

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**MCKENNA ADMINISTRATION BUILDING
TUESDAY, MAY 21, 2013**

ANNUAL MEETING

AGENDA

1. OPENING OF MEETING - Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

2. TRUSTEE'S REQUESTS

a. DECLARATION OF RESULTS OF ANNUAL ELECTION/BUDGET VOTE

Donna Hochman

Recommended Action: Upon a motion made by _____,
seconded by _____, the following resolution is offered:

WHEREAS, the Annual District Meeting and Election of the qualified voters of the Lindenhurst Union Free School District was duly held and conducted on the 21st day of May 2013 for the purpose of voting for members of the Board of Education, and the budget proposition contained in the Notice of said Annual District Meeting and Election, all as more particularly set forth in the sample ballot, marked Exhibit A, annexed hereto and made a part hereof, and

WHEREAS, pursuant to paragraph (c) of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the results of the ballot at said Annual District Meeting and Election in each election district, and

WHEREAS, the chief inspector of election of each election district has duly filed such written report with the Clerk of said district, which reports have been duly presented to said Board,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Lindenhurst Union Free School District, Lindenhurst, New York as follows:

Section 1. Upon an examination of the reports of the Inspectors of Election presented to this Board, as described in the preambles hereof, the following is hereby declared to be the result of the ballot at the Annual District Meeting and Election of the qualified voters of the Lindenhurst Union Free School District, Lindenhurst, New York, held on the 21st day of May 2013.

Office of Member of Board of Education, 3 year term, July 1, 2013 to June 30, 2016, last incumbent, Raymond Doran:

<u>Candidates</u>	<u>Votes</u>
Linda Eisen	_____
Robert Lee Voyles	_____
Linda Aniello	_____

Office of Member of Board of Education, 3 year term, July 1, 2013 to June 30, 2016 last incumbent, Edward A. Langone:

<u>Candidate</u>	<u>Votes</u>
Norma Sarmiento	_____
Edward A. Langone	_____

Office of Member of Board of Education, term -- May 21, 2013 to June 30, 2014, last incumbent, Richard C. Koehler:

<u>Candidates</u>	<u>Votes</u>
Richard C. Koehler	_____
Sean McNeilly	_____

Office of Member of Board of Education, 3 year term, July 1, 2013 to June 30, 2016 last incumbent, Robert R. Vitiello:

<u>Candidate</u>	<u>Votes</u>
Robert R. Vitiello	_____

Votes in Favor of Proposition (Budget)	Votes Against Proposition (Budget)
Proposition #1 _____	_____

Section 2. In accordance with the foregoing tabulation of the vote at the said Annual District Meeting and Election, it is hereby determined and declared that _____, _____, and _____ were duly elected as members of the Board of Education to serve from July 1, 2013 to June 30, 2016; that _____ was duly elected as a member of the Board of Education to serve from May 21, 2013 to June 30, 2014; and that Proposition #1 submitted thereat was _____ by a majority of the qualified voters of the Lindenhurst Union Free School District present and voting at said Annual District Meeting and Election.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	Voting
Donna Hochman	_____
Edward J. Murphy, Jr.	_____
Patricia A. Ames	_____
Mary Ellen Cunningham	_____
Raymond Doran	_____
Richard C. Koehler	_____
Edward Langone	_____
Valerie McKenna	_____
Robert R. Vitiello	_____

The resolution was thereupon declared duly adopted.

3. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK

4. ADJOURN

Motion made by _____, seconded by _____
and carried _____ to adjourn the meeting at _____ PM.