EXTRACT OF MINUTES

Meeting of the Board of Education of the East Rockaway Union Free School District of the Town of Hempstead, in the County of Nassau, New York

May 20, 2014

A special meeting of the Board of Education of the East Rockaway Union Free School District of the Town of Hempstead, in the County of Nassau, New York, was held at the East Rockaway High School, East Rockaway, New York, in said School District, on May 20, 2014 at 9:30 P.M.

There were present:

Kristin K. Ochtera, President

Patricia S. Nicoletti, Vice-President

Linda Schmidt John J. Gionnotti, Jr. Neil R. Schloth

Also present:

Lisa J. Ruiz, Superintendent of Schools

Denise Lobascio, District Clerk

M. offered the following resolution and moved its adoption:

RESOLUTION SHOWING TABULATION OF VOTES CAST AND DECLARATION OF THE RESULTS OF THE BALLOT AT ANNUAL DISTRICT ELECTION, HELD IN EAST ROCKAWAY UNION FREE SCHOOL DISTRICT OF THE TOWN OF HEMPSTEAD, NEW YORK, ON May 20, 2014

WHEREAS, the Annual District Election of the East Rockaway Union Free School

District of the Town of Hempstead, New York, was duly called to be held on May 20, 2014, and
was held on said date in said 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 EAST ROCKAWAY

UNION FREE SCHOOL DISTRICT OF THE TOWN OF HEMPSTEAD, IN THE COUNTY

OF NASSAU, 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 the Inspectors of Election have been presented to the Board of Education of said School District and said Board has examined said statements and tabulated them as follows:

Total number of ballots cast on Proposition No. 1 School District Budget	867
Total number of ballots cast in favor of Proposition No. 1	613
Total number of ballots cast against Proposition No. 1	254
Total number of blank destroyed or otherwise defective ballots cast on Proposition No. 1	
Total number of ballots cast on Proposition No. 2 Capital Reserve Fund for Building Improvements Expenditure	704
Total number of ballots cast in favor of Proposition No. 2	528
Total number of ballots cast against Proposition No. 2	176
Total number of blank destroyed or otherwise defective ballots cast on Proposition No. 2	
Total number of ballots cast on Proposition No. 3 Capital Reserve Fund for Technology Expenditure	768
Total number of ballots cast in favor of Proposition No. 3	513
Total number of ballots cast against Proposition No. 3	195
Total number of blank destroyed or otherwise defective ballots cast on Proposition No. 3	

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Total number of ballots cast on Proposition No. 4 Capital Reserve Fund for Building Improvements and Repairs II	766
Total number of ballots cast in favor of Proposition No. 4	564
Total number of ballots cast against Proposition No. 4	202
Total number of blank destroyed or otherwise defective ballots cast on Proposition No. 4	
Total number of ballots cast on Proposition No. 5 Capital Reserve Fund for Technology Replacement II	751
Total number of ballots cast in favor of Proposition No. 5	548
Total number of ballots cast against Proposition No. 5	203
Total number of blank destroyed or otherwise defective ballots cast on Proposition No. 5	
Total number of Ballots cast in the election of Member of Board of Education, Two Three-Year Terms.	1062
Total number of ballots cast for Neil Schloth	554
Total number of ballots cast for Keith Gamache	508
Total number of blank, destroyed or otherwise defective ballots cast	\(\rightarrow\)

3. This Board has this day canvassed the returns as contained in such statements and hereby determines the number of votes cast to be as follows:

FOR PROPOSITION NO. 2 AGAINST PROPOSITION NO. 2 FOR PROPOSITION NO. 3 AGAINST PROPOSITION NO. 3 AGAINST PROPOSITION NO. 3 FOR PROPOSITION NO. 4 AGAINST PROPOSITION NO. 4 AGAINST PROPOSITION NO. 4 FOR PROPOSITION NO. 5 AGAINST PROPOSITION NO. 5 FOR PROPOSITION NO. 5 AGAINST PROPOSITION NO. 5 FOR MEMBER OF THE BOARD OF EDUCATION, NEIL SCHLOTH FOR MEMBER OF THE BOARD OF EDUCATION, NEIL SCHLOTH A. It is hereby further determined that Proposition No. 1 was ACCOPACIAL by a majority of the votes cast thereon and it is hereby declared (approved/disapproved) to be ALOCAL (adopted/rejected) 6. It is hereby further determined that Proposition No. 2 was ACCOPACIAL (adopted/rejected) 6. It is hereby further determined that Proposition No. 3 was ACCOPACIAL (adopted/rejected) 7. It is hereby further determined that Proposition No. 4 was ACCOPACIAL (adopted/rejected) 7. It is hereby further determined that Proposition No. 4 was ACCOPACIAL (adopted/rejected) 7. It is hereby further determined that Proposition No. 4 was ACCOPACIAL (adopted/rejected) ACCOPACIAL (adopted/rejected) A majority of the votes cast thereon and it is hereby declared (approved/disapproved) to be ACCOPACIAL (adopted/rejected) A majority of the votes cast thereon and it is hereby declared (approved/disapproved) to be ACCOPACIAL (adopted/rejected) A till is hereby further determined that Proposition No. 4 was ACCOPACIAL (adopted/rejected) A majority of the votes cast thereon and it is hereby declared (approved/disapproved)	FOR PROPOSITION NO. 1	613	
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(approved/disapproved)	by a majority of the votes of (approved/disapproved) to be ACO + CO. (adopted/rejected)	ast thereon and it is hereby declared	

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to be	adopted
	(adopted/rejected)

8.	It is hereby further determined that Proposition No. 5 was
approved/disa	by a majority of the votes cast thereon and it is hereby declared approved)
to be <u>adopted</u>	rejected)

- 9. It is hereby further determined that New School received the highest number of votes cast for member of the Board of Education and is hereby declared to be elected to the Three Year term.
- 10. It is hereby further determined that Kelth Gamakereceived the second highest number of votes cast for member of the Board of Education and is hereby declared to be elected
- 11. As evidence of several determinations hereinabove 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 the Board.
 - 12. This resolution shall take effect immediately.

President

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