

**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 - 2013-2014

Educational

- To continue to integrate the Common Core standards with an emphasis on new grade level assessments which measure student progress in specific standards
- Develop and implement a plan to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Develop a system to assess the District's Strategic Objectives and report on progress toward those objectives
- Explore the feasibility of 5 day Pre-K for all students

Facilities

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures
- Implement and maintain a comprehensive security plan

Finance

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

DATE: May 20, 2014

LOCATION: Jackson Avenue School

OPEN WORK SESSION 9:30 p.m. Principal's Office 1st floor

Board of Education

Arthur Barnett, President
Christine Napolitano, Vice President
Patricia Navarra, Trustee
Nicole Matzer, Trustee
William Hornberger, Trustee

Central Office

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

A. Call to Order - 9:30pm

B. New Business

1. Acceptance of Special District Meeting Results

- a. **RESOLUTION # 70 - BE IT RESOLVED** that the Mineola Board of Education accepts the results of the May 20, 2014 Annual Election and Budget Vote as follows:

Motion: William Hornberger

Second: Patricia Navarra

Yes: William Hornberger
Nicole Matzer
Patricia Navarra
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

Annual Election and Budget Results

Proposition #1- Budget

Jackson Avenue:

Machine:	Yes: 424	No: 193
Absentee:	Yes: 21	No: 12
Total:	Yes: 445	No: 205

Meadow Drive:

Machine:	Yes: 309	No: 106
Absentee:	Yes: 6	No: 17
Total:	Yes: 315	No: 123

Proposition 1: Passed: Yes 760 to No 328

Candidates

Jackson Avenue:

1A. Ballantyne-Mannion, Margaret

Machine: 411
Absentee: 33

Total: 444

1B. Matzer, Nicole

Machine: 431

Absentee: 31

Total: 462

Meadow Drive:

1A. Ballantyne-Mannion, Margaret

Machine: 297

Absentee: 20

Total: 317

1B. Matzer, Nicole

Machine: 282

Absentee: 15

Total: 297

C. Executive Session Time: _____ p.m.

There was no Executive Session this evening.

Oath of Office

- Nicole Matzer, Board of Education Trustee- The term of this seat expired today, therefore Oath was taken after the results were accepted.

D. Adjournment Time: 9:45 p.m.

Motion: William Hornberger

Second: Nicole Matzer

Yes: William Hornberger
Nicole Matzer
Patricia Navarra
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

Respectfully Submitted,

Andrea M. Paggi