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 2020-2021

Educational

- Design and develop a series of grade-level Learning Pathways. These "mission pathways" will allow students to earn micro badges as they demonstrate understanding of the components of the District's Mission.
- To conduct a district wide audit of District policies, procedures and programs related to the NYSED's Culturally Responsive Sustaining Education Framework
- Using a CASEL CORE competencies as a guide, review and align current SEL initiatives and efforts and create districtwide share vision and SEL
- In preparation for the Jackson Reimagined, the district will work to devise a digital assessment system that utilizes micro-credentials and learning pathways and reflects the District's Integrated Curriculum.
- Continue to expand and develop programs that prepare and provide HS students opportunities for their postsecondary education and careers. OYO University

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
- Analysis and present future revenue projections mindful of PILOT's and the sale of our broadband spectrum

DATE: May 18, 2021

Jackson Avenue School

9:00 p.m.

Board of Education

Christine Napolitano, President Margaret Ballantyne-Mannion, Ph.D., V.P. Brian Widman Patrick Talty Cheryl Lampasona

Central Office

Michael Nagler, Ed.D., Superintendent of Schools Matthew Gaven, Deputy Superintendent Jack Waters, Asst. Supt. Finance & Operations Linda Spagnola, District Clerk

- A. Call to Order 9:55 p.m.
- B. New Business No new business this evening
- 1. Acceptance of Special District Meeting Results
 - a. <u>RESOLUTION #69</u> BE IT RESOLVED that the Mineola Board of Education accepts the results of the May 18, 2021 Annual Election and Budget Vote as follows:

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Cheryl Lampasona

Yes: Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

Passed: Yes

Annual Election and Budget Results

Proposition #1 - Budget

Jackson Avenue:

Machine: Yes: 421 No: 134

Absentee: Yes: 24 No: 12

Total: Yes: 445 No: 146

Meadow Drive:

Machine: Yes: 265 No: 60

Absentee: Yes: 9 No: 4

Total: Yes: 274 No: 64

Proposition #1 - Budget

Total Yes Votes: 719 Total No Votes: 210

TOTAL BUDGET VOTES: 929

Board of Education Candidate Results

Jackson Avenue Results

1A. DeCillis, Stacey

Machine: 419

Absentee: 24

Total: 443

Meadow Drive Results

1A. DeCillis, Stacey

Machine: 246

Absentee: 11

Total: 257

Candidate Total

Seat 1: 700

Jackson Avenue Results

2A. Widman, Brian

Machine: 412

Absentee: 29

Total: 441

Meadow Drive Results

2A. Widman, Brian

Machine: 236

Absentee: 4

Total: 240

Candidate Total

Seat 2: 681

C. Executive Session - no executive session this evening

D. Adjournment Time: 10:00 p.m.

Motion: Margaret Ballantyne-Mannion, Ph.D.

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