

**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 – 2008-2009

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

DATE: December 23, 2008

LOCATION: Willis Avenue School

OPEN WORK SESSION

8:00 a.m. Board Room

Board of Education

Stephen Siwinski, President
Laraine Salvatore
William Hornberger
Terence Hale

Central Office

Dr. Lorenzo Licopoli, Superintendent of Schools
Dr. Michael Nagler, Deputy Superintendent

Absent: John McGrath

A. Call to Order

At 8:06 a.m. the meeting was called to order by President Siwinski.

B. Old Business

RESOLUTION # 39 – **BE IT RESOLVED** that the Board of Education approves the following two contracts with Vision World:

- 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 And their dependents effective January 1, 2009
- b. 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 Active employees of the Mineola Union Free School District, and their dependents, effective January 1, 2009.

Motion: Stephen Siwinski
Second: William Hornberger

Yes: Terence Hale
William Hornberger
Laraine Salvatore
Stephen Siwinski

No: None

Passed: Yes

C. Adjournment

At 8:13 a.m. a motion was made to adjourn this meeting of the Board of Education.

Motion: William Hornberger
Second: Terence Hale

Yes: Terence Hale
William Hornberger
Laraine Salvatore
Stephen Siwinski

No: None

Passed: Yes

Respectfully submitted,

Stephen Siwinski
Acting District Clerk