### MINUTES OF THE BOARD OF EDUCATION MEETING AMITYVILLE UNION FREE SCHOOL DISTRICT

Date of Meeting: May 19, 2015

Location: Park North Administration Building – Board Room

Time: 9:00 p.m.

## Members Present:

Lisa Johnson, President Ron Moss, 1<sup>st</sup> Vice President Terry Fulton, 2<sup>nd</sup> Vice President Carolyn Dodd, Trustee Nathan King, Trustee Jeannette Santos, Trustee

#### Members Absent:

Dr. Kathleen Corbett, Trustee

# Also Present:

Dr. Mary T. Kelly, Superintendent of Schools

Dr. Joan Lange, Interim Assistant Superintendent for Curriculum and Instruction Sydney Freifelder, Interim Assistant Superintendent for Finance and Operations

Nancy Reape, Esq. Guercio & Guercio, LLP

Oroma Reynolds, Esq. Guercio & Guercio, LLP

Peter Paternostro, Administrator for Pupil Personnel Services and Special Education Eileen Becker, District Clerk

#### Community Present: 8

Special Meeting

The Special Meeting was called to order at 10:06 p.m. by Mrs. Johnson. Mrs. Johnson.

2C-1
DECLARING
RESULTS OF
ANNUAL
BUDGET VOTE
AND TRUSTEE
ELECTION

On the motion of Mr. Fulton and seconded by Mr. Moss, and the Board unanimously agreed to approve agenda item #2C-1 as follows:

**WHEREAS** the Board of Education has received from the District Clerk, a written report of the results of the budget vote and election conducted at the annual meeting held on May 19, 2015;

**THEREFORE BE IT RESOLVED**, the Board of Education reviewed the tabulation contained in the reports of the Chief Inspectors of Election declares the result of the ballot.

**WHEREAS**, the Board of Education has received from the District Clerk a written report of the results of the Annual Meeting and Election, held on May 19, 2015,

**RESOLVED**, based upon the District Clerk's tabulation of the votes, the Board declares the results of the vote to be as follows:

Proposition #1 YES NO (Budget) 859 375

### TRUSTEE ELECTION

Board	Jeannette Santos	Sydney
Member	Incumbent	Martin
Votes	743	422

Board Nathan King Juan Leon Member Incumbent Votes 322 926

# **ADJOURNMENT**

Adjournment

At 10:08 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Moss and seconded by Mrs. Dodd, and the Board unanimously agreed to adjourn.

Eileen Becker District Clerk

Approved: 06/10/15