

**MINEOLA UNION FREE SCHOOL DISTRICT  
MINEOLA, NY**

**Special District 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.*

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**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*

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**DATE: February 8, 2011**

**LOCATION: Jackson Avenue School**

**9:30 p.m. – Principal's Office 1<sup>st</sup> Floor**

**Board of Education**

Terence Hale, President  
Christine Napolitano, Vice President  
William Hornberger  
Irene Parrino

**Central Office**

Dr. Michael Nagler, Superintendent of Schools  
Jack Waters, Asst. Supt. for Finance & Operations  
Donna Martillo, District Clerk

**Absent:** John McGrath

**A. Call to Order**

At 9:30 p.m. the meeting was called to order by President Hale.

**B. New Business**

**1. Acceptance of Special District Meeting Results**

- a. **RESOLUTION #57 – BE IT RESOLVED** that the Mineola Board of Education accepts the results of the February 8, 2011 Special District Meeting as follows:

PROPOSITION		No. 1 CROSS	No. 2 HAMPTON	No. 3 JACKSON	No. 4 MEADOW	TOTAL
NO. 1 (BOND)	YES	150 5	155 7	242 8	139 2	708
	NO	231 15	123 13	319 18	341 14	1,074
	<b>TOTAL # OF VOTERS</b>	<b>401</b>	<b>298</b>	<b>587</b>	<b>496</b>	<b>1,782</b>

\* NOTE: ABSENTEE BALLOT VOTES SET FORTH IN LOWER RIGHT HAND CORNER OF SQUARE.

**Motion:** Christine Napolitano

**Second:** William Hornberger

**Yes:** Irene Parrino  
William Hornberger  
Christine Napolitano  
Terence Hale

**Passed:** Yes

At 9:31 p.m. the meeting was recessed in order for the Board to report the results to the public.

**C. Executive Session**

At 9:36 p.m. 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:** Christine Napolitano

**Yes:** Irene Parrino  
William Hornberger  
Christine Napolitano  
Terence Hale

**Passed:** Yes

President Hale stated the Board may return at any time.

At 10:05 p.m. the Board returned to open session.

**D. Adjournment**

At 10:05 p.m. a motion was made to adjourn this meeting of the Board of Education.

**Motion:** Irene Parrino  
**Second:** William Hornberger

**Yes:** Irene Parrino  
William Hornberger  
Christine Napolitano  
Terence Hale

**Passed:** Yes

Respectfully submitted,

Donna Martillo  
District Clerk