

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 16, 2017

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 16, 2017 at 9:30 P.M.

There were present: Patricia S. Nicoletti, President
Keith Gamache, Vice-President
Neil R. Schloth
Kristin K. Ochtera
~~John J. Giannotti, Jr.~~ Absent

Also present: Lisa J. Ruiz, Superintendent of Schools
Vitina Fazi, District Clerk
Jacqueline A. Scio, Assistant Superintendent for Finance
and Operations

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 16, 2017

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 16, 2017, 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:

I. 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

638

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

483

Total number of ballots
cast against
Proposition No. 1

155

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

0

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

625

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

500

Total number of ballots
cast against
Proposition No. 2

125

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

0

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

626

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

507

Total number of ballots
cast against
Proposition No. 3

119

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

0

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

~~477~~ 947

Total number of ballots
cast for Neil R. Schloth

471

Total number of ballots
cast for Keith Gamache

476

Total number of spoiled
or un-scanned 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. 1 483

AGAINST PROPOSITION NO. 1 155

FOR PROPOSITION NO. 2 500

AGAINST PROPOSITION NO. 2 125

FOR PROPOSITION NO. 3 507

AGAINST PROPOSITION NO. 3 119

FOR MEMBER OF THE BOARD OF
EDUCATION, NEIL R. SCHLOTH 471

FOR MEMBER OF THE BOARD OF
EDUCATION, KEITH GAMACHE 476

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 Keith Gamache 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 Neil R. Schlotz 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.

PSK
President

[Signature]

[Signature]

[Signature]
