

**MINEOLA UNION FREE SCHOOL DISTRICT  
MINEOLA, NY**

**BOCES Vote 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 - 2014-2015**

**Educational**

- To continue to align curriculum that assesses specific Common Core standards. These data must track individual student growth in the standards.
- Develop and implement a four-year plan to align High School coursework and partnerships in specific Career and Technical Education (CTE) strands.
- Explore partnerships with local universities to offer certificate programs to our students during his/her senior year.
- Continue to develop and encourage students to engage in college level coursework
- Continue to assess the District's Strategic Objectives and report on progress toward those objectives

**Facilities**

- Explore the feasibility of green technologies as part of the projects associated with our Capital reserve expenditures

**Finance**

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

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**DATE: April 21, 2015**

**LOCATION: Willis Avenue School**

**OPEN WORK SESSION      7:00 p.m. 2nd Floor Board Room**

**Board of Education**

Arthur Barnett, President  
Christine Napolitano, Vice President  
Patricia Navarra  
Nicole Matzer  
Margaret Ballantyne-Mannion

**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. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**

**F. New Business**

**Election of BOCES Candidates**

**RESOLUTION # 41 -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, 2015.

1. Susan Bertraum \_\_\_\_\_  
 10 I.U. Willets Road  
 Old Westbury, NY 11568  
 East Williston UFSD

2. Martin R. Kaye \_\_\_\_\_  
 91 Ambrose Avenue  
 Malvern, NY 11565  
 Valley Stream UFSD #13

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

4. Michael Weinick \_\_\_\_\_  
 245 Frankel Boulevard  
 Merrick, NY 11566  
 Merrick UFSD

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_  
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 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**No:** \_\_\_\_\_  
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 \_\_\_\_\_  
 \_\_\_\_\_

**Passed:** \_\_\_\_\_

**Adoption of BOCES 2015-2016 Annual Operating Budget**

**RESOLUTION # 42-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 2015/2016 school year in the amount of \$20,395, 834.

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**G. Executive Session Time:** \_\_\_\_\_ **p.m.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_

**H. Adjournment Time:** \_\_\_\_\_ **p.m.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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**No:** \_\_\_\_\_

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**Passed:** \_\_\_\_\_