

LINDENHURST PUBLIC SCHOOLS  
BOARD MINUTES – 12-2-14  
BUSINESS MEETING – MCKENNA ADM. BUILDING

Subject to Board Approval at Subsequent Meeting.

**Approved Board of Education – January 7, 2015**

Members of the Board Present:

- Donna Hochman, 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:

- Daniel E. Giordano, Superintendent
- Vincent A. Caravana, Assistant Superintendent for Curriculum, Instruction and Instructional Personnel
- Jacqueline Scio, Assistant Superintendent for Business
- John Marek, Plant Facilities Administrator
- Robert Cohen, School Attorney

**OPENING OF MEETING:**

Mrs. Hochman called the meeting to order at 7:00 p.m.

**EXECUTIVE SESSION**

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the meeting was called to order at 7:00 p.m.

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.

**PUBLIC MEETING:**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the meeting was called to order at 8:15 p.m.

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.

**PRESENTATION****APPROVAL OF MINUTES:**

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following minutes were approved:

**November 19, 2014 – Special Meeting**

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.

**BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:****SUPERINTENDENT'S REPORT TO THE COMMUNITY:****AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:****INDIVIDUALS AND DELEGATIONS:**

The meeting was opened to those individuals and delegations who wished to speak.



**TRUSTEE'S REQUEST:**

**SPECIAL COUNSEL**

Upon a motion made by Mr. Murphy, seconded by Mrs. Aniello, the following resolution is offered:

RESOLVED, that the Board of Education approves the appointment of Bronwyn Black, Esq., as special counsel to the District, to investigate the personnel issue discussed by the Board of Education in executive session, at a rate not to exceed two hundred and thirty dollars (\$230.00) per hour.

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.

**SUPERINTENDENT'S RECOMMENDATIONS:**



**FIELD TRIPS**

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

**Senior High School**

Saturday	January 3, 2015	Approximately 17 members of the Thespian Club will travel to the Broadway Theatre in New York City to see Cinderella. Transportation will be via LIRR.
----------	-----------------	--

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.



**CODE OF CONDUCT**

**(EXHIBIT 14-15 #95)**

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the Lindenhurst Union Free School District Code of Conduct.

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.

**INSPECTORS FOR BOND PROPOSITION VOTE**

Upon a motion made by Mrs. McKenna, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the following list of inspectors and substitute inspectors who will be working on December 2, 2014 during the District Bond Proposition Vote, at the rate of \$10.00 per hour, along with the five (5) Building Leaders on the Board of Registration

Rosalie Kess  
Leslie Kenneth Malm  
Catherine Masak  
Vincent Abrusci  
Thomas Aloisi  
Frances Poeggel  
Jane Carter  
Thomas Pattison

Carol Marchesi  
Ann Slifkin  
Marion Flynn  
James Mahaney  
Linda Sicilia  
Thomas Matthews  
David Resto

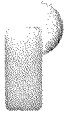
Roseann Roberts  
Cynthia Burns  
Oksana Byron  
Maria Hamadama  
Francis Higgins  
Suzann Hirschmann  
Donna Hohlman  
Mary Jane Tigar

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.



**WSBOCES MULTI YEAR EQUIPMENT AGREEMENT**

**(EXHIBIT 14-15 - #96)**

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Western Suffolk BOCES for Proposal #2014-2307 – Equipment: Konica MFP Multi-Year Service Agreement (4years), as per the attached agreement,

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.

**WSBOCES MAINTENANCE AGREEMENT**

**(EXHIBIT 14-15 - #97)**



Upon a motion made by Mrs. Ames, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Western Suffolk BOCES for Proposal #2014-2308 – Maintenance, as per the attached agreement,

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.



**SECTION 913 MEDICAL EXAMINATION**

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED that the Board of Education hereby appoints Dr. Thomas A. Aronson as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the fitness of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for examinations in the offices of Dr. Thomas A. Aronson at a date and time to be scheduled.

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.

**SCHEDULES**

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following Schedules, as amended:

**SCHEDULE (14-15) AS -1, NO 7**

**SUBSTITUTE PERSONNEL  
INSTRUCTIONAL-RESIGNATIONS &  
TERMINATIONS**

WHEREAS, the following named persons have tendered their resignations or whose employment has otherwise been terminated  
NOW, THEREFORE, BE IT RESOLVED that the following resignations and terminations of employment be and are hereby accepted to be effective on the dates indicated.

NAME	SUBJECT	DATE	REASON
------	---------	------	--------

1. Szybkowski Permanent Substitute 12/1/14 Personal  
 Dawn William Rall  
 (Ms. Szybkowski was appointed at the August 6, 2014 Board meeting.)

2. Perillo Permanent Substitute 12/1/14 Personal  
 Danielle William Rall  
 (Ms. Perillo was appointed at the August 6, 2014 Board meeting.)

**SCHEDULE (14-15) - AS-3, NO 13**

**SUBSTITUTE PERSONNEL  
APPOINTMENTS**

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons of the substitute instructional staff.  
NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby appointed to the positions indicated for the 2014-2015 school year.

NAME	APPOINTMENT	PERIOD	SALARY
------	-------------	--------	--------

The following name(s) are Permanent Substitute Teachers that are employed for the purpose of coverage of class. These substitutes fill the first absence of the day in the building to which they are assigned. If there are no absences in the assigned building, they are sent to another building that may need coverage. In the event of no absences, the principal will then assign duties to these substitutes. The following Consultant Support Staff Teachers will work with Special Education students.

1. Vrana Permanent Substitute 12/15/14 thru \$125 per  
 Jaclyn West Gates Avenue 6/26/15 diem  
 (Changing position to Permanent Substitute. Leave shifted to Mariann Pusateri as per TAL contract.)

2. Brocato Consultant Support Staff 12/15/14 thru \$110 per  
 Matthew West Gates Avenue 6/26/15 diem  
 (Mr. Brocato was appointed as a Permanent Sub at the August 6, 2014 Board Meeting and has been covering the CSS position since Ms. Vrana was put in to fill in for Kelly Ales.)

## SCHEDULE (14-15) – A-3, No. 45

PERSONNEL, INSTRUCTIONAL  
APPOINTMENTS

WHEREAS, in accordance with the provisions of Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff. NOW, THEREFORE, BE IT RESOLVED that the following persons be and are hereby, appointed to the position indicated for the period set forth below:

Name	Subject	Salary
<b><u>PARENT EVENING PRESENTATIONS – GUIDANCE DEPARTMENT</u></b>		
<b><u>MIDDLE SCHOOL</u></b>		
1. Ward Mathew	Incoming Freshman Orientation – 12/11/14	\$100.00 per presentation
(Mr. Ward was approved on Schedule A-3, No 15 on September 17, 2014. The date of orientation has been changed from 1/15/15 to 12/11/14.)		
<b><u>OWL FALL 2014 PROGRAM</u></b>		
2.	Co-Facilitator Professional Circle: Literacy Task Force Gr. 3-5 15 hours, 1 in-service credit	300.00
3.	Co-Facilitator Professional Circle: Literacy Task Force Gr. 3-5 15 hours, 1 in-service credit	300.00
<b><u>ESL FAMILY NIGHT</u></b>		
Monday, November 10, 2014		
4. Ferro Dorothy	Presenter – Elementary School	100.00
5. Curran Kathleen	Presenter – Middle School	100.00
6. Russo JoAnne	Presenter – Senior High School	100.00
<b><u>ALC/15:2 SPECIAL EDUCATION PROGRAM</u></b>		
7. Strand Virginia	Substitute	71.47/hr.
8. Mattera Cecelia	Substitute	71.47/hr.



SCHEDULE (14-15) A-3, NO. 46

PERSONNEL, INSTRUCTIONAL  
APPOINTMENTS-EXTRA  
CURRICULAR ACTIVITIES -  
ELEMENTARY

WHEREAS, in

accordance with the provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following names persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are Hereby appointed to the position indicated for the (2014-2015) school year.

GROUP	ACTIVITY	SPONSOR	SALARY
-------	----------	---------	--------

Schedule C:

Group E

Wm. Rall

1. Physical Education Extra-Curricular Club	M. Crispo	\$841.00
--	-----------	----------

West Gates

At Large Club:

2. World Language Club	M. Rotta	\$841.00
------------------------	----------	----------

Daniel

3. Kindergarten Club (shared stipend)	T. Kraemer E. Slater	\$420.50 \$420.50
--	-------------------------	----------------------

(This club was formally called the Kindergarten Enrichment Club-ELA. Ms. Slater is replacing J. D'Amalio. Ms. D'Amalio never started the club.)

SCHEDULE (14-15) A-3, NO. 47

PERSONNEL, INSTRUCTIONAL  
APPOINTMENTS

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff.

NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

Name	Subject And Tenure Area	Salary	Date of Appoint- ment	Expiration Date of Probation- ary Period	Certif. Status
------	----------------------------------	--------	-----------------------------	---	-------------------

1. Pusateri Mariann	Elementary Harding	LOA \$76,464. MA+60-6	12/15/14 to 6/30/15	-----	Perm.
------------------------	-----------------------	-----------------------------	---------------------------	-------	-------

(Recall based on Kelly Ales leave. Ms. Pusateri was recently in for Charles MacPherson.)

**SCHEDULE (14-15) A-3, NO. 49**

**PERSONNEL, INSTRUCTIONAL APPOINTMENTS**

WHEREAS, in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the instructional staff. NOW, THEREFORE, BE IT RESOLVED, that the following persons be and are hereby appointed to the position indicated for the period set forth below.

Name	Subject And Tenure Area	Salary	Date of Appointment	Expiration Date of Probationary Period	Certif. Status
1. Natale Patricia	Acting Assistant Principal Middle Sch.	\$200/week	Dependent upon Ms. McKenna's leave	-----	SDA Perm

(Ms. Natale will be replacing Dr. Bruce Hoffman, who will be taking over for Ms. Farrah McKenna.

**Schedule (14-15) A -4, AE - No. 5 Personnel, Instructional Appointments, Adult/Continuing Education**

WHEREAS, in accordance with provisions of the Adult Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named persons to the Instructional staff, NOW, THEREFORE, BE IT RESOLVED that the following named persons be and are hereby appointed to the positions indicated for the period set forth below, with the provision that the registration is sufficient to sustain the courses for which the appointments are made.

Name	Job Title	Salary	Max Hrs Per Year	Period	Budget Code
1 Joseph Aniello	GED	\$40.00/hr	250	Fall 14 - Spring 15	F2340-400-15-0012
	GED Sub	\$40.00/hr	250	"	"
	Under 21 GED	\$40.00/hr	250	"	A2330-400-01-0000
	Under 21 GED Sub	\$40.00/hr	250	"	"

**SCHEDULE (14-15) B-2, NO.PT-6**

**NON-INSTRUCTIONAL PERSONNEL -  
LEAVE OF ABSENCE**

WHEREAS, in accordance with the Board of Education policies or other Board Action, the following non-instructional employees have been recommended by the Superintendent of Schools for a leave of absence. NOW, THEREFORE, BE IT RESOLVED that the following persons be and are thereby granted a leave of absence as set forth below, to be effective on the dates indicated, without pay, as prescribed by law.

	FROM	TO	REASON	NAME/POSITION
1.	9/30/14	1/4/15	Medical	Joan Renner School Monitor MS

**SCHEDULE (14-15) - B-3, NO. 10**

**NONINSTRUCTIONAL PERSONNEL  
APPOINTMENTS**

WHEREAS, the Superintendent of Schools has recommended the appointment of the following named persons for the positions indicated. NOW, THEREFORE, BE IT RESOLVED that these persons be and are hereby appointed to the positions indicated at the annual salary and beginning with the date set forth below.

	NAME	EMPLOYMENT	SALARY	EFFECTIVE DATE
1.	Catherine Donato		\$1,309.00	
	This is retro pay due for the 2011-2012 and 2012-2013 school years.			

Schedule (14/15) – D. No. 18

Board Date: December 3, 2014

---

RECOMMENDATION:

That the Board of Education has reviewed and accepts all recommendations from the Committee on Special Education and Committee on Preschool Special Education listed below in accordance with regulations of the Commissioner of Education part 200 P, NYS Law Article 89, and Federal Law IDEA. The CSE and CPSE recommendations were based on a variety of psychological, academic and medical records. All parents were informed and had an opportunity to express their concerns. The records and IEP's of these students are located in the Pupil Personnel Office and are available for Board review for purposes of making decisions concerning placement.

October 24, 2014 – OD CSE  
October 30, 2014 – CSE  
November 3, 2014 – CSE  
November 5, 2014 – CPSE  
November 6, 2014 – CSE  
November 6, 2014 – SHS CSE  
November 10, 2014 – CSE  
November 10, 2014 – MS CSE  
November 10, 2014 – SHS CSE  
November 12, 2014 – CSE  
November 12, 2014 – MS CSE  
November 12, 2014 – SHS CSE  
November 12, 2014 – OD CSE  
November 13, 2014 – CSE  
November 14, 2014 – SHS CSE  
November 17, 2014 – SHS CSE  
November 18, 2014 – MS CSE  
November 19, 2014 – CPSE  
November 19, 2014 – CSE  
November 19, 2014 – SHS CSE

## SCHEDULE (14-15) – OA/C NO. 14

## OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

NAME	SUBJECT	SALARY
1. DDI Home & Community Services	Parent-Child Training/Home Services ABA Supervision/Program Coordination Certified Teacher Assistant (TA)	\$130/hour \$150/hour monthly \$45/hour
2. ACLD	Therapeutic Recreation After School Program	\$115/hour \$127/hour (1:1)
3. Milestones in Homecare, Inc.	Skilled Nursing Services	\$60/hour (RN) \$55/hour (LPN)
4. Ripple, Diane (Consulting that Makes a Difference)	Workshops	\$750/day (6hours) \$1875/day

## SCHEDULE (14-15) – OA/C NO. 15

## OUTSIDE AGENCIES/CONSULTANTS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING OUTSIDE CONSULTANT(S)/AGENCIES AS DESCRIBED BELOW:

NAME	SUBJECT	SALARY
1. Kor Eva	Speaker – 12/11/14 Author of "Surviving the Angel of Death"	\$150.00

(Ms. Kor will be doing an hour long presentation and 30 minutes of questions and answers through SKYPE for an Advanced ESL class at the SHS. The students are reading her memoir in this class.)

## SCHEDULE (14-15) – ST/I No. 8

## STUDENT TEACHERS/INTERNS/OBSERVERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING STUDENT TEACHERS/INTERNS AS DESCRIBED BELOW:

NAME	COLLEGE	SCHOOL	SUBJECT/GRADE
------	---------	--------	---------------

STUDENT TEACHER/INTERNS/OBSERVERS– 2014-2015 SCHOOL YEAR

1. Tribby Carly	SUNY Geneseo	Senior High Sch. Student Observer	1/5 – 1/16/15 20 Hours
2. Tierney Julianne	St. Joseph's College	Daniel Street Student Teacher	1/22 – 3/13/15 (K/1 ABA) 3/16 – 5/6/15 (4/5 ABA)
3. Dirr Eric	St. Joseph's College	Daniel Street Student Teacher	1/22 – 3/13/15 (4/5 ABA) 3/16 – 5/6/15 (K/1 ABA)
4. Hubenko Catherine	College of St. Rose	Middle School Administrative Intern	1/12 – 5/6/15

## SCHEDULE (14-15) – V No. 9

## VOLUNTEERS

RESOLVED THAT THE BOARD OF EDUCATION, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, HEREBY RECOMMENDS THE APPOINTMENT OF THE FOLLOWING VOLUNTEERS AS DESCRIBED BELOW:

Name	Subject	Services
1. Minard James	Piano accompanist for Andrew Kuftack at his concerts at Harding & Alleghany	No cost to district

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.



**DECLARATION OF RESULTS OF BOND REFERENDUM – Donna Hochman**

Recommended Action: Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following resolution is offered:

WHEREAS, pursuant to the resolution of the Board of Education of the Lindenhurst Union Free School District (the "District"), adopted October 1, 2014, a Special District Meeting was held within the District on the date hereof, for the purpose of voting on the Proposition set forth in the Notice calling said Special District Meeting;

Now, therefor be it

RESOLVED BY THE BOARD OF EDUCATION OF THE LINDENHURST UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, as follows:

Section 1. It is hereby determined that the Special District Meeting held within said District, on December 2, 2014, was held in all respects in the manner prescribed by the Education Law of the State of New York.

Section 2. The results of the voting on the Proposition have been announced to the Chairpersons of the Special District Meeting by the Inspectors of Election.

Section 3. The Certificate of Inspectors of Election certifying the official return Votes Cast of said Special District Meeting has been presented to the Board of Education of said School District and said Board has examined said Certificate and tabulated it the results of voting of said District Meeting, as follows:

ELECTION DISTRICTS

	<u>No. 1</u>	<u>No. 2</u>	<u>No. 3</u>	<u>No. 4</u>	<u>No. 5</u>
Total number of names on the Register	<u>5709</u>	<u>2848</u>	<u>4863</u>	<u>4664</u>	<u>5368</u>
Total number of names on the Poll List	<u>146</u>	<u>90</u>	<u>96</u>	<u>106</u>	<u>159</u>
Total number of ballots cast	<u>146</u>	<u>90</u>	<u>96</u>	<u>106</u>	<u>159</u>
Total number of ballots cast in favor of Proposition	<u>88</u>	<u>58</u>	<u>64</u>	<u>57</u>	<u>84</u>
Total number of ballots cast against Proposition	<u>58</u>	<u>32</u>	<u>32</u>	<u>49</u>	<u>75</u>
Absentee Ballots cast in favor of Proposition	<u>8</u>	<u>6</u>	<u>3</u>	<u>3</u>	<u>5</u>
Absentee Ballots cast against Proposition	<u>4</u>	<u>1</u>	<u>1</u>	<u>1</u>	<u>8</u>
Blank Ballots	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Totals	<u>158</u>	<u>97</u>	<u>100</u>	<u>110</u>	<u>172</u>



Section 4. This Board has this day canvassed the returns as contained in such Certificate and HEREBY DETERMINES AND DECLARES the result of the canvass of the voting on the Proposition to be as follows:

**ELECTION DISTRICT NO. 1**

FOR: 96  
AGAINST: 62

**ELECTION DISTRICT NO. 2**

FOR: 64  
AGAINST: 33

**ELECTION DISTRICT NO. 3**

FOR: 67  
AGAINST: 33

**ELECTION DISTRICT NO. 4**

FOR: 60  
AGAINST: 50

**ELECTION DISTRICT NO. 5**

FOR: 89  
AGAINST: 83

\* \* \*

**TOTAL VOTES CAST IN**

**ELECTION DISTRICTS 1, 2, 3, 4 and 5**

FOR: 376

AGAINST: 261

Section 5. It is HEREBY FURTHER DETERMINED that said Proposition was approved by a majority of votes cast thereon and is HEREBY DECLARED to be approved.

Section 6. This resolution shall take effect immediately.

\* \* \*

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

AYES: 9

NOES: 0

The resolution was declared adopted.

The meeting was adjourned at 10:00 p.m.

  
Denise Butler, Board Secretary

  
Maria Alessi, District Clerk

