

ANNUAL ELECTION 2013/ 2014 MEETING MINUTES - MAY 20, 2014

The ANNUAL MEETING of the Board of Education of the Malverne UFSD of the Town of Hempstead, the County of Nassau, New York, was held at the Howard T. Herber Middle School, Malverne, New York, in said School District, On May 20 2014 at 9:00 P.M.

MEMBERS PRESENT: Marguerite O'Connor, President
Danielle Hopkins 1st Vice President
Josephine Bottitta, 2nd Vice President
Jack Tulley, Trustee

ALSO PRESENT: Lisa Ridley, District Clerk
Dr. James H. Hunderfund, Superintendent of Schools
RoseLinda Ricca, Assistant Superintendent for Curriculum Instruction
Spiro Colaitis, Assistant Superintendent for District Operations
Christopher Caputo, Business Administrator
Alana Maher, Teresa Berry Marie and Robert Schuler
Michael Purna, Attorney

The Board of Education offered the following resolution and moved its adoption:

RESOLUTION SHOWING TABULATION OF VOTES CAST AND DECLARATION OF THE RESULTS OF THE BALLOT AT THE ANNUAL DISTRICT ELECTION HELD IN MALVERNE UNION FREE SCHOOL DISTRICT OF THE TOWN OF HEMPSTEAD, NEW YORK ON MAY 20, 2014.

WHEREAS, the Annual District Election of the Malverne UFSD of the Town of Hempstead, New York, was duly called to be held on May 20, 2014, and was held on said date within the School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual District Election:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MALVERNE UNION FREE SCHOOL DISTRICT OF THE TOWN OF HEMPSTEAD, IN THE COUNTY OF NASSAU, STATE OF NEW YORK, AS FOLLOWS:

- 1.** It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law of the State of New York.
- 2.** The respective statements of Inspectors of Election of the Election District have been presented to the Board of Education of said School District and said Board has examined said statements and tabulated them as follows:

BUDGET PROPOSITION NO. 1

Total votes cast	913
Total absentee ballots cast	31
TOTAL BALLOTS CAST	944

Ballots cast in favor	586
Absentee ballots in favor	14
TOTAL BALLOTS CAST IN FAVOR	600

Ballots cast against	327
Absentee ballots cast against	17
TOTAL BALLOTS CAST AGAINST	344

Number of blank, destroyed or otherwise
Defective ballots cast on Budget Proposition No.1 = 0

CAPITAL RESERVED FUND PROPOSITION NO. 2

Total votes cast	864
Total absentee ballots cast	31
TOTAL BALLOTS CAST	895

Ballots cast in favor	577
Absentee ballots in favor	21
TOTAL BALLOTS CAST FAVOR	598

Ballots cast against	287
Absentee ballots cast against	10
TOTAL BALLOTS CAST AGAINST	297

Number of blank, destroyed or otherwise
Defective ballots cast on Budget Proposition No.2 = -0

ESTABLISHMENT & FUNDING PROPOSITION NO. 3

Total votes cast	859
Total absentee ballots cast	28
TOTAL BALLOTS CAST	887

Ballots cast in favor	542
Absentee ballots in favor	15
TOTAL BALLOTS CAST FAVOR	557

Ballots cast against	317
Absentee ballots cast against	13
TOTAL BALLOTS CAST AGAINST	330

Number of blank, destroyed or otherwise
Defective ballots cast on Proposition No 3 =0

REPAIR RESERVE FUND PROPOSITION NO. 4

Total votes cast	771
Total absentee ballots cast	30
TOTAL BALLOTS CAST	801

Ballots cast in favor	532
Absentee ballots in favor	20
TOTAL BALLOTS CAST FAVOR	552

Ballots cast against	239
Absentee ballots cast against	10
TOTAL BALLOTS CAST AGAINST	249

Number of blank, destroyed or otherwise
Defective ballots cast on Budget Proposition No.4 = 0

FOR THE SEAT OF MARGUERITE O'CONNOR

Total votes cast in the Election of Jan Kasal	276
Total Absentee ballots cast	5
TOTAL BALLOTS CAST	281

Total votes cast in the Election of Cornelius Todd Smith	177
Total Absentee ballots cast	3
TOTAL BALLOTS CAST	180

Total votes cast in the Election of Marguerite O'Connor	441
Total Absentee ballots cast	21
TOTAL BALLOTS CAST	462

Number of blank, destroyed, or otherwise
Defective ballots cast on Member of Board of Education-0

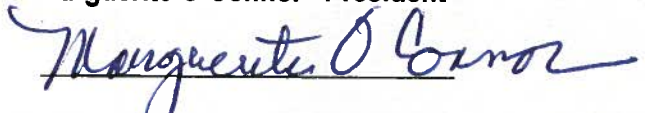
This Board has this day canvassed the returns as contained in such statements and hereby
Determines the number of votes cast in the School Election District to be as follows:

FOR BUDGET PROPOSITION NO.1	600
AGAINST BUDGET PROPOSITION NO. 1	344
FOR CAPITAL RESERVE FUND PROPOSITION NO. 2	598
AGAINST CAPITAL RESERVE FUND NO. 2	297
FOR PROPOSITION NO. 3	557
AGAINST ESTABLISHMENT & FUNDING PROPOSITION NO. 3	330
FOR PROPOSITION NO 4	552
AGAINST REPAIR RESERVE FUN D PRPOSITION NO 4	249
FOR MEMBER OF THE BOARD OF EDUCATION, FOUR YEAR TERM July 1, 2014 - June 30, 2018 MARGUERITE O'CONNOR ---	462

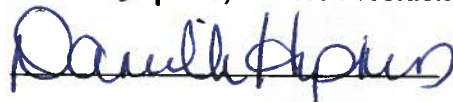
3. It is hereby further determined that "Budget "Proposition No. 1 "Capital Reserve Fund Proposition No 2 ", Establishment & Funding –Proposition No. 3 and Repair Reserve Fund Proposition No. 4 was approved by a majority of the Votes cast thereon and it is hereby declared to be **ADOPTED on May 20, 2014**
4. It is hereby further determined that **Marguerite O'Connor** is hereby declared to be re-elected to the Board of Education for a full four year term from July 1, 2014- June 30, 2018.
5. As evidence of the several determinations herein above made pursuant to Section 2034 of the Education Law of the State of New York, as amended, this Board has caused two copies of this resolution to be signed by the members of this Board.
6. Jack Tulley motioned to accept the 2014/2015 Budget/ Trustee Vote
Seconded by Josephine Bottitta
4 Yes, 0 No
Motion Carried

This resolution shall take effect immediately.

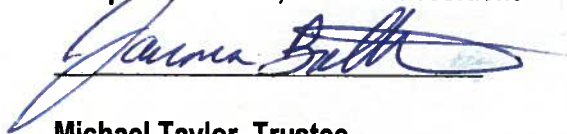
Marguerite O'Connor –President



Danielle Hopkins, 1st Vice President

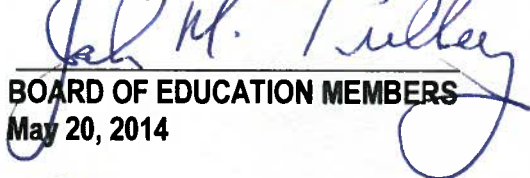


Josephine Bottitta, 2nd Vice President



Michael Taylor, Trustee

Jack Tulley, Trustee



**BOARD OF EDUCATION MEMBERS
May 20, 2014**

Respectfully Submitted
Lisa Ridley



District Clerk