

**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 - 2016-2017

Educational

- Develop a comprehensive series of activities that actively engage parents in the District Mission.
 - Seek to engage parents in answering the question "How can Mineola best prepare students for the rapidly evolving and changing world of work and study"
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Emphasis on increasing student choice
 - Emphasis on student portfolios
- Continue to expand and develop Queensboro certificate program to enable students to graduate HS with a full year of college credit

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey. Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

DATE: May 15, 2018

LOCATION: Jackson Avenue

OPEN WORK SESSION 9:30 p.m.

Board of Education

Christine Napolitano
Margaret Ballantyne, Ph.D.
Brian Widman
Cheryl Lampasona
Patrick Talty

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
Matthew Gaven, Asst. Supt. C.I.A. & Technology
Linda Spagnola, District Clerk

A. Call to Order – 9:51 p.m.

B. New Business

1. Acceptance of Special District Meeting Results

- a. **RESOLUTION #62** – **BE IT RESOLVED** that the Mineola Board of Education accepts the results of the May 15, 2018 Annual Election and Budget Vote as follows:

Motion: Dr. Margaret Ballantyne-Mannion

Second: Patrick Talty

Yes:	Christine Napolitano	No:
	Dr. Margaret Ballantyne-Mannion	
	Brian Widman	
	Cheryl Lampasona	
	Patrick Talty	

Passed: YES

Annual Election and Budget Results

Proposition #1 – Budget

Jackson Avenue:

Machine: Yes: 318 No: 120

Absentee: Yes: 13 No: 8

Total: Yes: 331 No: 128

Meadow Drive:

Machine: Yes: 211 No: 95

Absentee: Yes: 11 No: 6

Total: Yes: 222 No: 101

Proposition #1

Total Yes Votes: 553

Total No Votes: 229

TOTAL VOTES: 782

Board of Education Candidate Results

Jackson Avenue Results

1A. Napolitano, Christine

Machine: 347

Absentee: 19

Total: 366

1B. Widman, Brian

Machine: 308

Absentee: 18

Total: 326

Meadow Drive Results

1A. Napolitano, Christine

Machine: 247

Absentee: 15

Total: 262

1B. Widman, Brian

Machine: 223

Absentee: 15

Total: 238

Candidate Results

Seat 1: 628

Seat 2: 564

C. Executive Session - None

D. Adjournment Time: 9:53 p.m.

Motion: Christine Napolitano

Second: Cheryl Lampasona

Yes: Christine Napolitano No:

Dr. Margaret Ballantyne-Mannion

Brian Widman

Cheryl Lampasona

Patrick Talty

Passed: YES

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**