

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 21, 2019 at 9:00 P.M.

BOARD MEMBERS PRESENT: Jeanne D’Esposito, Danielle Hopkins,
Phyllis M. Tinsely, Josephine Bottitta and Laura Avvinti

ALSO PRESENT: Lisa Ridley, District Clerk
Dr. James H. Hunderfund, Superintendent of Schools
Dr. Spiro Colaitis, Assistant Superintendent of District Operations
Steven Gilhuley , Assistant Superintendent of Curriculum and Instruction
Christopher Caputo, Business Administrator and Dan Balzan Treasurer

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 21, 2019

WHEREAS, the Annual District Election of the Malverne UFSD of the Town of Hempstead, New York, was duly called to be held on May 21, 2019 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 **759**

Total absentee ballots cast **11**
TOTAL BALLOTS CAST

Ballots cast in favor **459**
Absentee ballots in favor **8**
TOTAL BALLOTS CAST IN FAVOR **567**

Ballots cast against **189**
Absentee ballots cast against **3**
TOTAL BALLOTS CAST AGAINST **192**

PROPOSITION NO. 2 EXPENIDTURE OF CAPITAL RESERVED FUND

Total votes cast **631**
Total absentee ballots cast **11**
TOTAL BALLOTS CAST **642**

Ballots cast in favor **473**
Absentee ballots in favor **11**
TOTAL BALLOTS CAST FAVOR **484**

Ballots cast against **147**
Absentee ballots cast against **0**
TOTAL BALLOTS CAST AGAINST **147**

FOR THE SEAT OF JOSEPHINE BOTTITTA

Total votes cast in the
Election of Board Member of the Board of Education Candidate Josephine Bottitta

Total votes cast **463**

Total Absentee votes cast **0**
TOTAL BALLOTS CAST **463**

3. It is hereby further determined that **“Budget for 2019-2020 “Proposition No. 1, and Expenditure of “Capital Reserve Fund “Proposition No.2 , “was** approved by a majority of the Votes cast thereon and it is hereby declared to be ADOPTED.

Josephine Bottitta Motioned to accept and approve the Budget for 2019-2020,
Proposition No. 1, and Expenditure of ‘Capital Reserve Fund Proposition No. 2
Seconded by, Danielle Hopkins
5 Yes, 0 No. Motion carried

PROPOSITION NO. 1

Resolved that the proposed Budget of the Malverne Union Free School District of the Town of Hempstead, County of Nassau, State of New York for the fiscal year 2019-2020 be adopted and that the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from the State Aid and other sources.

PROPOSITION NO. 2

RESOLVED: That the Board of Education of the Malverne Union Free School District (“District”) be hereby authorized to appropriate and expend from the District’s Capital Reserve Fund II, heretofore established by the voters of the District on May 20, 2014, an amount not to exceed Four Hundred Thousand Dollars (\$400,000.00) to undertake and perform the following school building improvements, renovations and/or alterations to commence during the 2019-2020 school year (“Project”), substantially as described in a memorandum report prepared by the District’s architects (“Report”), on file and available for public inspection in the office of the District Clerk, all at no additional cost to District taxpayers: district – wide site improvements, including (as and where necessary) furnishings, equipment, machinery, demolition and other work required in connection therewith or incidental thereto; provided that the costs of the components of The Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the project.

4. It is hereby further determined that **Josephine Bottitta** is hereby declared to be elected to the Board of Education for a full four year term beginning July 1, 2019 to June 30, 2023
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. Josephine Bottitta motioned to adjourn the Annual Meeting at 10:03 pm seconded by, Danielle Hopkins 5 Yes, 0 No. Motion carried

This resolution shall take effect immediately

BOARD OF EDUCATION MEMBERS

Jeanne D'Esposito

Danielle Hopkins

Phyllis M. Tinsley

Josephine Bottitta

Laura Avvinti

May 22, 2019

Respectfully Submitted by,

**Lisa Ridley
District Clerk**