

**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, 2022 at 9:00 P.M.**

**BOARD MEMBERS PRESENT:** Josephine Bottitta  
Laura Avvinti  
Jeanne D'Esposito,  
Nicole Henderson

**ALSO PRESENT:** Lisa Ridley, District Clerk  
Dr. Lorna Lewis, Superintendent of Schools  
Steven Gilhuley, Assistant Superintendent of Curriculum,  
and Instruction  
Christopher Caputo, Assistant Superintendent for Business and  
Dan Balzan Assistant Administrator for Business

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, 2022**

**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, 2022, 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 539

Total absentee ballots cast 18

Ballots cast in favor 394

Absentee ballots in favor 15

TOTAL BALLOTS CAST IN FAVOR 409

Ballots cast against 145

Absentee ballots cast against 1

TOTAL BALLOTS CAST AGAINST 146

**PROPOSITION NO. 2 CAPITAL RESERVED FUND**

Total votes cast 510

Total absentee ballots cast 13

Ballots cast in favor 394

Absentee ballots in favor 12

TOTAL BALLOTS CAST FAVOR 406

Ballots cast against 116

Absentee ballots cast against 1

TOTAL BALLOTS CAST AGAINST 117

**FOR THE SEAT OF Laura Avvinti**

Total votes cast for Laura Avvinti 451

Total Absentee votes cast 16

Election of Board Member of the Board of Education

3. It is hereby further determined that “Budget for 2022-2023” 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.

Laura Avvinti to accept and approve the Budget for 2022-2023,

Proposition No. 1, and Expenditure of ‘Capital Reserve Fund Proposition No. 2

Seconded by, Jeanne D’Esposito

5 Yes, 0 No. Motion carried

4. It is hereby further determined that Laura Avvinti is hereby declared to be elected to the Board of Education for a full four-year term beginning July 1, 2022, to June 30, 2026
5. Jeanne D’Esposito to adjourn the Annual Meeting seconded by,  
5 Yes, 0 No. Motion Kathleen Nolan – Kasal

This resolution shall take effect immediately

**BOARD OF EDUCATION MEMBERS**

**Josephine Bottitta**

**Laura Avvinti**

**Jeanne D'Esposito**

**Nicole Henderson**

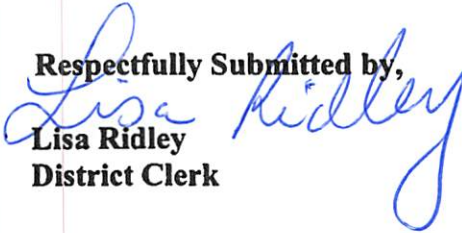
**Kathleen Nolan -Kasal**

**May 17, 2022**

**Respectfully Submitted by,**

**Lisa Ridley**

**District Clerk**

A handwritten signature in blue ink, appearing to read "Lisa Ridley", is written over the printed name and title.