

LINDENHURST PUBLIC SCHOOLS
Board Minutes – 5/20/14
Annual Meeting – McKenna Administration Building

Subsequent to Board Approval at Subsequent Meeting:

Approved Board of Education -- August 27, 2014

Members of the Board Present:

Donna Hochman, Board President
Mary Ellen Cunningham, Vice President
Patricia Ames
Linda Aniello
Edward Langone
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr.
Robert Vitiello

Also present at the Meeting:

Richard Nathan, Superintendent
Jacqueline Scio, Assistant Superintendent for Business
Barbara Brown, Assistant to the Superintendent for Spec. Edu. & Pupil Personnel Services
John Marek, Plant Facilities Administrator
Robert Cohen, School Attorney
Rita Sheena, School Attorney

OPENING OF MEETING

Mrs. Hochman called the meeting to order at 10:20 p.m.

TRUSTEE'S REQUESTS

DECLARATION OF RESULTS OF ANNUAL/BUDGET VOTE

Donna Hochman

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, 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 20th day of May 2014 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, and the budget proposition contained in the Notice of said Annual District Meeting and Election, all as more particularly set forth in the sample, 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 each 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 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 20th day of May 2014.

Vote on the motion:	Yes:	Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
	No:	None
	Abstained:	None

Motion carried.

Office of Member of Board of
Education, 3 year term,
July 1, 2014 to June 30, 2017
last incumbent, Sean McNeilly:

Candidates

Votes

Sean McNeilly

1477

Write-In - 1 Walter Price

Office of Member of Board of
Education, 3 year term,
July 1, 2014 to June 30, 2017
last incumbent , Edward J. Murphy, Jr.

Candidates

Votes

Edward J. Murphy, Jr.

1304

Julie Bartolomeo

812

Office of Member of Board of
Education, 3 year term,
July 1, 2014 to June 30, 2017
Last incumbent, Valerie McKenna

Candidates

Votes

Valerie McKenna

1563

Write-In - 1 Phil Renna

Votes in Favor of .
Proposition
(Budget)

Votes Against
Proposition
(Budget)

Proposition #1 1677

650

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 Sean McNeilly, Edward J. Murphy, Jr., and Valerie McKenna were duly elected as members of the Board of Education to serve from July 1, 2014 to June 30, 2017; and that Proposition #1 submitted thereat was approved 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:

	<u>Voting</u>
Donna Hochman	yes
Mary Ellen Cunningham	yes
Patricia A. Ames	yes
Linda Aniello	yes
Edward Langone	yes
Valerie McKenna	yes
Sean McNeilly	yes
Edward J. Murphy, Jr.	yes
Robert R. Vitiello	yes

The resolution was thereupon declared duly adopted.

ADJOURN

Mrs. Hochman adjourned the meeting at 10:35 p.m.



 Mary Lou Gates
 Board Secretary
 District Clerk

YES NO BUDGET PROPOSITION

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Lindenhurst Union F authorized to expend \$146,370,658 during the school year 2014-2015 the Estimate for the school year 2014-2015, heretofore filed pursuant to law, and be authorized to levy the necessary tax therefor.

<p><i>School Board Member Term Expiring 6/30/17 Office Last Held By</i></p> <p>Sean McNeilly</p> <p><i>(Vote for one)</i></p>	<p><i>School Board Member Term Expiring 6/30/17 Office Last Held By</i></p> <p>Edward J. Murphy, Jr.</p> <p><i>(Vote for one)</i></p>	<p><i>School Board Member Term Expiring 6/30/17 Office Last Held By</i></p> <p>Valerie McKenna</p> <p><i>(Vote for one)</i></p>
<p>1A</p> <p>Sean McNeilly</p> <p><input type="checkbox"/></p>	<p>3A</p> <p>Edward J. Murphy, Jr</p> <p><input type="checkbox"/></p>	<p>5A</p> <p>Valerie McKenna</p> <p><input type="checkbox"/></p>
<p><input type="checkbox"/></p>	<p>3B</p> <p>Julie Bartolomeo</p> <p><input type="checkbox"/></p>	<p><input type="checkbox"/></p>
<p><input type="checkbox"/></p>	<p><input type="checkbox"/></p>	<p><input type="checkbox"/></p>
<p>WRITE IN</p>	<p>WRITE IN</p>	<p>WRITE IN</p>

absentee voters ballot 2014

EXHIBIT (13-14-184)

LINDENHURST PUBLIC SCHOOLS BUDGET/TRUSTEES VOTE

MAY 20, 2014 - FINAL TABULATIONS

SCHOOL BOARD TRUSTEE	DISTRICT #1 MID SCH	DISTRICT #2 ALBANY	DISTRICT #3 RALL	DISTRICT #4 HARDING	DISTRICT #5 DANIEL	TOTAL
Valerie McKenna	366	<i>1 White in the area 258</i>	318	246	375	1563
Sean McNeilly	353	<i>1 White in the area 253</i>	280	276	345	1477
Edward J. Murphy, Jr.	282	217	257	214	337	1304
Julie Bartolomeo	218	121	141	138	194	812

PROPOSITION #1 BUDGET	DISTRICT #1 MID	DISTRICT #2 ALBANY	DISTRICT #3 RALL	DISTRICT #4 HARDING	DISTRICT #5 DANIEL	TOTAL
YES	403	271	296	286	421	1677
NO	151	104	135	107	156	650

*1 - White in area
3 - Albany in area
1 - White in area*

Sherry Lee Gates
Verified by District Clerk

Passed by: 10/27

Defeated by: ---

Write In: 3

Affidavit Votes: 3