

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Business Meeting MINUTES

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 – 2011-2012

- ***Educational***
 - To increase the use of assessment data (NWEA) to inform differentiated instruction thereby increasing individual student achievement.
 - To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth.
 - Re-engage the community in the District's Strategic Plan with a specific focus on the quality indicators that define Mineola's expectations of academic excellence.
 - Increase opportunities for participation in science and math research at the elementary and middle school levels
- ***Facilities***
 - Continue 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 while minimizing loss of program

DATE: October 20, 2011

LOCATION: Willis Avenue School

OPEN WORK SESSION

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

Board Members

Christine Napolitano
William Hornberger
John McGrath
Irene Parrino
Terence Hale

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. for Curr. & Instr. & Assessment
Andrea Paggi, District Clerk

A. Call to Order- 7:02pm

- B. Pledge of Allegiance**
- C. Reading of Mission- Pat Burns**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**

Also in attendance: Jonathan Heidelberger

F. High School Student Organization Report

Matthew Moro presented the report from the high school. Matthew reported that the Spanish Exchange went well. The students from Spain attended classes at the high school and visited many tourist sights. Matthew stated that they assimilated well into the school and made many friends. Our students will be going to Spain for a visit. Matthew reported that there was a two day Guidance college road trip, in the Washington, DC area and it went very well. On Tuesday's, there have been college mini-fairs, which are very helpful to students. Today, seniors received SAT scores, senior ranks and GPA. During 5th period, the top ten students were announced. This year's senior class is a very competitive class. The 8th and 9th grade elections just took place. The students were very excited about this and many students campaigned. Matthew reported that the 8th graders seem to be settling in and appear to be very comfortable at the high school now. The 8th grader's left for the Washington trip today. Matthew reported that students were very happy they still had a chance to experience this trip. The Home Show will take place this Saturday at Tully Park. The Marching Band works very hard and puts on a great show. Matthew reported that Meet the Teacher went very well and students from the National Honor Society were there to help direct the parents. In sports, Soccer, Football and Volleyball teams are all doing well. All Clubs and the Student Service Center are all up and going now.

The Board thanked Matthew for his report. Ms. Napolitano added that the Spanish exchange is a wonderful program for students and parents. There were many tears when the students said their good-byes.

G. Old Business

1. That the Board of Education hereby reaffirms its resolution dated September 15, 2011, **Resolution #22** wherein the following action was taken:

RESOLUTION # 22- BE IT RESOLVED that the Board of Education approves that the district donate excessed supplies and equipment and transportation to help facilitate the Golden Rule Project.

The following is a list of excessed supplies and equipment that were donated: 1 table, 2 teacher's desks, 3 file cabinets, 44 desks, 40 chairs, 1 skid of small chairs (approximately 30), and room dividers.

Motion: William Hornberger
Second: Terence Hale

Discussion: The Superintendent explained that this resolution was already voted on. He is just providing the Board with a list of items that were donated.

Yes: Terence Hale
Irene Parrino
John McGrath
William Hornberger
Christine Napolitano

No: None

Passed: Yes

Ms. Napolitano asked the Board if they had any Old Business to discuss. Mr. Hornberger asked the Superintendent for an update on the Hampton project. The Superintendent stated that the district had received feedback on the engineering report from the state and the H2M was responding. The project is close to going to bid. The process takes approximately one month. The hope is to award the project by November 17. It is an eight month project and no break through work will take place until the summer. The Superintendent would like to break ground as soon as the project is awarded.

Ms. Parrino would like an update on the other district projects as well. The Superintendent provided the Board with an update on the projects. The Jackson Avenue project- pricing of equipment is being completed at this time. The Softball field project started this week. The high school parking lot will be re-done; this Saturday the asphalt will be removed and next Saturday the new asphalt will be put down. The architects will be watching the work to insure it is done to standard. The Meadow Drive project has not yet been filed. The architects are putting together 3-D views of the project.

Mr. Hornberger asked for an update on the Willis Avenue appraisal process. The Superintendent stated that the Appraiser came in over the Columbus Day weekend and a report is being put together. This report will be sent to the Board by next Friday.

Ms. Parrino inquired about the issue of sharing parking spaces with Chaminade. The Superintendent explained that he attended a meeting with Mineola Mayor Straus. The meeting was to address a parking issue that arises on the days that Chaminade has sporting events. The families are parking throughout the neighborhood, causing a strain on the residents. The Mayor would like to ease the problem for the residents and has asked if the Mineola School District would allow Chaminade to use their parking lots. The Superintendent stated that this could involve the district leasing the lots to Chaminade and they would have to provide insurance for this use. Ms. Napolitano expressed her concerns regarding this issue. She wants to know who would be responsible for cleaning up the parking lot after these events and she is also concerned about the wear and tear on the lot. The Superintendent stated that both of these issues could be addressed in the lease. Mr. McGrath asked about a time frame for this happening. The Superintendent stated that the Mayor wants to get relief for these residents as soon as possible. Mr. Hornberger also expressed his concerns with the wear on the lot and stated that he does not want any tailgating taking place on our lots. He also expressed the concern of insurance. Ms Parrino stated that she would like help relieve the stress of residents but also stated that the issues of clean-up, tailgating and dates needed should be clarified. The Superintendent stated that this is why it would be necessary to draw up a lease. Mr. McGrath moved to allow Chaminade to start using the parking lot prior to drawing up a lease and setting up the terms for the use of

the lot. However, the other board members felt the issues needed to be clarified before Chaminade begins using the lots.

No other old business was discussed.

H. New Business

I. Consensus Agenda

RESOLUTION # 26 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I. 4.b.1. as presented.

Motion: Terence Hale

Second: John McGrath

Discussion: Ms. Napolitano stated that there are a number of items that need to be amended in the consensus agenda. The following is a list of those items (correction will be noted by an * within the text): Item 2b2 the salary should be \$59,845, Item 2b7 All Hampton Club stipends listed need to be corrected; Item 2b 10 Fine Arts Club- photography needs to be removed due to the fact that it is a redundant title; also art club and drama club need to be removed due to the fact that they are run under different titles; Item 3a4- Anna Spatola is being removed from the agenda and the item will be corrected on the agenda for the next meeting; the final item to be corrected is Item 3a5- The correct position title is Locker Room Attendant.

A motion was made to amend the consensus agenda:

Motion: Terence Hale

Second: John McGrath

Yes: Terence Hale
Irene Parrino
John McGrath
William Hornberger
Christine Napolitano

No: None

Passed: Yes

Discussion: Ms. Napolitano stated that when looking at the stipends, she was confused by some of the club names. The Superintendent explained that the clubs are listed as they appear in the teacher's contract, so they may be different than what they are actually called at the schools. In order to pay staff, the clubs must be listed as they appear in the contract. The Superintendent stated that this is one item which he is trying to straighten out in negotiations with the teachers. He would like this all straightened out in the contract. There were no further discussions.

A Motion was made to approve the amended consensus agenda.

Motion: Terence Hale

Second: William Hornberger

Yes: Terence Hale
Irene Parrino
John McGrath
William Hornberger
Christine Napolitano

No: None

Passed: Yes

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of September 15, 2011 Business Meeting as presented.

2. Instruction

a. Leave of Absence

1. That the Board of Education grants a request to Donna Beck, for a leave of absence, using accumulated sick days, for health reasons, starting October 6, 2011.

b. Appointments

1. That the Board of Education appoints the following teacher, to the position of Permanent Substitute Teacher , effective October 1, 2011 to May 31,2012. Salary: \$100 per day.

- Nicole DeStefano, Jackson Avenue School

2. That the Board of Education approves the appointment of Nicole Moriarty, to the position of part time (.5) High School Social Studies Instructional Leader, effective October 3, 2011. Salary: .5 of \$136,809 equaling \$68,405* pro-rated.
* corrected salary \$59,845.

3. That the Board of Education accepts the following addition(s) to the Per Diem Substitute Teacher List: Salary: \$90 per day.

Daniel Levitan	Physical Education
Melissa DiLeonardo	Childhood Ed (Grades 1-6)
	Students with Disabilities (Grades 1-6)
Michael Graham	Physical Education, Health
Danielle Landini	English 7-12
Jeannette Robinson	N- 6
Marissa Burton	Early Childhood Ed (Birth- 2),
	Childhood Ed (Grades 1- 6)

4. That the Board of Education approves the appointment of the following coaches for the Winter Interscholastic Season for the 2011- 2012 school year:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Boys Varsity Basketball	James Hegmann	3	\$9,128.
Boys JV Basketball	Dominick Tolipano	3	\$6,251.
7 th Grade Boys Basketball	Marty Joyce	3	\$5,347.
8 th Grade Boys Basketball	Bill DiGennaro	3	\$5,347.
Girls Varsity Basketball	Denise Zunno	3	\$9,128.
Girls JV Basketball	Caitlin Orlando	1	\$4,892.
Girls 7 th Grade Basketball	Marty Joyce	3	\$5,347.
Girls 8 th Grade Basketball	Mike Robilotto	1	\$4,234.
Boys Varsity/JV Bowling	Helms Bohringer	3	\$4,389.
Girls Varsity/JV Bowling	Mark Miller	1	\$3,558.
Varsity Wrestling	Dan Guido	3	\$8,784.
Varsity Wrestling Assistant	Joseph Cerulli	1	\$4,704.
JV Wrestling	Frank Massaro	3	\$6,251.
7/8 Wrestling	Michael Palumbo	3	\$5,741.
7/8 Wrestling Assistant	Gary Santosus	3	\$5,336.
Girls 7 th Grade Volleyball	Hilary Pavels	1	\$3,896.
Girls 8 th Grade Volleyball	Diana Kohl	3	\$4,740.
Girls Winter Track	Thomas Leninger	3	\$7,770.
Boys Winter Track	John Fretz	1	\$6,251.
Winter Track Assistant	TBD	--	-----
SALARIES BASED ON THE 2010 – 2011 TEACHER CONTRACT			

5. That the Board of Education approves the appointment of the following Teacher Aides and Teacher Aide Subs to work for Extended School Day Program for the 2011- 2012 school year:

<u>Teacher Aides</u>	<u>Teacher Aide Subs</u>
Lorena Romano	Karen Dombeck
Barbara Miller	Melaine Reif
Marie Sallie	Elizabeth Curatolo
Nina Mullane	Donna Coulon
Angela Hagan	Geri Larson
Nancy Gessner	Theresa Takacs
Kathy Palumbo	Christina Garofalo
Marianne Wachter	

6. That the Board of Education approves the following Middle School Clubs appointments and Stipends for the 2011- 2012 school year:

Middle Clubs / Stipends 2011-2012

Club	Advisor	2011/2012 Stipend
Animal Rights	Palumbo, Annmarie	\$896.00
Art Club	Antonelli, Andrea	\$898.00
Book Club	Milberg, Ilyse	\$898.00
Book Club	Palumbo, Annmarie	\$898.00
Book Store	Palumbo, Annmarie	\$898.00
Color Night 1/2	Critchley, Jerrill	\$1,425.00
Color Night 1/2	Spanhake, Lindsay	\$1,425.00
Builders/Community Action Group	Milberg, Ilyse	\$1,092.00
Builders/Community Action Group	Palumbo, Annmarie	\$1,092.00
Drama Club 5th grade	DeLuca, Matt	\$1,019.00
Drama Club MS Grades 6-8	DeLuca, Matt	\$1,591.00

Environmental Club 1/2	Spanhake, Lindsay	\$494.00
Environmental Club 1/2	Zaleski, Courtney	\$494.00
Mock Trial	Holland, Marilyn	\$896.00
National Junior Honor Society 1/2	Palumbo, Annmarie	\$682.00
National Junior Honor Society 1/2	Milberg, Ilyse	\$682.00
Newspaper	O'Malley, John	\$2,746.00
Peace Club	Critchley, Jerrill	\$898.00
Photography Club	Sloane, Bette	\$1,332.00
Student Council	Villalta, Linda	\$3,055.00
Yearbook	Antonelli, Andrea	\$2,530.00
Yearbook	Palumbo, Annmarie	\$2,530.00

7. That the Board of Education approves the following Hampton Street Clubs appointments and Stipends for the 2011- 2012 school year:

Hampton Club	Advisor	2011/2012 Stipend
K-Kids ½	Lois Haque	\$381.50* Corrected stipend \$436.50
K-Kids ½	Andrea Romano	\$381.50* Corrected stipend \$436.50
Morning News Crew	Kathleen Crawley	\$522.00* Corrected stipend \$597
Safety Patrol	Peter Carlson	\$562.00* Corrected stipend \$643

- 8 That the Board of Education approves the following Jackson Avenue Clubs and Stipends for the 2011- 2012 school year:

Jackson Club	Advisor	2011/2012 Stipend
Math Olympiads	Nicole Bartone	\$598.00
Student Council	Jeanine Gallina	\$1,157.00
Book Store 1/2	Laura Kligman	\$298.50
Book Store ½	Morgan Mercaldi	\$298.50

9. That the Board of Education approves the following Meadow Drive Clubs and Stipends for the 2011- 2012 school year:

Meadow Club	Advisor	2011/2012 Stipend
Math Olympiads	Bradley Carrell	\$598.00
Student Council ½	Jane Giamalvo	\$578.50
Student Council ½	Marjorie Buttgereit	\$578.50

10. That the Board of Education approves the following Fine& Performing Arts Clubs and Stipends for the 2011- 2012 school year:

Fine Arts Clubs / Stipends 2011-2012

Contract Name	School	Teacher	11-12 Stipend
Art Club	Hampton	Manouvrier, Jaclyn	\$560
Band	Hampton	Dugal, Jim	\$1,019
Chorus	Hampton	Crawley, Kathy	\$1,019
Orchestra	Hampton	Dugal, Jim	\$1,019
A Capella Choir	High School	Messina, Meg- prorated	\$1,183
Art Club	High School	Loughlin, Kathy	\$900
Assistant Band Advisor	High School	Bonacorsa, Chris	\$2,417
Assistant to the Band Director	High School	Oddo, John	\$1,736
Auxillary Band Coach	High School	Berthold, Jennifer	\$1,787

Auxillary Band Coach	High School	Cruz, Julio	\$1,787
Auxillary Band Coach	High School	Doran, Timothy	\$1,787
Auxillary Band Coach	High School	Frank, Kenny	\$1,787
Auxillary Band Coach	High School	Granath, Lauren	\$1,787
Auxillary Band Coach	High School	Granath, Lisa	\$1,787
Auxillary Band Coach	High School	Maraia, Michael	\$1,787
Auxillary Band Coach	High School	Nuzzi, Kris	\$1,787
Auxillary Band Coach	High School	Oddo, John	\$1,787
Auxillary Band Coach	High School	Nickel, Justin	\$893
Band	High School	Carreras, Don	\$1,019
Band Advisor	High School	Mauriello, Frank	\$3,552
Band Drill Instructor	High School	Buglino, Steve	\$1,736
Band Drill Writer	High School	Coppola, Mike	\$4,338
Band Music Arranger	High School	Mauriello, Frank	\$1,446
Barber Shop Quartet (Dynamics)	High School	Messina, Meg- prorated	\$1,019
Choreographer	High School	Duignan, Terry	\$1,189
Chorus	High School	Messina, Meg-prorated	\$1,019
Chorus and Concert Singers	High School	Messina, Meg- prorated	\$1,419
Marching Band Percussion Coach	High School	Oddo, John	\$1,787
Ninth Grade Band	High School	Carreras, Don	\$989
Orchestra	High School	Campbell, Tracey	\$1,019
Orchestra	High School	Frazer, Kristen	\$1,019
Pit Band	High School	Carreras, Don	\$1,547
Projection Squad	High School	Owens, Joe	\$1,358
Rockettes	High School	DeMarino, Anthony	\$7,040
Sound Service	High School	Fusco, Melissa	\$1,786
Spring Musical Stage	High School	Owens, Joe	\$3,913
Stage Band	High School	Carreras, Don	\$2,224
Stage Squad-Fall Drama	High School	Tunkle, Vincent	\$915
Stage Squad-Fall Drama	High School	Parke, Steven	\$915
Stage Squad-Spring Musical	High School	Sommer, Paul	\$3,142
String Ensemble	High School	Campbell, Tracey	\$1,183
String Night	High School	Campbell, Tracey	\$256
String Night	High School	Frazer, Kristen	\$256
Thespian	High School	Deluca, Matt	\$3,142
Wind Ensemble	High School	Carreras, Don	\$989
Art Club	Jackson	Gallina, Jeanine	\$560
Band	Jackson	Barkan, Robin	\$1,019
Chorus	Jackson	Napolitano, Angela	\$1,019
Orchestra	Jackson	Barkan, Robin	\$1,019
Art Club	Meadow	Manouvrier, Jaclyn	\$560
Band	Meadow	Dugal, Jim	\$1,019
Chorus	Meadow	Crawley, Kathy	\$1,019
Orchestra	Meadow	Dugal, Jim	\$1,019
Band	Middle School	Bennett, Mark	\$1,019
Band	Middle School	Ratner, Marc	\$1,019
Band	Middle School	Ratner, Marc	\$1,019
Choral Club	Middle School	Goldman, Brian	\$897
Choreographer	Middle School	Peters, Barbara- prorated	\$723
Chorus	Middle School	Goldman, Brian	\$1,019
Chorus	Middle School	Goldman, Brian	\$1,019
Chorus	Middle School	Goldman, Brian	\$1,019
Orchestra	Middle School	Bennett, Mark	\$1,019
Orchestra	Middle School	Frazer, Kristen	\$1,019
Orchestra	Middle School	Frazer, Kristen	\$1,019

Projection Squad	Middle School	Carreras, Don	\$1,359
7 th & 8 th Grade Jazz Band	Middle School	Ratner, Marc	\$1,184
Sixth Grade Jazz Band	Middle School	Carreras, Don	\$1,184
Stage Production	Middle School	Goldman, Brian	\$1,042
String Ensemble	Middle School	Frazer, Kristen	\$1,184

11. That the Board of Education approves the following High School Clubs appointments and Stipends for the 2011- 2012 school year:

High School Clubs Stipends 2011-2012

Club		2011/2012 Stipend
Answer Wise/Brainstormers 1/2	Bob Goodwin	\$450.00
Answer Wise/Brainstormers 1/2	Bette Sloane	\$450.00
Cheerleaders	Laura Kligman	\$7,042.00
Class Advisor – Freshmen	Suzanne Sabatini	\$1,019.00
Class Advisor – Sophomores	Donald Leopardi	\$1,693.00
Class Advisor – Sophomores	Nancy Regan	\$1,693.00
Class Advisor – Juniors	Kimberly Stopanio	\$2,367.00
Class Advisor – Juniors	Laura Grassie	\$2,367.00
Class Advisor – Seniors	Eleni Theodorakis	\$2,367.00
	Jennifer	
Class Advisor – Seniors	Honerkamp	\$2,367.00
Environmental Club	Susan Kennedy	\$1,786.00
Future Teachers of America	Eileen Burke	\$893.00
Future Teachers of America	Nancy Regan	\$893.00
Gay/Straight Alliance	Laura Grassie	\$1,786.00
Increase the Peace	Cynthia Lombardi	\$814.00
Increase the Peace	Michael Furey	\$814.00
Italian Club	Giuseppa Iaboni	\$899.00
Japanese Anime	Lucy Long	\$1,786.00
Key Club 1/2	Surabhi John	\$1,183.50
Key Club 1/2	Mary Owens	\$1,183.50
Latin Club	Gigi Foge	\$899.00
Literary Society	Mark Bomser	\$1,358.00
Mathletes	Suzanne Sabatini	\$899.00
Math Olympiads 8th grade	Lisa Marino	\$898.00
Mock Trials	Ken Coy	\$899.00
National Honor Society	Maureen Connolly	\$1,547.00
Photography Club	Gina Buongiovanni	\$1,332.00
Question Mark	Drew Smith	\$3,940.00
Red Cross Club	Tara McDonnell	\$899.00
SADD	Eileen Burke	\$893.00
SADD	Nancy Regan	\$893.00
Science Club	Harry McLaughlin	\$1,786.00
Student Athletes Helping Athletes	Mary Ellen Perinchief	\$1,157.00
Student Organization 1/2	Tara McDonnell	\$2,194.00
	Francine Sclafani -	
Student Organization 1/2	prorated	\$2,194.00
TV Production Club	Joseph Owens	\$2,367.00
Yearbook – Business	Denise Zunno	\$3,640.00
Yearbook – Editor	Paul Sommer	\$4,825.00

12. That the Board of Education approves the appointment of Elizabeth Gazzini, to the position of Hourly Special Education Teacher at Jackson Avenue, effective October 11, 2011. Salary: \$54.77 per hour.

13. That the Board of Education appoint the following teacher, to the position of Permanent Substitute Teacher, effective October 1, 2011 to May 31, 2012. Salary: \$100 per day.

- Thomas Oswald, High School

14. That the Board of Education approves the appointment of Sarah Mooney, to the position of Hourly Special Education Teacher at Mineola Middle School, effective October 18, 2011. Salary: \$54.77 per hour.

15. That the Board of Education approves the appointment of Kathleen Mullen, to the position of Leave Replacement School Counselor for Stephanie Honig, at Mineola Middle School, effective October 24, 2011 to on or before June 30, 2012. Salary: MA, Step 2, \$70, 539.

16. That the Board of Education appoint the following teacher, to the position of Permanent Substitute Teacher, effective October 1, 2011 to May 31, 2012. Salary: \$100 per day.

- Kristen Dexter, High School

c. Creation of Position

1. That the Board of Education approves the creation of the following position:

- Assistant Coach Varsity Wrestling- Stipend: \$4704.

2.1. Instruction: Committee on Special Education Action

That the Board of Education approves the CSE/CPSE/SCSE recommendation for programs and services for students with IEP's for the time period August 1 – August 31, 2011. Please be advised that all of the parents have received the student's IEP and a copy of their DUE Process rights.

2.2. Instruction: Contracted Instructional Services

That the Board of Education approves the Interpreter Service Agreement and attached rider between Mill Neck Services for the Deaf and the Mineola UFSD for the 2011-2012 school year.

2.3. Instruction: Student Actions

None

2.4. Instruction: Other

None

3. Civil Service

a. Appointments

1. That the Board of Education approves the appointment of Kim Baker as the Training Instructor for Transportation and receive a stipend in the amount of \$2000 for the school year 2011/2012.
2. That the Board of Education approves the appointment of Donna Renda to the position of part time Bus Aide to replace Elaine Deo, in Transportation, effective October 17, 2011. Salary will be \$10.75 per hour on Step 1 (2007/2009 Teacher Aide Contract). Probation is 26 weeks.
3. That the Board of Education approve the appointment of Raquel Piccirillo to the position of part time Teacher Aide at Hampton Street, effective October 17, 2011. Ms. Piccirillo will be working 2.5 hours per day to cover an extra lunch period. Salary will be \$13.74 per hour on Step 1 (2007/2009 Teacher Aide Contract). Probation is 26 weeks.
4. That the Board of Education approve the appointments of Anna Spatola* and Theresa Takacs to the positions of Greeter/Monitors at Meadow Drive, effective October 17, 2011. Salary for Anna Spatola will be \$10.40 per hour on Step 2 (2007/2009 Teacher Aide contract). Probation is 26 weeks. Salary for Theresa Takacs will be \$10.00 per hour on Step 1 (2007/2009 Teacher Aide contract). Probation is 26 weeks.
* Anna Spatola is being removed from this agenda.
5. That the Board of Education approves the appointment of Daniel Pinto to the position of Student Worker*, effective October 6, 2011. Salary is \$8.50 per hour.
* Position title is Locker Room Attendant.
6. That the Board of Education approves the appointments of the following candidates as Teacher Aide Subs, effective October 24, 2011. Salary will be \$13.74 per hour.

- Lisa Granath
- Michael Kohl
- Janine Miller

7. That the Board of Education approves the appointment of Rita Marafino-D'Angelo to the position of part time Typist Clerk in the Business Office, effective October 20, 2011. Salary will be \$21.03 on Step 1 (2009/2010 Clerical Salary Schedule); probation is 26 weeks.

b. Section 211

1. That the Board of Education approves the authorization for the Superintendent of Schools to sign the waiver of a Section 211 for Lee Dunninger, Bus Driver, in order for him to continue to work for the Mineola UFSD.

c. Family Medical Leave of Absence

1. That the Board of Education Approve the Family Medical Leave of Absence for Lynn Ross, Bus Driver , beginning October 18, 2011 through October 31, 2011. Ms. Ross is expected to return to work on November 1, 2011.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending August 2011 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 September 2011.

Warrant # 5	\$2,379,313.63
Warrant # 6	\$ 520,062.70
TOTAL EXPENSES	\$2,899,376.33

PAYROLL #5 & #6

General	\$3,938,108.50	
Fund F	\$ 11, 307.50	
TOTAL PAYROLL		\$3,949,416.00

4.1. Business/Finance: Contract Approvals

None.

4.2. Business/Finance: Bids

None

5. Other

J. Public Comments

There were no 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

Comments from Board of Education President:

Ms. Napolitano stated that the New Board goals are now listed on the Agenda and she is very happy that the Board has agreed on the goals. She stated that she is very excited for the Strategic Planning Committee to start their work. Ms. Napolitano stated that she attended the District Council meeting and is happy to report that everything appears to be running smoothly. Finally, Ms. Napolitano stated that she would like to wish Dr. Nagler a very Happy Birthday.

Superintendent's Report:

The Superintendent attended the District Council meeting to discuss the Strategic Planning Committee. The last day to accept people to serve on the committee is next Friday. The first two meetings have been scheduled for November 10 and November 22. The Superintendent stated that Ms. Parrino and Ms. Napolitano will be serving on the committee.

The Superintendent stated that there are a few other issues that he would like to discuss. First, there is an issue regarding next year's calendar. We have 182 instructional days each year; in order to accomplish this next year, it will be necessary to bring students back before Labor Day. The Jericho school district has 184 days and they will also be starting prior to Labor Day. Herricks only has 180 days so they will not have the same issue. The Superintendent stated he proposes having students come in Tuesday, Wednesday and Thursday, and off Friday and Monday. He stated that these days could be used to get the NWEA testing done before September. The Board asked if there are any options other than starting in August. Mr. Hornberger suggested that this be looked at more closely before making a final decision. The Superintendent stated he will look at all options and give the Board recommendations.

The Superintendent reminded everyone that the District Cultural Arts programs will be starting and a flyer can be found on the website. He added that these programs are very good and he brings his own children to enjoy them.

The Superintendent stated that he is in need of an executive session.

L. Executive Session

Time: 8:04 p.m.

At 8:04 pm, a motion was made for the Board of Education to go into executive session to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion: William Hornberger

Second: Irene Parrino

Yes: Terence Hale
Irene Parrino
John McGrath
William Hornberger
Christine Napolitano

No: None

Passed: Yes

M. Adjournment

Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Respectfully Submitted,

Andrea Paggi

