

**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 - 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.

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- 7:00pm**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**

Absent: Dr. Michael Nagler and Patricia Burns

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 X
 10 I.U. Willets Road
 Old Westbury, NY 11568
 East Williston UFSD

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

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

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

A motion was made to vote for the three incumbents.

Motion: Nicole Matzer
Second: Margaret Ballantyne

Yes: Margaret Ballantyne
 Nicole Matzer
 Patricia Navarra
 Christine Napolitano
 Arthur Barnett

No: None

Passed: Yes

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: Margaret Ballantyne

Second: Patricia Navarra

Yes: Margaret Ballantyne
Nicole Matzer
Patricia Navarra
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

G. Executive Session Time: _____ p.m.

There was no Executive session this evening.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

H. Adjournment Time: 7:05 p.m.

At 7:05pm, a motion was made to adjourn the meeting.

Motion: Nicole Matzer

Second: Margaret Ballantyne

Yes: Margaret Ballantyne
Nicole Matzer
Patricia Navarra
Christine Napolitano
Arthur Barnett

No: None

Passed: Yes

Respectfully Submitted,

Andrea M. Paggi