

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

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

DATE: August 6, 2009

LOCATION: Willis Avenue School

OPEN SESSION

7:00 p.m. 2nd FLOOR – Board Room

Board of Education

William Hornberger, President
Terence Hale, Vice President
John McGrath
Laraine Salvatore
Christine Napolitano

Central Office

Dr. Michael Nagler, Superintendent of Schools

A. Call to Order

At 7:43 p.m. the meeting was called to order by President Hornberger.

B. Appointment of District Clerk Pro Tem

RESOLUTION #7 – BE IT RESOLVED that the Board of Education appoints Michael Nagler as District Clerk Pro Tem for this meeting of the Board of Education.

Motion: John McGrath
Second: Christine Napolitano

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

No: None

Passed: Yes

C. Special BOCES Vote to Fill Vacancy

1. **RESOLUTION #8 – BE IT RESOLVED** that the Board of Education casts 1 vote for Robert B.A. Shoen to fill the vacancy on the Board of Cooperative Education Services of Nassau County, created by the passing of George Farber:

Motion: Laraine Salvatore

Second: Terence Hale

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

No: None

Passed: Yes

C. Creation of New Position

RESOLUTION #9 – BE IT RESOLVED that the Board of Education approves the creation of a new .5 Pre-K teaching position.

Motion: John McGrath

Second: Terence Hale

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

No: None

Passed: Yes

D. Adjournment

At 8:49 p.m. a motion was made to adjourn this meeting of the Board of Education.

Motion: Laraine Salvatore

Second: William Hornberger

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

No: None

Passed: Yes

Respectfully submitted,

Michael Nagler
District Clerk Pro Tem