

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 - 2015-2016

Educational

- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Continue to develop an electronic portfolio which recognizes the attributes embodied in the mission statement
 - Demonstrate that students are contributing positively to a global society
 - Demonstrate that students are exhibiting strength of character (habits of the mind)
 - Demonstrate that students are pursuing something about which they are passionate
- Continue to expand and develop college and career partnerships to ensure success for our HS graduates.
 - Expand Queensboro certificate program
 - Explore career partnerships with local institutions

Facilities

- Develop a comprehensive Building Condition Survey which outlines the health of all of the districts buildings
 - Create a new five-year Capital Plan to address outstanding items in the BCS
 - Leverage both the Capital Reserve and Energy Performance Contracts (EPC)

Finance

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

DATE: May 17, 2016

LOCATION: Jackson Avenue School

OPEN WORK SESSION

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

Board of Education

Christine Napolitano
Patricia Navarra
Nicole Matzer
Margaret Ballantyne
Brian Widman

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance Operations
Patricia Burns, Asst. Supt. Curr.,Instr.,&Assess.
Edward Escobar, Asst. Supt. Human Resources
Andrea Paggi, District Clerk

A. Call to Order - 9:30 pm

B. New Business

1. Acceptance of Special District Meeting Results

- a. **RESOLUTION # 81 - BE IT RESOLVED** that the Mineola Board of Education accepts the results of the May 17, 2016 Annual Election and Budget Vote as follows:

Motion: Margaret Ballantyne

Second: Nicole Matzer

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Christine Napolitano

No: None

Passed: Yes

Annual Election and Budget Results

Proposition #1- Budget

Jackson Avenue:

Machine:	Yes: 483	No: 116
Absentee:	Yes: 17	No: 4
Total:	Yes: 500	No: 120

Meadow Drive:

Machine:	Yes: 358	No: 75
Absentee:	Yes: 5	No: 10
Total:	Yes: 363	No: 85

Proposition 1: Passed Yes Votes: 863 to No Votes : 205

Board of Education Candidate Results

Jackson Avenue Results

1A. Lampasona, Cheryl

Machine: 428

Absentee: 19

Total: 447

Write In: 57

Meadow Drive Results

1A. Lampasona, Cheryl

Machine: 343

Absentee: 16

Total: 359

Write- In: 27

Candidate Results:

Seat 1: Cheryl Lampasona

C. Executive Session Time: _____ **p.m.**

There was no Executive Session.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

D. Adjournment Time: 10:45 p.m.

Motion: Brian Widman

Second: Nicole Matzer

Yes: Brian Widman **No:** None

Margaret Ballantyne

Nicole Matzer

Christine Napolitano

Passed: Yes

Respectfully Submitted,

Andrea M. Paggi