free School District, in the County of Nassau, New York as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of Mineola Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$17,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2010 and ending June 30, 2011, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice

President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

2. **MSG Varsity Network Outreach Agreement**

RESOLUTION #75 – **BE IT RESOLVED** that the Board of Education believes it to be in the best interest of the District and the school community to participate in the MSG Varsity Network Outreach program and to enter into an agreement with MSG Varsity for the production and broadcasting of high school activities and achievements on the MSG Varsity Network, it hereby approves and authorizes the annexed School Registration and Participation Agreement Form between the District and MSG Varsity Network LLC, dated as of May 20, 2010, in connection therewith; and be it further **RESOLVED** that the Board hereby authorizes William Hornberger to execute said Agreement on behalf of the District.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

3. **Appointment of Legal Counsel**

RESOLUTION #76 - **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District hereby appoints the law firm of Shaw, Perelson, May & Lambert, LLP, to serve as special counsel in defending the Board and the District’s interests in the matter of Salvatore v. Mineola, index number 10-008368, and that the firm take such steps as are necessary to represent the district.

BE IT FURTHER RESOLVED that Shaw, Perelson is retained for this matter at the hourly rate of \$190.00.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of April 8, 2010 (Workshop); April 20, 2010 (BOCES/Business); April 22, 2010 (Special Meetings, as presented.

2. Instruction

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

1. That the Board of Education accepts the resignation of Anastasia Panouis, Permanent Substitute Teacher, effective April 22, 2010.
2. That the Board of Education grants a request to Elizabeth Turner, for an extension to her unpaid leave of absence, starting September 1, 2010 to January 31, 2011.

b. Appointments

1. That the Board of Education approves the appointment of Meredith Coman, to the position of Permanent Substitute Teacher, effective May 1, 2010 to May 28, 2010; salary, \$100.00 per diem.

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 March 11, 2010 to April 16, 2010 as set forth in Confidential Attachment "A".

2.2. Instruction: Contracted Instructional Services

2.3. Instruction: Student Actions

a. Field Trip(s)

1. That the Board of Education approves the following overnight field trips to:
 - Marching Band Championships, Syracuse, NY, Saturday, October 30-31, 2010. No school missed;
 - Meadow Drive 5th graders to Taconic Outdoor Education Center, Cold Spring, NY October 27-29, 2010.

2.4. Instruction: Other

3. Civil Service

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

None

b. Appointments

None

4. Business/Finance

a. Treasurer's Report

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

Warrant #19	\$1,396,963.08
Warrant #20	\$ 313,779.75
TOTAL EXPENSES	\$1,710,742.83

PAYROLL #19 & #20

General	\$4,074,749.14
Fund F	\$ 76,148.29
TOTAL PAYROLL	\$4,150,897.43

c. Budget Transfer

1. That the Board of Education approves the following budget transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
1621.419.07.7801	1621.419.07.7802	\$20,000

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

- a. That the Board of Education approves the award of the Irrigation Installation and Service Cooperative Bid, opened on April 20, 2010 at 2:00 p.m. to the lowest responsible bidder meeting specifications, **Sipala Landscape Services**, \$55,700.00.
- b. That the Board of Education awards, based on the results of the RFP for the 2010-11 District-Wide Building Condition Survey, opened March 26, 2010, to **H2M** to perform the work as specified in the Request For Proposal, at a cost of \$19,755.00.

5. Other

RESOLUTION #77 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.4.2.b. 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: _____