

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 for 2023-2024

Educational

- Expand innovative opportunities for learners to participate in courses and unique real- life experiences to build agency and develop readiness skills for college and careers. This initiative continues to emphasize and incorporate self-directed learning and learner voice and choice.
 - Offer new, in person certification opportunities: EMT certification, Cybersecurity certification (Security Plus), CPR/First Aid
 - Create PAVE @ Synergy (Providing Access to Virtual Experiences) this cadre of asynchronous, self-directed courses will prepare learners to sit for industry standard certifications.
 - Create a new community in KidOYO that replicates our teacher SNAX PD opportunities. Learners will be able to challenge themselves with asynchronous, self-paced 'courses' on a variety of creation tools.
 - Develop opportunities for learners to communicate with and learn from experts in a variety of career disciplines through asynchronous online experiences.
- Continue to develop the process for implementation of the Learner Portfolio Grades 3-12. The portfolio will serve as a place for learners to document and reflect upon their educational journey in real time, and as a showcase of their work and accomplishments throughout their school years in Mineola.
- Continue to refine and build our structured literacy model with an emphasis on phonological awareness, decoding and sight word recognition. (in both languages for our dual language learners)

Facilities

- Articulate the 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: Tuesday, May 21, 2024 - Synergy Building - 9:00 p.m.

Board of Education

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

Central Office

Michael Nagler, Ed.D., Superintendent of Schools
Catherine Fishman, Deputy Superintendent
Jack Waters, Interim Admin for Business & Operations - *absent*
Cindy Velez, District Clerk

A. Call to Order – 9:11 pm

B. New Business

1. Acceptance of Special District Meeting Results

- a. **RESOLUTION #75**– BE IT RESOLVED that the Mineola Board of Education accepts the results of the May 21, 2024 Annual Election and Budget Vote as follows:

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

Annual Election and Budget Results

Proposition #1 – Budget

Synergy:

Machine 1: Yes: 198 No: 50

Machine 2: Yes: 296 No: 80

Absentee: Yes: 53 No: 23

Early Vote: Yes: 0 No: 0

TOTAL BUDGET VOTES: Yes: 547 No: 153 Total: 700

Proposition #2 – Expend from 2022 Capital Reserve Fund

Synergy:

Machine 1: Yes: 206 No: 39

Machine 2: Yes: 303 No: 68

Absentee: Yes: 67 No: 14

Early Vote: Yes: 0 No: 0

TOTAL BUDGET VOTES: Yes: 576 No: 121 Total: 697

Board of Education Candidate Results

1. **Stacey DeCillis**
Machine 1: 202
Machine 2: 298
Absentee: 72
Early Vote: 0
Total: 572

2. **Brian Widman**
Machine 1: 196
Machine 2: 274
Absentee: 74
Early Vote: 0
Total: 544

C. Executive Session Time: _____

Motion: _____
Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: Yes _____ No _____

D. Adjournment Time: 9:25 pm

Motion: Cheryl Lampasona
Second: Patrick Talty

Yes:	No:
Dr. Margaret Ballantyne	_____
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____

Passed: Yes

Respectfully Submitted,
Cindy Velez
District Clerk