

**MINEOLA UNION FREE SCHOOL DISTRICT  
MINEOLA, NY**

**Annual BOCES 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.*

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**Board Goals – 2008-2009**

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

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**DATE: April 21, 2009**

**LOCATION: Willis Avenue School**

**OPEN SESSION**

**7:00 p.m. 2<sup>nd</sup> FLOOR – Board Room**

**Board of Education**

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

**Central Office**

Dr. Lorenzo Licopoli, Superintendent of Schools  
Dr. Michael Nagler, Deputy Superintendent  
Lori Dolan, Assistant District Clerk

**A. Call to Order**

At 7:03 p.m. the meeting was called to order by President Siwinski.

**B. Consensus Agenda**

1. That the Board of Education approves the 2009-2010 (July 1, 2009 through June 30, 2010) Nassau BOCES Tentative Administrative Operations Budget in the amount of \$17,984,600.00
2. That the Board of Education casts 1 vote for each of three candidates to fill vacancies on the Board of Cooperative Education Services of Nassau County as follows:

Susan Bergtraum  
Douglas Pascarella

\_\_\_\_\_  
Yes  
\_\_\_\_\_  
Yes

Michael Weinick  
Iris Wolfson

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Yes

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**RESOLUTION #65** – **BE IT RESOLVED** that the Board of Education approves of Consensus Agenda items B.1. and B.2. as presented.

**Motion:** William Hornberger

**Second:** Terence Hale

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

**No:** None

**Passed:** Yes

**C. Adjournment**

At 7:06 p.m. a motion was made to adjourn this meeting of the Board of Education.

**Motion:** Laraine Salvatore

**Second:** William Hornberger

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

**No:** None

**Passed:** Yes

Respectfully submitted,

Lori Dolan  
Assistant District Clerk