MINEOLA UNION FREE SCHOOL DISTRICT MINEOLA, NY

Special District 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 - 2010-2011

Educational

- To further expand the district initiative of differentiated instruction specifically focusing on individual student achievement.
- To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth
- To continue to provide the resources to attain a Intel finalist within the next three years

Facilities

 To investigate and embrace projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels

Finance

 To continue the district initiative to actualize a five year plan to maintain a stable tax levy

DATE: May 17, 2011

LOCATION: Jackson Avenue School

9:30 p.m. - Principal's Office 1st Floor

Board of Education

Terence Hale, President Christine Napolitano, Vice President John McGrath William Hornberger Irene Parrino

Central Office

Dr. Michael Nagler, Superintendent of Schools Jack Waters, Asst. Supt. for Finance & Operations Donna Martillo, District Clerk

A. Call to Order

At 10:00 p.m. the meeting was called to order by President Hale.

B. New Business

1. PERB RESOLUTION

RESOLUTION #79 - BE IT RESOLVED, that the Board of Education hereby authorizes its counsel, Ingerman Smith, LLP, to initiate on its behalf a special

proceeding in the Supreme Court of the State of New York to stay arbitration in response to a demand for arbitration filed by the Mineola Teachers Association and served on the District on April 28, 2011.

Motion: John McGrath Second: Terence Hale

Yes: Irene Parrino No: None

William Hornberger

John McGrath

Christine Napolitano

Terence Hale

Passed: Yes

2. Acceptance of Special District Meeting Results

a. RESOLUTION #80 – BE IT RESOLVED that the Mineola Board of Education accepts the results of the May 17, 2011 Special District Meeting as follows:

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* NOTE: ABSENTEE BALLOT VOTES SET FORTH IN LOWER RIGHT HAND CORNER OF SQUARE.

Motion: John McGrath

Second: Christine Napolitano

Yes: Irene Parrino No: None

William Hornberger John McGrath

Christine Napolitano

Terence Hale

Passed: Yes

D. Adjournment

At 10:04 p.m. a motion was made to adjourn this meeting of the Board of Education.

Motion: Irene Parrino

Second: Christine Napolitano

Yes: Irene Parrino No: None

William Hornberger John McGrath

Christine Napolitano

Terence Hale

Passed: Yes

Respectfully submitted,

Donna Martillo District Clerk