

**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 – 2008-2009**

- *Educational Expectations and Improvement*
- *School Quality*
- *Operations*
- *Fiscal Management/Stability*

\*\*\*\*\*

**DATE: January 7, 2009**

**LOCATION: Willis Avenue School**

**EXECUTIVE SESSION**

**8:00 a.m. BOARD ROOM**

**Board of Education**

Stephen Siwinski, President  
Laraine Salvatore, Vice President  
John McGrath  
William Hornberger  
Terence Hale

**Central Office**

Also in attendance: Jacob S. Feldman, Esq.

**A. Call to Order**

At 8:15 a.m. the meeting was called to order by President Siwinski.

**B. Executive Session**

At 8:16 a.m. a motion was made for the Board to go into executive session for a discussion regarding proposed, pending or current litigation.

**Motion:** Terence Hale  
**Second:** William Hornberger

**Yes:** Terence Hale  
William Hornberger  
John McGrath  
**No:** None

Laraine Salvatore  
Stephen Siwinski

**Passed:** Yes

At 8:25 a.m. Mr. Feldman briefly left the meeting.

At 8:30 a.m. Ms. Salvatore briefly left the meeting and Mr. Feldman returned.

At 9:30 a.m. the Board returned to open session and Ms. Salvatore returned to the meeting.

**RESOLUTION #40** – **BE IT RESOLVED** that the Board of Education table the decision to pay Counsel fees until January 15, 2009.

**Motion:** John McGrath

**Second:** Terence Hale

**Yes:** Terence Hale  
William Hornberger  
John McGrath  
Stephen Siwinski

**No:** None

Ms. Salvatore was ineligible to vote on this issue.

**Passed:** Yes

**C. Adjournment**

At 9:33 a.m. a motion was made to adjourn this meeting of the Board of Education.

**Motion:** John McGrath

**Second:** Terence Hale

**Yes:** Terence Hale  
William Hornberger  
John McGrath  
Laraine Salvatore  
Stephen Siwinski

**No:** None

**Passed:** Yes

Respectfully submitted,

Stephen Siwinski  
Acting District Clerk