

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY
BOCES Vote 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: April 19, 2016

LOCATION: Willis Avenue School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Board Room

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 - 7:05 pm**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**

Absent: Patricia Navarra

F. New Business

Election of BOCES Candidates

RESOLUTION # 66 -BE IT RESOLVED that the Mineola Board of Education cast one (1) vote for three of the following candidates listed below to fill the Board of Cooperative Educational Services of Nassau County (BOCES) for three (3), three (3) year terms commencing July 1, 2016.

1. Ronald Ellerbe X
 160 Wallace Street
 Freeport, NY 11520
 Freeport UFSD

2. Fran N. Langsner X
 253 Aspen Court
 Wantagh, NY 11793
 Wantagh UFSD

3. Laura Pierce
 24 Cedar Road
 Westbury, NY 11590
 Westbury UFSD

4. Robert "BA" Schoen X
 969 Hayes Street
 Baldwin, NY 11510
 Baldwin UFSD

Motion: Nicole Matzer

Second: Margaret Ballantyne

Yes: Brian Widman
 Margaret Ballantyne
 Nicole Matzer
 Christine Napolitano

No: None

Passed: Yes

Adoption of BOCES 2016-2017 Annual Operating Budget

RESOLUTION # 67-BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the Nassau BOCES Proposed Administrative Operations Budget for the 2016/2017 school year in the amount of \$20,789,248.

Motion: Brian Widman

Second: Nicole Matzer

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

Passed: Yes

G. Executive Session Time: _____ p.m.

There was no Executive Session this evening.

Motion: _____

Second: _____

Yes: _____ **No:** _____

Passed: _____

H. Adjournment Time: 7:15 p.m.

Motion: Nicole Matzer

Second: Margaret Ballantyne

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

Passed: Yes