

**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: November 19, 2013

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

B. New Business

Acceptance of Special District Meeting Results

RESOLUTION # 28 - BE IT RESOLVED that the Mineola Board of Education accepts the results of the November 19, 2013 Capital Reserve Vote as follows:

Proposition #1

Jackson Avenue:

Machine:	Yes: 207	No: 56
Absentee:	Yes: 24	No: 11
Total:	Yes: 231	No: 67

Meadow Drive:

Machine:	Yes: 119	No: 35
Absentee:	Yes: 13	No: 10
Total:	Yes: 132	No: 45

Proposition 1: Passed: Yes

Proposition #1 carried: (363) yes votes to (112) no votes

Proposition #2

Jackson Avenue:

Machine:	Yes: 162	No: 91
Absentee:	Yes: 18	No: 17
Total:	Yes: 180	No: 108

Meadow Drive:

Machine:	Yes: 107	No: 47
Absentee:	Yes: 8	No: 14
Total:	Yes: 115	No: 61

Proposition 2: Passed: Yes

Proposition #2 carried: (295) yes votes to (169) no votes.

Motion: Nicole Matzer
Second: Christine Napolitano

Yes: William Hornberger
Nicole Matzer
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

C. Executive Session Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: _____

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

Motion: William Hornberger
Second: Nicole Matzer

Yes: William Hornberger
Nicole Matzer
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

Respectfully Submitted,

Andrea M. Paggi