

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 19, 2015 at 9:00 P.M.

BOARD MEMBERS PRESENT:

Josephine Bottitta, President
John Tulley, 1st Vice President
Danielle Hopkins, 2nd Vice President
Marguerite O'Connor, Member

ALSO PRESENT:

Lisa Ridley, District Clerk
Dr. James H. Hunderfund, Superintendent of Schools
Spiro Colaitis, Assistant Superintendent of District Operations
RoseLinda Ricca, Assistant Superintendent of Curriculum and Instruction
Christopher Caputo, Business Administrator

Alana Maher, Teresa Berry, Marie and Robert Schuler, and Vanessa Prophet

ABSENT Were:

Michael Taylor

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 19, 2015.

WHEREAS, the Annual District Election of the Malverne UFSD of the Town of Hempstead, New York, was duly called to be held on May 19, 2015, 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	794
Total absentee ballots cast	31
TOTAL BALLOTS CAST	825
Ballots cast in favor	566
Absentee ballots in favor	22
TOTAL BALLOTS CAST IN FAVOR	588
Ballots cast against	228
Absentee ballots cast against	9
TOTAL BALLOTS CAST AGAINST	237

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

CAPITAL RESERVED FUND PROPOSITION NO. 2

Total votes cast	742
Total absentee ballots cast	28
TOTAL BALLOTS CAST	770

Ballots cast in favor	540
Absentee ballots in favor	19
TOTAL BALLOTS CAST FAVOR	559

Ballots cast against	202
Absentee ballots cast against	9
TOTAL BALLOTS CAST AGAINST	211

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

FOR THE SEAT OF JOSEPHINE BOTTITTA

Total votes cast in the Election of Josephine Bottitta	549 19
Total Absentee ballots cast for Josephine Bottitta	568
TOTAL BALLOTS CAST	

Total votes cast in the Election of Jan Kasal	214 9
Total Absentee ballots cast	223
Total Ballots Cast	

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

3. 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	588
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AGAINST BUDGET PROPOSITION NO. 1	237
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FOR CAPITAL RESERVE FUND PROPOSITION NO. 2	559
AGAINST CAPITAL RESERVE FUND NO. 2	211

FOR MEMBER OF THE BOARD OF THE BOARD OF EDUCATION FOUR YEAR TERM July 1, 2015 – JUNE 2019 JOSEPHINE BOTTITTA -	568
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4. It is hereby further determined that "**Budget "Proposition No. 1 and Capital Reserve Fund "**was approved by Josephine Bottitta and seconded by John Tulley of the Votes cast thereon and it is hereby declared to be ADOPTED on May 19, 2015
5. It is hereby further determined that **Josephine Bottitta** is hereby declared to be re-elected to the Board of Education for a full four year term from July 1, 2015- June 30, 2019

Motioned by Marguerite O'Connor and seconded by John Tulley

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.

This resolution shall take effect immediately.

Josephine Bottitta

John Tulley

Danielle Hopkins

Marguerite O'Connor

Michael Taylor
