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: July 22, 2009

LOCATION: Willis Avenue School

OPEN SESSION

7:00 p.m. 2nd FLOOR - Board Room

Board of Education

Central Office

William Hornberger, President John McGrath

Dr. Michael Nagler, Superintendent of Schools Lori Dolan, Assistant District Clerk

Laraine Salvatore

A. Call to Order

At 7:02 p.m. the meeting was called to order by President Hornberger.

- B. Special BOCES Vote to Fill Vacancy
 - 1. RESOLUTION #6 BE IT RESOLVED that the Board of Education casts 1 vote for one candidate to fill the vacancy on the Board of Cooperative Education Services of Nassau County, due to the passing of Iris Wolfson:

| Mark Basile | |
|---------------------|---|
| Anthony Iadevaio | |
| Martin Kaye | |
| Douglas Pascarella | |
| Icel D. Ziev. Ed D. | Y |

Motion: Laraine Salvatore Second: John McGrath

Yes:

William Hornberger

John McGrath

Laraine Salvatore

Passed:

Yes

C. Adjournment

At 7:06 p.m. a motion was made to adjourn this meeting of the Board of Education.

Motion:

John McGrath

Second:

William Hornberger

Yes:

William Hornberger

No:

No:

None

None

John McGrath

Laraine Salvatore

Passed:

Yes

Respectfully submitted,

Lori Dolan

Assistant District Clerk