

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 17, 2016

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 17, 2016 at 9:30 P.M.

There were present: Kristin Ochtera, President
Patricia Nicoletti
Neil R. Schloth
Keith Gamache

Absent: John Giannotti, Jr.

Also present: Lisa J. Ruiz, Superintendent of Schools
James P. Robinson, Assistant Superintendent for Finance & Operations
John Piccarella, Assistant Superintendent for Curriculum, Instruction and Technology
Vitina Fazi, District Clerk

Ms. Kristin Ochtera 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 17, 2016

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 17, 2016, 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

781

Total number of ballots
cast in favor of
Proposition No. 1

567

Total number of ballots
cast against
Proposition No. 1

214

Total number of spoiled
or un-scanned ballots cast
on Proposition No. 1

26

Total number of ballots
cast on Proposition No. 2
Capital Reserve Fund for
Building Improvements II
Expenditure

752

Total number of ballots
cast in favor of
Proposition No. 2

576

Total number of ballots
cast against
Proposition No. 2

176

Total number of spoiled
or un-scanned ballots cast
on Proposition No. 2

26

Total number of ballots
cast on Proposition No. 3
Capital Reserve Fund for
Technology II Expenditure

761

Total number of ballots
cast in favor of
Proposition No. 3

587

Total number of ballots
cast against
Proposition No. 3

174

Total number of spoiled
or un-scanned ballots cast
on Proposition No. 3

26

Total number of Ballots
cast in the election
of Member of Board
of Education, Two
Three-Year Terms.

1322

Total number of ballots
cast for Patricia Nicoletti

605

Total number of ballots
cast for Kristin Ochtera

563

Total number of ballots
cast for Morgan William Avila

154

Total number of spoiled
or un-scanned ballots cast

26

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. 1

567

AGAINST PROPOSITION NO. 1

214

FOR PROPOSITION NO. 2

576

AGAINST PROPOSITION NO. 2

176

FOR PROPOSITION NO. 3

587

AGAINST PROPOSITION NO. 3

174

FOR MEMBER OF THE BOARD OF
EDUCATION, PATRICIA NICOLETTI

605

FOR MEMBER OF THE BOARD OF
EDUCATION, KRISTIN OCHTERA

563

FOR MEMBER OF THE BOARD OF
EDUCATION, MORGAN WILLIAM AVILA

154

4. It is hereby further determined that Proposition No. 1 was

approved by a majority of the votes cast thereon and it is hereby declared
(approved/disapproved)

to be adopted.
(adopted/rejected)

5. It is hereby further determined that Proposition No. 2 was approved by a majority of the votes cast thereon and it is hereby declared (approved/disapproved) to be adopted (adopted/rejected)


6. It is hereby further determined that Proposition No. 3 was approved by a majority of the votes cast thereon and it is hereby declared (approved/disapproved) to be adopted (adopted/rejected)

7. It is hereby further determined that Patricia Nicoletti 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.

8. It is hereby further determined that Kristin Ochterg received the second highest number of votes cast for member of the Board of Education and is hereby declared to be elected to the Three Year term.

9. 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.

10. This resolution shall take effect immediately.



President
Patricia A. Nicoletti
