

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY
Special Meeting Agenda

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: November 10, 2015

LOCATION: Jackson Avenue School

OPEN WORK SESSION

9:30 pm Principal's Office

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 9:25 pm

Absent: Dr. Michael Nagler, Superintendent and Patricia Navarra, Board Trustee

B. New Business

1. Acceptance of Special District Meeting Results

- a. **RESOLUTION #32 - BE IT RESOLVED** that the Mineola Board of Education accepts the results of the November 10, 2015 Capital Reserve Vote as follows:

Motion: Nicole Matzer

Second: Margaret Ballantyne

Yes: Brian Widman **No:** None
 Margaret Ballantyne
 Nicole Matzer
 Christine Napolitano

Passed: Yes

Proposition 1: Shall the following Resolution be adopted, to wit:

RESOLVED that the Board of Education of the Mineola UFSD is authorized to withdraw up to \$7,000,000 from the District's Capital Reserve Fund to pay for the cost of capital projects at the Hampton Street School, including construction of a new synthetic turf field, installation of field lighting and concession stand, a new cafeteria addition, a new classroom addition and new busloop with parking; and at the High School, including construction of a synthetic turf regulation field, replacement of the running track, construction of a new technology lab and construction of additional storage space.

Jackson Avenue:

Machine:	Yes: 255	No: 101
Absentee:	Yes: 10	No: 10
Total:	Yes: 265	No: 111

Meadow Drive:

Machine:	Yes: 172	No: 38
Absentee:	Yes: 5	No: 13
Total:	Yes: 177	No: 51

Proposition 1: Passed Yes Votes: 442 to No Votes : 162

L. Executive Session Time: _____ p.m.

There was no Executive Session this evening

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

M. Adjournment Time: 9:30 p.m.

Motion: Margaret Ballantyne

Second: Nicole Matzer

Yes: Brian Widman

Margaret Ballantyne

Nicole Matzer

Christine Napolitano

No: None

Passed: Yes

Respectfully Submitted,

Andrea M. Paggi