

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 - 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: June 23, 2016

LOCATION: Mineola High School

OPEN WORK SESSION

6:30 p.m. Library

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 - 6:45 pm

B. Pledge of Allegiance

C. Reading of Mission

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

Absent: Patricia Navarra

F. New Business

Transfer to Capital Reserve Fund

RESOLUTION # 95- BE IT RESOLVED that the Board of Education hereby approves the transfer of a sum not to exceed \$ 4,200,000, of unassigned fund balance from the 2015-16 fiscal year, to the previously established Capital Reserve Fund.

Motion: Nicole Matzer

Second: Margaret Ballantyne

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Christine Napolitano

No: None

Passed: Yes

Authorization of Settlement

RESOLUTION # 96- BE IT RESOLVED, that the Board of Education hereby authorizes the settlement of the matter captioned: *Baldwin Union Free School District, Bellmore-Merrick Central High School District, Freeport Union Free School District, Hewlett-Woodmere Union Free School District, Jericho Union Free School District, Merrick Union Free School District, Mineola Union Free School District, North Merrick Union Free School District, North Shore Central School District, Plainedge Union Free School District, Rockville Centre Union Free School District, Roslyn Union Free School District, Seaford Union Free School District, Syosset Central School District, Uniondale Union Free School District, Henry L. Grishman, and William H. Johnson, as Residents and Taxpayers of the County of Nassau, v. County of Nassau, Nassau County Legislature, Edward Mangano, in his Official Capacity as County Executive, James E. Davis, in his Official Capacity as Acting Assessor, Assessment Department of the County of Nassau, George Maragos, in his Official Capacity as Nassau County Comptroller, Beaumont Jefferson, in his Official Capacity as Nassau County Treasurer, Long Island Power Authority, Long Island Lighting Company, and Public Service Enterprise Group Long Island*, venued in the Supreme Court of Nassau County bearing Index Number 699-2016, in accordance with the terms of the Settlement Agreement and Release attached hereto;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Settlement Agreement and Release and any other documents necessary to effectuate the terms of said Settlement Agreement and Release on behalf of the Board of Education.

Motion: Christine Napolitano

Second: Nicole Matzer

Yes: Brian Widman
Margaret Ballantyne
Nicole Matzer
Christine Napolitano

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: 7:00 p.m.

Motion: Nicole Matzer

Second: Brian Widman

Yes: Brian Widman **No:** None

Margaret Ballantyne

Nicole Matzer

Christine Napolitano

Passed: Yes

Respectfully Submitted,

Andrea M. Paggi