

ANNUAL BUDGET/TRUSTEE ELECTION MINUTES –May 21, 2013

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 2013 at 9:00 P.M.

MEMBERS PRESENT: Marguerite O'Connor, President
Danielle Hopkins 1st Vice President
Josephine Bottitta, Member

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, Teresa Berry , Marie and Robert Schuler,
Paul and Beatrice Thomas
Florence Frazer, Attorney

ABSENT WERE: Michael Taylor ,Member
Gina Genti, Member

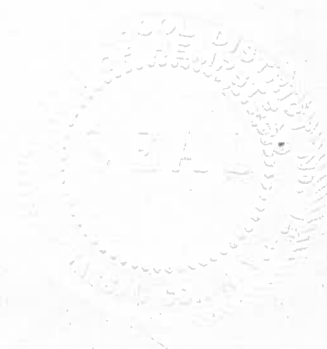
The Board of Education offered the following resolution and moved its adoption:

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 21, 2013.

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, 2013, 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	992
Total absentee ballots cast	46
TOTAL BALLOTS CAST	1038
Ballots cast in favor	574
Absentee ballots in favor	25
TOTAL BALLOTS CAST IN FAVOR	599
Ballots cast against	418
Absentee ballots cast against	21
TOTAL BALLOTS CAST AGAINST	439

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

CAPITAL RESERVED FUND PROPOSITION NO. 2

Total votes cast	846
Total absentee ballots cast	43
TOTAL BALLOTS CAST	889
Ballots cast in favor	529
Absentee ballots in favor	30
TOTAL BALLOTS CAST FAVOR	559
Ballots cast against	317
Absentee ballots cast against	13
TOTAL BALLOTS CAST AGAINST	330

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

FOR THE SEAT OF DANIELLE HOPKINS

Total votes cast in the election of Danielle Hopkins	559
Total Absentee ballots cast	26
TOTAL BALLOTS CAST	585

Total votes cast in the election of Jan Kasal	368
Total Absentee ballots cast	15
TOTAL BALLOTS CAST	383

FOR THE SEAT OF GINA GENTI

Total votes cast in the election of John Tulley	586
Total Absentee ballots cast	39
TOTAL BALLOTS CAST	625

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	599
AGAINST BUDGET PROPOSITION NO. 1	439

FOR CAPITAL RESERVE FUND PROPOSITION NO. 2	559
AGAINST CAPITAL RESERVE FUND NO. 2	330

FOR MEMBER OF THE BOARD OF EDUCATION, FOUR YEAR TERM, July 1, 2013- June 30, 2017 DANIELLE HOPKINS	585
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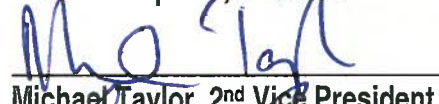
FOR MEMBER OF THE BOARD OF EDUCATION, FOUR YEAR TERM, July 1, 2013- June 30, 2017 JOHN TULLEY	625
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4. It is hereby further determined that **"Budget "Proposition No. 1 and Expenditure of "Capital Reserve Fund Proposition No 2** "was approved by a majority of the Votes cast thereon and it is hereby declared to be **ADOPTED on May 21, 2013**
5. It is hereby further determined that **Danielle Hopkins** is hereby declared to be elected to the Board of Education for a full four year term from July 1, 2013- June 2017
6. It is hereby further determined that **Newly Elected Board Member John Tulley** is hereby declared to be elected to the Board of Education for year term from July 1, 2013 – June 2017
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 2013/2014 Budget/ Trustee Vote
Seconded by Danielle Hopkins
3 Yes, 0 No Motion Carried

This resolution shall take effect immediately.


Marguerite O'Connor –President


Danielle Hopkins, 1st Vice President


Michael Taylor, 2nd Vice President


Josephine Bottitta, Member

Gina Genti, Member

BOARD OF EDUCATION MEMBERS
May 21, 2013

Respectfully Submitted by,

Lisa Ridley

District Clerk