Special Meeting to Accept Voting Returns - William J. Brosnan School (Tuesday, February 28, 2017)

Generated by Beth M Nystrom on Wednesday, March 1, 2017

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Ms. Antonia Hamblin, Ingerman Smith, LLP, Board Counsel

Public Attendance: Approximately 10 people

- **1. CALL TO ORDER** President Rapiejko called the meeting to order at 9:44 p.m.
- 2. Mr. Rapiejko led those present in the PLEDGE OF ALLEGIANCE; and
- 3. Pointed out the EMERGENCY EXITS

4. THE BOARD PROCEEDS TO CAST AND CANVAS BALLOTS IN ACCORDANCE WITH SECTION 2019-a OF THE EDUCATION LAW (affidavit ballots)

There were no affidavit ballots submitted during the election.

5. THE PRESIDENT OF THE BOARD ANNOUNCES THE ELECTION RETURNS

President Rapiejko announced the results of the Bond Referendum:

Bond Proposition in an amount not to exceed \$39,884,201 2,803 Yes 1,025 No Approved by 1,778 votes

6. RECOMMENDATION TO APPROVE THE FOLLOWING RESOLUTION:

Action: 6.01 "RESOLVED, that the voting returns for the February 28, 2017 Bond Referendum be accepted, subject to certification by the District Clerk"

Motion by Andrew Rapiejko, second by Regina Pisacani

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

7. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Action: 7.01 Adjournment

Recommendation to adjourn the meeting.

Motion by Donna McNaughton, second by Tammie Topel

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Regina Pisacani, Andrew Rapiejko, David Stein, Jennifer H Thompson, Tammie Topel

At 9:47 p.m. the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom District Clerk I, Beth M. Nystrom, District Clerk for the Board of Education of the Northport-East Northport Union Free School District, Town of Huntington, County of Suffolk, do here CERTIFY the following voting returns for the Bond Referendum held on Tuesday, February 28, 2017

	BOND PROPOSITION In an amount not to exceed \$39,884,201	
Election District	YES	NO
Fifth Avenue	775	256
Dickinson Avenue	979	310
William J Brosnan	936	382
Total Machine	2,690	948
Absentee Ballots	113	77
GRAND TOTALS	2,803	1025

Summary:

Bond Proposition approved by 1,778 votes

Total Bond Votes Cast: 3,828 Affidavit Ballots: 0

Beth M. Nystrom, District Clerk