

**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 - 2018-2019

Educational

- Continue to actively engage parents in the District Mission.
- Implement, monitor and assess the effectiveness of the new integrated curriculum in grade K-7
- Implement, monitor and assess the effectiveness the new Kindergarten badge book
- Continue to expand and develop our Growth Mindset initiative for students, staff and parents
- Continue to expand and develop programs that enable students to graduate HS prepared for either continued education or entry into the workforce.

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey (BCS). Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers.

Finance

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

DATE: May 21, 2019

LOCATION: Jackson Avenue

OPEN WORK SESSION 9:00 p.m.

Board of Education

Christine Napolitano, President
Dr. Margaret Ballantyne-Mannion, V.P.
Brian Widman
Cheryl Lampasona
Patrick Talty

Central Office

Michael Nagler, Ed.D., Superintendent of Schools
Jack Waters, Asst. Supt. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
Matthew Gaven, Asst. Supt. C.I.A. & Technology
Linda Spagnola, District Clerk

A. Call to Order – 9:10 p.m.

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 21, 2019 Annual Election and Budget Vote as follows:

Motion: Dr. Margaret Ballantyne-Mannion
Second: Christine Napolitano

Yes: Christine Napolitano
Dr. Margaret Ballantyne-Mannion
Brian Widman
Cheryl Lampasona
Patrick Talty

No: _____

Passed: Yes

Annual Election and Budget Results

Proposition #1 – Budget

Jackson Avenue:

Machine:	Yes: 441	No: 104
Absentee:	Yes: 12	No: 10
Total:	Yes: 453	No: 114

Meadow Drive:

Machine:	Yes: 271	No: 86
Absentee:	Yes: 9	No: 7
Total:	Yes: 280	No: 93

Proposition #1

Total Yes Votes: 733 Total No Votes: 207

TOTAL VOTES: 940

Board of Education Candidate Results

Jackson Avenue Results

1A. Lampasona, Cheryl

Machine: 441

Absentee: 23

Total: 464

Meadow Drive Results

1A. Lampasona, Cheryl

Machine: 279

Absentee: 11

Total: 290

Candidate Total

Seat 1: 754

C. Executive Session – not this evening

D. Adjournment Time: 10:05 p.m.

Motion: Brian Widman

Second: Patrick Talty

Yes: Christine Napolitano
Dr. Margaret Ballantyne-Mannion
Brian Widman
Cheryl Lampasona
Patrick Talty

No: _____

Passed: Yes

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**