

Special Board of Education Meeting Minutes of the Board of Education of the Malverne UFSD of the Town of Hempstead, in the County of Nassau, New York, was held at the Howard T. Herber Middle School, Malverne, New York, in said School District, on November 16, 2016 at 9:00 p.m.

Members Present: John Tulley, Josephine Bottitta, Danielle Hopkins, Marguerite O'Connor and Jeanne D'Esposito.

Also present: Dr. Hunderfund, Steven Gilhuley, Spiro Colaitis, Christopher Caputo, Lisa Ridley, Paul Desilva, Vanessa Prophet, Patricia Vanderhorst, Dr. Romano, Christopher Brescia and Mr. Mach

Board President, John Tulley offered the following resolution and moved its adoption: Seconded by, 2ND Vice President, Danielle Hopkins.

RESOLUTION SHOWING TABULATION OF VOTES CAST AND DECLARATION OF THE RESULTS OF THE BALLOT AT THE BOND VOTE HELD IN MALVERNE UNION FREE SCHOOL DISTRICT OF THE TOWN OF HEMPSTEAD, NEW YORK, ON NOVEMBER 16, 2016.

WHEREAS, the Special District Election of the Malverne UFSD of the Town of Hempstead, New York, was duly called to be held on November 16, 2016, and was held on said date within the School District for the purpose of voting on the Propositions and set forth in the notice calling said Special 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 the Inspectors of Election of each 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:
3. It is hereby further determined that Authorization to construct: (a) an addition, alterations and improvements at the Malverne Senior High School, and provide District-wide cafeteria air conditioning and other upgrades and improvements; and to expend therefor not to exceed \$19,767,000; (b) that a tax is hereby voted in the amount of not to exceed \$19,767,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$19,767,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Bond Proposition was approved by a majority of the votes cast thereon and it is hereby declared to be **ADOPTED**.

**BOND PROPOSITION AUTHORIZATION TO
CONSTRUCT: AN ADDITION, ALTERATIONS AND IMPROVEMENTS AT
THE MALVERNE SENIOR HIGH SCHOOL, AND PROVIDE DISTRICT-WIDE
CAFETERIA AIR CONDITIONING AND OTHER UPGRADES AND
IMPROVEMENTS.**

Total votes cast	984
Total absentee ballots cast	39
TOTAL BALLOTS CAST	1,023

Ballots cast in favor	706
Absentee ballots in favor	20
TOTAL BALLOTS CAST IN FAVOR	726

Ballots cast against	278
Absentee ballots cast against	19
TOTAL BALLOTS CAST AGAINST	297

4. This resolution shall take effect immediately.

Respectfully Submitted by

Lisa Ridley
District Clerk

Board of Education Members