

**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 - 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: September 11, 2014**

**LOCATION: Willis Avenue School**

**OPEN WORK SESSION**

**6:00 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 - 6:00pm**
- B. Pledge of Allegiance**
- C. Reading of Mission**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**

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

There was no need for an executive session at this time and the Board moved onto new business.

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

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

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

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

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

**G. Return to Regular Session    Time: \_\_\_\_\_ p.m.**

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

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

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

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

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

## H. New Business

**RESOLUTION # 15 - IT IS HEREBY RESOLVED**, pursuant to the provisions of Education Law Section 913, that an employee whose identity is known to the Board of Education, is hereby directed to report for an examination in order to determine his/her physical and /or mental capacity to perform his/her employment duties, the said examination will be conducted by a medical professional selected by the School District at a date(s) and time set forth in the notice letter to the employee, or thereafter as needed, and be it further

**RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to execute an agreement with Dr. Randall Solomon to provide professional medical services related to this examination in a form approved by District Counsel, the draft contents of which have been reviewed by the Board of Education in Executive Session.

**Motion:** Nicole Matzer  
**Second:** Christine Napolitano

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

**No:** None

**Passed:** Yes

## I. Executive Session Time: 6:24 p.m.

At 6:24pm, a motion was made for the Board to go into Executive session to discuss this personnel matter.

**Motion:** Nicole Matzer  
**Second:** Margaret Ballantyne

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

**No:** None

**Passed:** Yes

**J. Adjournment    Time: 8:14 p.m.**

**Motion:** Christine Napolitano

**Second:** Patricia Navarra

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

**No:** None

**Passed:** Yes