

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 16, 2023, at 9:00 P.M.

BOARD MEMBERS PRESENT: Jeanne D'Esposito
Josephine Bottitta
Kathleen Nolan Kasal
Laura Avvinti
Nicole Henderson

ALSO PRESENT: Lisa Ridley, District Clerk
Dr. Lorna Lewis, Superintendent of Schools
Steven Gilhuley, Assistant Superintendent of Curriculum,
Instruction and Educational Services
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 16, 2023

WHEREAS, the Annual District Election of the Malverne UFSD of the Town of Hempstead, New York, was duly called to be held on May 16, 2023, 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 **490**

Total absentee ballots cast **29**

Ballots cast in favor **394**

Absentee ballots in favor **24**

Ballots cast against **130**

Absentee ballots cast against **10**

PROPOSITION NO. 2 CAPITAL RESERVED FUND

Total votes cast. **453**

Total absentee ballots cast **29**

Ballots cast in favor **369**

Absentee ballots in favor **20**

Absentee ballots cast against **9**

FOR THE SEAT OF JOSEPHINE BOTTITTA

Total votes cast for **Josephine Bottitta 378**

Total Absentee votes cast. **29**

Election of Board Member of the Board of Education

3. It is hereby further determined that **“Budget for 2023-2024” 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.**

Jeanne D’Esposito to accept and approve the Budget for 2023- 2024,
Proposition No. 1, and Expenditure of ‘Capital Reserve Fund Proposition No. 2
Seconded by Josephine Bottitta
5 Yes, 0 No. Motion carried.

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, 2023 to June 30, 2027**
5. Jeanne D’Esposito motioned to adjourn the Annual Meeting
seconded by Josephine Bottitta 5 Yes, 0 No

This resolution shall take effect immediately.

BOARD OF EDUCATION MEMBERS

Jeanne D'Esposito

Josephine Bottitta

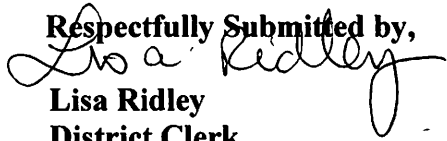
Kathleen Nolan -Kasal

Laura Avvinti

Nicole Henderson

May 16, 2023

Respectfully Submitted by,

A handwritten signature in cursive script, appearing to read "Lisa Ridley", written over the printed name.

Lisa Ridley

District Clerk