

# 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	Yes: 1	
Total:	Yes: 433	No: 110

##### **Meadow Drive:**

Machine:	Yes: 242	No: 53
Absentee:	Yes: 11	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**