

# 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 - 2022 – 2023

#### **Educational**

- To continue the Jackson21 and Synergy initiatives with the implementation of competency based learning management system (LMS) using proficiency scales. Both initiatives will continue to place an emphasis on self-directed learning, real world experiences and learner voice and choice.
- Affirm and explain the evolution of our instructional model. Engage stakeholders to examine the past, present and future direction of our school system.

Integrated Curriculum  
Redesigning Assessment  
Computational Thinking  
Flexible Learning Spaces  
Growth Mindset

Responsive Instructional Practice  
Visible Learning  
Design Thinking  
Learner Identity

- Adopt the new State guidelines for Civics with an emphasis for all seniors to obtain the Seal of civic readiness

#### **Facilities**

- Create a new 5-year Capital improvement plan that addresses the outstanding items in the new Building Condition Survey (BCS). Plan should also include building enhancements related to future programs.

#### **Finance**

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

**DATE: Tuesday, May 16, 2023**

**Synergy Building – 9:00 p.m.**

#### **Board of Education**

Dr. Margaret Ballantyne, President  
Patrick Talty, Vice President  
Cheryl Lampasona, Trustee  
Brian Widman, Trustee  
Stacey DeCillis, Trustee

#### **Central Office**

Dr. Michael Nagler, Superintendent of Schools  
Catherine Fishman, Deputy Superintendent  
Andrew Casale, Asst. Supt. for Business & Operations  
Linda Spagnola, District Clerk

**A. Call to Order – 9:40 p.m.**

**B. New Business – No new business**

**1. Acceptance of Special District Meeting Results**

- a. **RESOLUTION #87** – **BE IT RESOLVED** that the Mineola Board of Education accepts the results of the May 16, 2023 Annual Election and Budget Vote as follows:

Motion: Patrick Talty  
Second: Brian Widman

Yes:	No:
Margaret Ballantyne, Ph.D.	_____
Patrick Talty	_____
Brian Widman	_____
Cheryl Lampasona	_____
Stacey DeCillis	_____

Passed: Yes

**Annual Election and Budget Results**

**Proposition #1 – Budget**

**Synergy:**

Machine 1:	Yes: 447	No: 103
Machine 2:	Yes: 134	No: 29
Absentee:	<u>Yes: 56</u>	<u>No: 26</u>
Total:	Yes: 637	No: 158

**TOTAL BUDGET VOTES:**

**Yes: 637    No: 158    Total: 795**

**Board of Education Candidate Results**

**1. Ballantyne, Margaret**

Machine: 537  
Absentee: 75  
Total: 612

**2. Talty, Patrick**

Machine: 547  
Absentee: 55  
Total: 602

**C. Executive Session – No Executive Session this evening.**

**D. Adjournment Time: 9:42 p.m.**

Motion: Patrick Talty  
Second: Cheryl Lampasona

Yes:	No:
Margaret Ballantyne, Ph.D.	_____
Patrick Talty	_____
Brian Widman	_____
Cheryl Lampasona	_____
Stacey DeCillis	_____

Passed: Yes

**Respectfully Submitted,**

**Linda M. Spagnola  
District Clerk**