

**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

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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

0

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

0

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

573

Total number of ballots  
cast against  
Proposition No. 3

195

Total number of blank  
destroyed or otherwise  
defective ballots cast  
on Proposition No. 3

0

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 0

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 0

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 0

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	<u>613</u>
AGAINST PROPOSITION NO. 1	<u>254</u>
FOR PROPOSITION NO. 2	<u>528</u>
AGAINST PROPOSITION NO. 2	<u>176</u>
FOR PROPOSITION NO. 3	<u>573</u>
AGAINST PROPOSITION NO. 3	<u>195</u>
FOR PROPOSITION NO. 4	<u>564</u>
AGAINST PROPOSITION NO. 4	<u>202</u>
FOR PROPOSITION NO. 5	<u>548</u>
AGAINST PROPOSITION NO. 5	<u>203</u>
FOR MEMBER OF THE BOARD OF EDUCATION, NEIL SCHLOTH	<u>554</u>
FOR MEMBER OF THE BOARD OF EDUCATION, KEITH GAMACHE	<u>508</u>

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 Proposition No. 4 was  
Approved by a majority of the votes cast thereon and it is hereby declared  
 (approved/disapproved)

to be adopted  
(adopted/rejected)

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

to be adopted.  
(adopted/rejected)

9. It is hereby further determined that Neil Schlotz 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 Keith Gamache received 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

