

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 17, 2016 at 9:00 P.M.

MEMBERS PRESENT: John Tulley, Danielle Hopkins, and Josephine Bottitta,

ALSO PRESENT: Lisa Ridley, District Clerk
Dr. James H. Hunderfund, Superintendent of Schools
Dr. Spiro Colaitis, Assistant Superintendent of District Operations
RoseLinda Ricca, Assistant Superintendent of Curriculum and Instruction
Christopher Caputo, Business Administrator
Jeanne D'Esposito , Alana Maher and Teresa Berry

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 17, 2016

WHEREAS, the Annual District Election of the Malverne UFSD of the Town of Hempstead, New York, was duly called to be held on May 17, 2016 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	825
Total absentee ballots cast	27
TOTAL BALLOTS CAST	852
Ballots cast in favor	646
Absentee ballots in favor	16
TOTAL BALLOTS CAST IN FAVOR	662
Ballots cast against	250
Absentee ballots cast against	11
TOTAL BALLOTS CAST AGAINST	261

Number of blank, destroyed or otherwise
Defective ballots cast on Budget Proposition

CAPITAL RESERVED FUND PROPOSITION NO. 2

Total votes cast	698
Total absentee ballots cast	28
TOTAL BALLOTS CAST	726

Ballots cast in favor	698
Absentee ballots in favor	18
TOTAL BALLOTS CAST FAVOR	716

Ballots cast against	197
Absentee ballots cast against	10
TOTAL BALLOTS CAST AGAINST	207

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

FOR THE SEAT OF MICHAEL TAYLOR

Total votes cast in the
Election of Board Member of the Board of Education – Michael Taylor 239

Total votes cast in the
Election of Board Member of the Board of Education- Jan Kasal 113

Total votes cast in the
Election of Board Member of the Board of Education –Jeanne D'Esposito 530

Total votes cast for
Total Absentee votes cast
TOTAL BALLOTS CAST

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

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. 662

AGAINST BUDGET PROPOSITION NO. 261

FOR CAPITAL RESERVE FUND PROPOSITION NO. 698
AGAINST CAPITAL RESERVE FUND NO. 207

FOR MEMBER OF THE BOARD OF EDUCATION, ONE FOUR YEAR TERM,
Beginning July 1, 2016 – June 30, 2020
JEANNE D'ESPOSITO

4. It is hereby further determined that "**Budget "Proposition No. 1 and "Capital Reserve Fund "was approved by a majority of the Votes cast thereon and it is hereby declared to be ADOPTED.**
5. It is hereby further determined that **Jeanne D'Esposito** is hereby declared to be elected to the Board of Education for a full four year term.
6. 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.
7. Be It Hereby RESOLVED that the Board of Education of the Malverne Union free School District appoints Mr. Daniel Nehlsen to a four year probationary term as Middle School Principal (tenure area Principal), effective August 26, 2016.

This resolution shall take effect immediately

BOARD OF EDUCATION MEMBERS

John Tulley

Danielle Hopkins

Josephine Bottitta

Michael Taylor

Marguerite O'Connor

May 17, 2016