

**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: November 19, 2009

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. Middle 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. 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. **Independent External Auditor's Report for the Year Ending June 30, 2009**

RESOLUTION #35 – BE IT RESOLVED that the Board of Education accepts the Independent External Auditor's Report for the year ending June 30, 2009 and directed it be placed on file.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

2. **Second Reading & Adoption of Policies**

RESOLUTION #36 – BE IT RESOLVED that the Board of Education waives the second formal reading of Policy #5150, School Admissions, due to its availability on the information table, and moves its adoption.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

RESOLUTION #37 – BE IT RESOLVED that the Board of Education waives the second formal reading of amended Policy #6670, due to its availability on the information table, and moves its adoption.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

3. Second Read & Adoption of Regulation(s)

RESOLUTION #38 – BE IT RESOLVED that the Board of Education waives the second formal reading of Regulation #5150, due to its availability on the information table, and moves its adoption.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

H. New Business

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of October 1, 2009 (Workshop); October 15, 2009 (Business) Meetings, as presented.

2. Instruction

a. Resignations

None

b. Appointments

1. That the Board of Education approves the appointment of Michele Kerr Lombardo, to the position of Hourly Special Education Teacher, effective November 12, 2009 to June 30, 2010; salary per MTA contract (\$52.92 per hour, maximum of 15 hours per week).
2. That the Board of Education approves the addition of the following individual(s) to the Per Diem Substitute Teacher list at a salary of \$90.00 per day:

Michele Kerr Lombardo
Thomas Leninger
Tyler Eckhoff

PreK – Grades 6
Math 7-12
Social Studies 7-12

2.1. Instruction: Committee on Special Education Actions

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves a contract between the Mineola Union Free School District and the Hicksville Union Free School District to provide Special Education services to Mineola students parentally placed in an out-of-district public school for the 2009-2010 school year.
- b. That the Board of Education approves a contract between the Mineola Union Free School District and Metro Therapy, Inc. to provide Special Education services to Mineola students for the 2009-2010 school year.
- c. That the Board of Education approves a contract between the Mineola Union Free School District and Hagedorn Little Village School to provide Special Education services to Mineola students for the 2009-2010 school year.

Summer 2009 Session	\$6,474.00
1:1 Aide	\$2,969.10

- d. That the Board of Education approves an agreement between the Mineola Union Free School District and Mill Neck Interpreter Services for the 2009-2010 school year to provide sign language interpreters/translators for students and for parents. These services are called upon for CSE meetings, school related parent involvement activities and translations. The following rates apply:

Daily Services	\$68.00 per hour for each interpreter for a 7 hour day
After-school activities/CSE meetings	\$68.00 per hour with a 2 hour minimum
Special events (Plays, Graduations)	\$93.00 per hour with a 2 hour minimum

2.3. Instruction: Student Actions

2.4. Instruction: Other

3. Civil Service

a. Resignations/Termination

- 1. That the Board of Education approves the termination of Edward Johnson, Cleaner, effective November 2, 2009.

b. Appointments

None

c. Reclassification

1. That the Board of Education approves the reclassification of Steven Argus from Maintenance Helper to Maintainer, effective November 10, 2009; salary and step will remain the same.

4. **Business/Finance**

a. **Treasurer's Report**

1. That the Board of Education accepts the Treasurer's Report for the period ending September 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 #7	\$1,291,391.42
Warrant #8	\$ 681,872.13
TOTAL EXPENSES	\$1,973,263.55

PAYROLL #7 & #8

General	\$4,188,829.51
Fund F	\$ 121,149.58
TOTAL PAYROLL	\$4,309,979.09

c. **Budget Transfer(s)**

1. That the Board of Education approves the budget transfer as follows:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
9010.800.00.8096	2850.159.07.2300	\$30,000.00

d. **Amend Mileage Reimbursement**

1. That the Board of Education amends the travel mileage reimbursement rate for approved travel from \$.505 (Previously approved at the July 2, 2009 Reorganization Meeting) to \$.55 per mile as per IRS Regulations.

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

4.2. **Business/Finance: Bids**

5. **Other**

a. **Disposal of Textbooks**

1. That the Board of Education approves the disposal of textbooks, as set forth in Attachment "B", considered obsolete in accordance with District Policy 6900 (Disposal of District Property).

RESOLUTION #39 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items I.1.a. through I.5.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: _____

Returned: _____

M. **Adjournment** Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____