

**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 - 2016-2017**

***Educational***

- Develop a comprehensive series of activities that actively engage parents in the District Mission.
  - Seek to engage parents in answering the question "How can Mineola best prepare students for the rapidly evolving and changing world of work and study"
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
  - Emphasis on increasing student choice
  - Emphasis on student portfolios
- Continue to expand and develop Queensboro certificate program to enable students to graduate HS with a full year of college credit

***Facilities***

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey. 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 16, 2017**

**LOCATION: Jackson Avenue**

**OPEN WORK SESSION      9:30 p.m.**

**Board of Education**

Christine Napolitano  
Margaret Ballantyne, Ph.D.  
Nicole Matzer  
Brian Widman  
Cheryl Lampasona

**Central Office**

Dr. Michael Nagler, 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 – 10:10 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 16, 2017 Annual Election and Budget Vote as follows:

Motion: Nicole Matzer  
Second: Christine Napolitano

Yes: Christine Napolitano  
Margaret Ballantyne  
Nicole Matzer  
Brian Widman  
Cheryl Lampasogna

Passed: Yes

**Annual Election and Budget Results**

**Proposition #1 – Budget**

**Jackson Avenue:**

Machine:	Yes: 449	No: 135		
Absentee:	Yes: 21	No: 6		
<b>Total:</b>	<b>Yes: 470</b>	<b>No: 141</b>	<b>Total Votes:</b>	<b>611</b>

**Meadow Drive:**

Machine:	Yes: 315	No: 83		
Absentee:	Yes: 11	No: 9		
<b>Total:</b>	<b>Yes: 326</b>	<b>No: 92</b>	<b>Total Votes:</b>	<b>418</b>
<b>Proposition #1:</b>	<b>Yes: 796</b>	<b>No: 233</b>	<b>Total Votes:</b>	<b>1029</b>

**Proposition #2 – Capital Reserve Fund**

**Jackson Avenue:**

Machine:	Yes: 427	No: 146		
Absentee:	Yes: 19	No: 8		
<b>Total:</b>	<b>Yes: 446</b>	<b>No: 154</b>	<b>Total Votes:</b>	<b>600</b>

**Meadow Drive:**

Machine:	Yes: 300	No: 88		
Absentee:	Yes: 10	No: 10		
Total:	Yes: 310	No: 98	<b>Total Votes:</b>	<b>408</b>
<b>Proposition #2:</b>	<b>Yes: 756</b>	<b>No: 252</b>	<b>Grand Total:</b>	<b>1008</b>

**Board of Education Candidate Results**

**Jackson Avenue Results**

**1A. Ballantyne, Margaret**

Machine: 432

Absentee: 25

Total: 457

**1B. Talty, Patrick**

Machine: 426

Absentee: 18

Total: 444

**Meadow Drive Results**

**1A. Ballantyne, Margaret**

Machine: 295

Absentee: 17

Total: 312

**1B. Talty, Patrick**

Machine: 294

Absentee: 17

Total: 311

**Candidate Results**

**Seat 1: Margaret Ballantyne**

**Seat 2: Patrick Talty**

**C. Executive Session – no executive session**

**D. Adjournment**

**Time: 10:15 p.m.**

Motion: Nicole Matzer

Second: Christine Napolitano

Yes: Christine Napolitano  
Margaret Ballantyne  
Nicole Matzer  
Brian Widman  
Cheryl Lampasogna

Passed: Yes

**Respectfully Submitted,**

**Linda M. Spagnola  
District Clerk**