

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 - 2021- 2022

Educational

- To develop strategic academic and SEL supports for virtual students as they reintegrate back to in-person learning
- To develop a new type of high school that leverages expertise in asynchronous learning, develops community connections, and provides an integrated curricular experience aligned with the CASEL competencies that will foster student agency and academic success by offering choice in content, method, and pacing
- To develop and implement Jackson 21 which revamps our academic and social emotional programs for students in grades 3-4 to intentionally develop non cognitive and cognitive skills with a focus on genius hour and passion projects
- To develop age appropriate student portfolios that allow students agency in showing who they are as a learner through the use of goal setting and reflective practices
- To establish the practice of book clubs as a complimentary instructional practice that offers students a choice in literature that reflects diverse perspectives and experiences.

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: May 17, 2022

Jackson Avenue School

8:00 p.m.

Board of Education

Dr. Margaret Ballantyne, President
Patrick Talty, Vice President
Cheryl Lampasona, Trustee
Brian Widman, Trustee
Stacey DeCillis, Trustee

Central Office

Dr. Michael Nagler, Superintendent of Schools
Matthew Gaven, Deputy Superintendent
Catherine Fishman, Asst. Supt. of Pupil Personnel Services
Andrew Casale, Asst. to the Supt for Business & Operations
Linda Spagnola, District Clerk

A. Call to Order

B. New Business

1. Acceptance of Special District Meeting Results

- a. **RESOLUTION #87** – **BE IT RESOLVED** that the Mineola Board of Education accepts the results of the May 17, 2022 Annual Election and Budget Vote as follows:

Motion: Patrick Talty
Second: Cheryl Lampasona

Yes: Dr. Margaret Ballantyne
Patrick Talty
Brian Widman
Cheryl Lampasona
Stacey DeCillis

No: _____

Passed: Yes

Annual Election and Budget Results

Proposition #1 – Budget

Jackson Avenue:

Machine:	Yes: 393	No: 89
Absentee:	Yes: 39	No: 21
Affidavit	<u>Yes: 1</u>	
Total:	Yes: 433	No: 110

Meadow Drive:

Machine:	Yes: 242	No: 53
Absentee:	<u>Yes: 11</u>	No: 7
Total:	Yes: 253	No: 60

TOTAL BUDGET VOTES: 856

Yes: 686 **No: 170**

Establish A Capital Reserve Fund

Proposition #2 – Capital Reserve Fund

Jackson Avenue:

Machine:	Yes: 372	No: 91
Absentee:	Yes: 39	No: 11
Total:	Yes: 411	No: 102

Meadow Drive:

Machine: Yes: 222 No: 57

Absentee: Yes: 12 No: 6

Total: Yes: 234 No: 63

TOTAL Capital Reserve VOTES: 810

Yes: 645 **No: 165**

Board of Education Candidate Results

Jackson Avenue Results

1. Lampasona, Cheryl

Machine: 334

Absentee: 47

Affidavit: 1

Total: 382

Meadow Drive Results

1. Lampasona, Cheryl

Machine: 222

Absentee: 13

Total: 235

Candidate Total: 617

C. Executive Session - none

D. Adjournment Time: 9:30 p.m.

Motion: Dr. Margaret Ballantyne

Second: Brian Widman

Yes: _____ No: _____

Passed: Yes

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**