

**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

- **Educational**
 - *To further expand the district initiative of differentiated instruction specifically focusing on individual student achievement.*
 - *To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth*
 - *To continue to provide the resources to attain a Intel finalist within the next three years*
- **Facilities**
 - *To investigate and embrace 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*

DATE: September 14, 2010

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

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

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 August 12, 2010 (Workshop/Business) Meeting, as presented.

2. Instruction

a. Resignation(s)

None

b. Appointments

1. That the Board of Education approves the appointment of Dale Bennett, to the position of Hourly Special Education Teacher, effective September 1, 2010 to June 30, 2011; salary \$54.77 per hour.
2. That the Board of Education approves the appointment of Danielle Adams, Girls' 8th Grade Soccer Coach, Step 1, \$3,896.00 for the Fall Interscholastic Season 2010-2011 school year.
3. That the Board of Education approves the addition of the following individuals to the 2010-2011 Per Diem Substitute Teacher List at a daily rate of pay, \$90.00:

Kristen Ryan	Early Childhood Education (Birth-2)
Laura Hefele	SWD & Childhood Education (Grades 1-6)

4. That the Board of Education approves the appointment of Cindy Kopp, to the position of Probationary Elementary Teacher, effective September 1, 2010; probationary period September 1, 2010 to August 31, 2013; salary, MA, Step 1, \$67,604.00.
5. That the Board of Education approves the following staff for the 2010-2011 APPR Facilitators:

Cross	Kim Morrissey	\$1,000
Hampton	Peggy Moroney	\$1,000
Jackson	Matt DeLuca	\$1,000
Meadow	Jeanine Gallina	\$1,000
Middle	Stephen Mitchell	\$1,000
Middle	Linda Villalta	\$1,000
High	Hilary Bernstein	\$1,000
High	Greg Greer	\$1,000
Willis Avenue	Denise Maynard	\$1,000

c. Amending Driver Ed Fall and Spring Stipends

1. That the Board of Education amends the stipends for the Driver Ed Coordinator stipends, approved at the September 2, 2010 Board of Education Workshop meeting, as follows:

Coordinator	Fall	\$3,329.00
Coordinator	Spring	\$3,329.00

d. New Teacher Positions

1. That the Board of Education creates three (3) new part time teaching positions for the CSE Extended School Day program. Salaries will be paid from the IDEA grant.
2. That the Board of Education creates one (1) new teacher position for the additional first grade class at the Cross Street School.

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 August 1, 2010 to August 31, 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 the Levittown Union Free School District for one special education student to attend Levittown's Basic Career & Technical Program at a cost to the district in the amount of \$12,693.00 for the 2010-2011 school year.
- b. That the Board of Education approves a contract between the Mineola Union School District and Gayle E. Kligman Therapeutic Resources to provide Speech Therapy, Occupational Therapy, Physical Therapy, Resource Room, Counseling, Parent Training, Consultant Teacher, Behavior Consultants, Applied Behavior Analysis Services (ABA), ABA 1:1 Aides, and/or Transition Planning Consultations to the District for the 2010-2011 school year. Rates are as per attachment "B".
- c. 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 for students parentally placed for the 2010-2011 school year.

2.3. Instruction: Student Actions

2.4. Instruction: Other

3. Civil Service

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

1. That the Board of Education approves the resignation of Nancy Weldon, part time Teacher Aide at Jackson Avenue, effective June 28, 2010.
2. That the Board of Education approves the resignation of Lisa Wasnofski, Permanent Nurse Substitute, effective August 24, 2010.
3. That the Board of Education approves a medical Leave of Absence for Gonzalo Gonzales, Cleaner, effective August 3, 2010, until further notice at the discretion of his doctor.
4. That the Board of Education approves a Leave of Absence for Dolores Levy for educational reasons, from September 1, 2010 through June 30, 2011.

b. Appointments

1. That the Board of Education approves the appointment of the following candidates for the substitute lists effective September 1, 2010:

<u>CANDIDATE</u>	<u>TITLE</u>	<u>HOURLY WAGE</u>
Kristen Ryan	Clerical Sub	\$12.32
Angela Glassman	Clerical Sub	\$12.32
Rich Figueiredo	Cleaner Sub	\$12.25

2. That the Board of Education reinstates Adele Imbrenda, part time teacher aide, who was excessed in June, 2010; will now be assigned to the Cross Street School, effective September 7, 2010.

c. New Position(s)

1. That the Board of Education approves the creation of 9 after-school teacher aide positions for the Extended School Day Program effective September 21, 2010. Staff salaries will be paid out of the IDEA Grant.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending July 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 August 31, 2010.

A/P Warrant Payables	\$ 48,733.03
Warrant #3	\$ 309,028.87
Warrant #4	\$ 482,880.27
TOTAL EXPENSES	\$ 840,642.17

<u>PAYROLL #3 & #4</u>	
General	\$1,027,392.52
Fund F	\$ 177,862.78
TOTAL PAYROLL	\$1,205,255.30

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

5. Other

- a. Appointment of Registrars and Inspectors for Special District Meeting October 26, 2010

1. That the Board of Education approves the appointment of the following individuals to serve as Registrars and Inspectors at the Special District Meeting held **Tuesday, October 26, 2010** at the hourly rate of pay, \$10.00:

CHIEF ELECTION INSPECTORS

<u>CROSS STREET</u>	<u>HAMPTON STREET</u>
Eileen Alexander (5:15 am-10:15 pm)	Helen Callahan (5:30 am – 10:30 pm)
<u>JACKSON AVENUE</u>	<u>MEADOW DRIVE</u>
Carolina Macedo (5:30 am – 10:30 pm)	Raymond Kwiatek (5:00 am–10:30 pm)

REGISTRARS

<u>CROSS STREET SCHOOL</u>	<u>HAMPTON STREET SCHOOL</u>
Kathleen Finn (5:30 am – 9:00 pm)	Marie DeStefano (5:30 am – 9:00 pm)
Joanne Fitzgerald (11:00 am – 9:00 pm)	Cathy Fabiszewski (5:30 am – 1:30 pm)
	Martha Makowski (1:30 pm – 9:00 pm)
<u>JACKSON AVENUE SCHOOL</u>	<u>MEADOW DRIVE SCHOOL</u>
Patricia Stryjewski (5:30 am-1:30 pm)	Debra Donovan (5:30 am-9:00 pm)
<u>TBD(1:30 pm – 9:30 pm)</u>	Anna Spatola (1:00 pm-9:00 pm)
Jacqueline Borstel (5:30 am-1:30 pm)	<u>TBD (5:30 am – 1:00 pm)</u>
<u>TBD (1:30 pm – 9:30 pm)</u>	

INSPECTORS

<u>CROSS STREET SCHOOL</u>	<u>HAMPTON STREET SCHOOL</u>
Ann Marie Smith (5:15 am – 9:15 pm)	Marian Kessler (5:30 am - 9:30 pm)
Loretta Piotrowski (5:15 am-1:15 pm)	Maryanne Iaquinto (5:30 am – 9:30 pm)
Lynn Clifford (1:15 am– 9:15 pm)	Frank Iaquinto (5:30 am-9:30 pm)
Margaret Mahon (5:15 am-1:15 pm)	
<u>TBD (1:15 pm-9:15 pm)</u>	
<u>JACKSON AVENUE SCHOOL</u>	<u>MEADOW DRIVE SCHOOL</u>

Joanne Wladyka (5:30 am – 9:30 pm)
 Maryanne Siwinski (5:30 am – 9:30 pm)
 Flore Rowe (5:30 am – 9:30 pm)
 Kristine Vigario (5:30 am – 1:30 pm)
 Maryanne Lovallo (1:30 pm – 9:30 pm)
 Diane Roman (5:30 am – 1:30 pm)
TBD (1:30 pm – 9:30 pm)

Douglas Cegelski (5:00 am – 9:30 pm)
 Nicole Peralta (5:00 am – 9:30 pm)
 Renee Becker (5:00 am – 9:30 pm)

NOTE: In the event there should be a vacancy created in any of the positions of Inspector of Election or Registrar, the Superintendent of Schools is authorized to appoint a qualified voter of this District to fill such vacancy.

The Superintendent of Schools recommends the appointment of the following Registrars to serve on Registration Day, Tuesday, **October 12, 2010**, between the hours of 4:00 p.m. to 8:00 p.m. at the authorized rate of pay of \$10 per hour.

<u>CROSS STREET SCHOOL</u>	<u>HAMPTON STREET SCHOOL</u>
Eileen Alexander	Helen Callahan
<u>JACKSON AVENUE SCHOOL</u>	<u>MEADOW DRIVE SCHOOL</u>
Jacqueline Borstel	Anna Spatola

The Superintendent of Schools also recommends the appointment of **Eileen Alexander** to open the Registration Books to the public on **Saturday, October 23, 2010** from 9:00 a.m. to 12:00 noon, at the same authorized rate of pay.

A one hour workshop will be given on **Monday, October 25, 2010** from 3:00 p.m. to 4:00 p.m. and the attending Registrars and Inspectors will be compensated at the hourly rate of \$10.00.

b. **Donation(s)**

1. That the Board of Education accepts a donation of athletic bags for the Girls' Varsity Soccer Team. Mineola Soccer will be embroidered on them at a cost of \$15.00 each. The total cost of the donation will be approximately \$300.00.

RESOLUTION #23 – 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: _____

M. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____