

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

Special 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 – 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: April 22, 2010

LOCATION: Willis Avenue School

OPEN WORK SESSION

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

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

A. Call to Order

At 8:00 p.m. the meeting was called to order by President Hornberger

A motion was made to appoint Michael Nagler, District Clerk Pro Tem, for the meeting of April 22, 2010.

Motion: William Hornberger
Second: John McGrath

Yes: Christine Napolitano
John McGrath
Laraine Salvatore
Terence Hale
William Hornberger

No: None

Passed: Yes

- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**
- F. Old Business**
- G. New Business**

1. Authorize Appeal

RESOLUTION #71 - BE IT HEREBY RESOLVED that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to pursue an appeal of the Decision and Order dated March 24, 2010 in the matter of Laraine Salvatore v. Board of Education.

Motion: Terence Hale
Second: Christine Napolitano

Yes: Christine Napolitano
John McGrath
Terence Hale
William Hornberger

No: None

Passed: Yes

Ms. Salvatore did not vote because she was involved in the matter.

H. Superintendent's Reports

The reason for this meeting is to have more dialogue between the Board and the Triple C Committee regarding the reconfiguration of the Mineola schools. The Committee and Board exchanged ideas with a possible third option (Modifications made to Willis whereby the second floor would be included in the buildings classroom space and Central Office would be located somewhere else in the District). Also discussed: additional classrooms are needed for ESL and Special Education; exit survey available at the May 18th Annual Election and Budget Vote; and a decision by the Board will be made after the May 18th Annual Election and Budget Vote.

I. Adjournment

At 9:50 p.m. a motion was made to adjourn this meeting of the Mineola Board of Education.

Motion: John McGrath
Second: Christine Napolitano

Yes:	Christine Napolitano John McGrath Laraine Salvatore Terence Hale William Homberger	No:	None
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Passed: Yes

Respectfully submitted,

Michael Nagler, Ed.D.
District Clerk Pro Tem