

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 15 2012 at 9:00 P.M.

MEMBERS PRESENT: Danielle Hopkins, President
Karen Aker 1st Vice President
Marguerite O'Connor, 2nd Vice President

ALSO PRESENT: Lisa Ridley, District Clerk
Dr. James H. Hunderfund, Superintendent of Schools
Richard Banyon, Deputy Superintendent
Spiro Colaitis, Assistant Superintendent for District Operations
Thomas McDaid Jr., Business Administrator
Alana Maher, Marie and Robert Schuler, Paul and Beatrice Thomas
Laura Ferrugiari, Attorney

ABSENT WERE: Gina Genti, Board Member

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 15, 2012.

WHEREAS, the Annual District Election of the Malverne UFSD of the Town of Hempstead, New York, was duly called to be held on May 15, 2012, 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	1195
Total absentee ballots cast	35
TOTAL BALLOTS CAST	1230

Ballots cast in favor	720
Absentee ballots in favor	21
TOTAL BALLOTS CAST IN FAVOR	741

Ballots cast against	475
Absentee ballots cast against	14
TOTAL BALLOTS CAST AGAINST	489

Number of blank, destroyed or otherwise
Defective ballots cast on Budget Proposition No. 0

CAPITAL RESERVED FUND PROPOSITION NO. 2

Total votes cast	1114
Total absentee ballots cast	34
TOTAL BALLOTS CAST	1148

Ballots cast in favor	765
Absentee ballots in favor	20
TOTAL BALLOTS CAST FAVOR	785

Ballots cast against	349
Absentee ballots cast against	14
TOTAL BALLOTS CAST AGAINST	363

Number of blank, destroyed or otherwise
Defective ballots cast on Budget Proposition No.2 -0

FOR THE SEAT OF KAREN AKER

Total votes cast in the Election of Kathleen Nolan Kasal	504
Total Absentee ballots cast	20
TOTAL BALLOTS CAST	524

Total votes cast in the Election of Michael Taylor	705
Total Absentee ballots cast	12
TOTAL BALLOTS CAST	717

FOR THE VACANT SEAT OF PATRICK COONAN

Total votes cast in the Election of Josephine Bottitta	783
Total Absentee ballots cast	19
TOTAL BALLOTS CAST	802

Total votes cast in the Election of Sherwyn Besson	234
Total Absentee ballots cast	5
TOTAL BALLOTS CAST	239

Total votes cast in the Election of Joann Krudis	322
Total Absentee ballots cast	7
TOTAL BALLOTS CAST	329

Number of blank, destroyed, or otherwise
Defective ballots cast on Member of Board of Education-0

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.1	741
AGAINST BUDGET PROPOSITION NO. 1	489
FOR CAPITAL RESERVE FUND PROPOSITION NO. 2	785
AGAINST CAPITAL RESERVE FUND NO. 2	363
FOR MEMBER OF THE BOARD OF EDUCATION, ONE FOUR YEAR TERM, July 1, 2012- June 30, 2016 MICHAEL TAYLOR	717
FOR MEMBER OF THE BOARD OF EDUCATION, 3 YEARS 45 DAYS, MAY 15, 2012 – June 30, 2015 JOSEPHINE BOTTITTA	802

4. It is hereby further determined that **“Budget “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 on May 15, 2012**
5. It is hereby further determined that **Michael Taylor** is hereby declared to be elected to the Board of Education for a full four year term from July 1, 2012- June 30, 2016.
6. It is hereby further determined that **Josephine Bottitta** is hereby declared to be elected to the Board of Education for 3 years and 45 days effective May 15, 2012 – June 30, 2015
7. 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.
8. Marguerite O'Connor motioned to accept the 2012/2013 Budget/ Trustee Vote
Seconded by Karen Aker
4 Yes, 0 No
Motion Carried
9. Newly Election Board Member **Josephine Bottitta** was sworn in as Trustee for the vacant seat of Patrick Coonan effective May 15, 2012 - June 30, 2015

This resolution shall take effect immediately.

Danielle Hopkins-President

Karen Aker, 1st Vice President

Marguerite O'Connor, 2nd Vice President

**BOARD OF EDUCATION MEMBERS
May 15, 2012**