**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 of Education Goals 2019-2020**

***Educational***

 Design and develop a series of grade-level Learning Pathways. These pathways will allow students to earn micro badges as they demonstrate understanding of the components of the District's Mission.

 Continue to develop and expand the primary badge system of assessment to include Pre-K through First grade.

 Implement, monitor, expand, and assess the following curricular initiatives:

o Integrated curriculum to include environmental awareness and to actively participate in Green Initiatives

o Growth Mindset

o Math Expressions

 Continue to expand and develop programs that prepare and provide HS students opportunities for their postsecondary education and careers.

***Facilities***

 Create a new 5-year Capital improvement plan that addresses the outstanding items in the NEW Building Condition Survey (BCS). Plan should also include building enhancements related to future programs.

***Finance***

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

**DATE: June 16, 2020**

**LIVESTREAM**

**9:00 p.m.**

**Board of Education Central Office**

Christine Napolitano, President Michael Nagler, Ed.D., Superintendent of Schools

Margaret Ballantyne-Mannion, Ph.D., V.P. Matthew Gaven, Deputy Superintendent

Brian Widman Jack Waters, Asst. Supt. Finance & Operations

Patrick Talty Edward Escobar, Asst. Supt. Human Resources

Cheryl Lampasona Linda Spagnola, District Clerk

A. Call to Order – 10:15 P.M.

B. New Business - None

**Acceptance of Special District Meeting Results**

**RESOLUTION #66 – BE IT RESOLVED** that the Mineola Board of Education accepts the results of the June 16, 2020 Annual Election and Budget Vote as follows:

Motion: Brian Widman

Second: Cheryl Lampasona

Yes: Christine Napolitano No: \_\_\_\_\_\_\_\_\_\_

 Margaret Ballantyne-Mannion, Ph.D.

 Brian Widman

 Cheryl Lampasona

 Patrick Talty

Passed: Yes

**Annual Election and Budget Results**

**Proposition #1 – Budget**

Absentee: Yes: 2803 No: 953

**TOTAL VOTES: 3756**

**Board of Education Candidate Results**

1. Ballantyne-Mannion, Ph.D., Margaret Absentee: 2911

1. Talty, Patrick Absentee: 2730

C. Executive Session – none

D. Adjournment Time: 10:17 p.m.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes: Christine Napolitano No: \_\_\_\_\_\_\_\_\_\_

 Margaret Ballantyne-Mannion, Ph.D.

 Brian Widman

 Cheryl Lampasona

 Patrick Talty

Passed: Yes

Respectfully Submitted,

Linda M. Spagnola

District Clerk