

**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 – 2008-2009

- ***Educational Expectations and Improvement***
- ***School Quality***
- ***Operations***
- ***Fiscal Management/Stability***

DATE: November 20, 2008

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. 1st FLOOR CAFETERIA

Board of Education

Stephen Siwinski, President
Laraine Salvatore, Vice President
John McGrath
William Hornberger
Terence Hale

Central Office

Dr. Lorenzo Licopoli, Superintendent of Schools
Dr. Michael Nagler, Deputy Superintendent
Sherri Goffman, Asst. Supt. of Curr. & Inst.
John Waters, Asst. Supt. of Finance & Oper.
Janice Patterson, Director 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. Grade Configuration Discussion

- Budget Planning Needs

H. New Business

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of the October 2, 2008 (Workshop) Meeting; and October 16, 2008 (Business) Meeting as presented.

2. Instruction

a. Resignations/Leave of Absence

1. That the Board of Education grants a leave of absence request to Lucia Barberio, using accrued sick days, for child-rearing purposes, starting approximately May 27, 2009.

b. Appointments

1. That the Board of Education approves the appointment of the following coaches for the Winter Interscholastic Season for the 2008-2009 school year:

- Lewis Levy Winter Track Coach Step 1 \$3,967.00
(Fills vacancy due to resignation of Gregory Brink)
- Glen Steinberg Girls JV Basketball Coach Step 1 \$4,567.00
(Fills vacancy due to resignation of Katherine Hock)

2. That the board of Education approves the following addition to the Per Diem Substitute Teacher list, at a salary of \$90.00 per day:

James Dunlop Childhood Education (Grades 1-6)
Literacy (Birth-Grade 6)

3. That the Board of Education approves the appointment of Ryan Barry to the position of Band Drill Instructor for the 2008-2009 school year at a stipend of \$1,620.76.

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 September 1, 2008 to October 31, 2008 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 Dr. Diana Kornreich for an evaluation of a student as an emergency situation that took place during the 2007/2008 school year.

2.3. Instruction: Student Actions

- a. That the Board of Education approves the Selective Classification request for the following students:
 - Brian Gaffney, 8th grade student, to compete on the Junior Varsity Basketball Team for the 2008-2009 school year
 - Matthew Long, 8th grade student, to compete on the Junior Varsity Wrestling Team for the 2008-2009 school year.

2.4. Instruction: Other

3. Civil Service

a. Resignations/Leave of Absence

None

b. Appointments

1. That the Board of Education approves the appointment of Diane Barnett, as part time Teacher Aide, effective November 24, 2008; salary, Step 1, \$13.74 per hour.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending September 30, 2008 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, 2008.

Warrant #7	\$1,207,282.35
Warrant #8	\$1,676,178.53
Voids (2)	\$ 8,341.40 Cr.
Credits to Expense	\$ 125,449.70 Cr.
TOTAL EXPENSES	\$2,749,669.78

<u>PAYROLL #7 & #8</u>	
General	\$4,111,984.06
Fund F	\$ 45,957.12
TOTAL PAYROLL	\$4,157,941.18

4.1. Business/Finance: Contract Approvals

- a. That the Board of Education approves a contract between the Mineola Union Free School District and Vision World in providing optical benefits to all eligible Retirees of the Mineola Public Schools prior to September 1, 2008 and their dependents.

4.2. Business/Finance: Bids

- a. That the Board of Education approves the participation of the Mineola Union Free School District in the following BOCES Cooperative Bids for an aidable fee of \$350.00 each:
 - Fitness Equipment 08/09-046
 - Physical Education Supplies 08/09-056
 - Uniforms-General 08/09-039

4.3. Business/Finance: Change Orders

- a. That the Board of Education approves Change Orders EC-01, EC-02, EC-03, and EC-04 with Eldor Contracting Corporation for an increase to their contract in the amount of \$8,999.00.

5. Other

RESOLUTION #37 – **BE IT RESOLVED THAT** the Board of Education approves Consensus Agenda items H.1. through h.4.3.a. 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 Status Report: State Aid – Potential Budget Impact & Projections
- 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: _____

Returned: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____