<u>Special Meeting</u> – Voting Returns

A Special Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Tuesday evening, May 21, 2013, beginning at 7:05 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mr. James Maloney, Mrs. Lori McCue, Mr.

Andrew Rapiejko, Mr. Joseph Sabia (arrived at 8:15 p.m.), Mrs. Jennifer Thompson, Mrs. Tammie Topel (absent from Executive Session), Mr. Stephen V.

Waldenburg, Jr.,

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration Dr. Thomas Caramore, Interim Assistant Superintendent for Human Resources

Mr. John Gross, Board Counsel

Ms. Marianne Van Duyne, R.S. Abrams & Co., LLP

Ms. Kristy DePaolo, Board Counsel

1. President Waldenburg called the meeting to order.

Motion was made by Trustee McCue, seconded by Trustee Binger, to convene into Executive Session to discuss matters pertaining to the appointment of particular persons, the financial history of particular corporations and collective negotiations.

Vote on Trustee McCue's motion was as follows:

YES: Mr. Badanes, Ms. Binger, Mr. Maloney, Mrs. McCue, Mr. Rapiejko, Mrs. Thompson, Mr.

Waldenburg

ABSENT: Mr. Sabia, Mrs. Topel

Motion passed.

At 8:45 p.m. the Board adjourned Executive Session to tally the results of the election.

At 9:50 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

Public attendance: There were approximately 20 persons present.

- 2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
- 3. Pointed out the emergency exits.
- 4. There were no affidavit ballots submitted during the election.
- 5. Board President Waldenburg announced the following election results:

Proposition #1 (2013-2014 Budget \$156,596,051) Approved by 873 votes
Proposition #2 (Capital Reserve Expenditure) Approved by 1,736 votes

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Mr. Waldenburg announced that the results of the Trustee elections, stating the community elected the three incumbents for three year terms: Lori McCue with 2,205 votes; Andrew Rapiejko with 2,195 votes; and Julia Binger with 2,152 votes. Mr. Waldenburg noted that there were write-in ballots which did not affect the outcome of the election and will be certified by the District Clerk.

- 6. Motion was made by Trustee Badanes, seconded by Trustee Thompson, to approve the following resolution:
- 6.01 "RESOLVED, that the voting returns for the 2013-2014 Budget Vote, the Election of Trustees and Proposition #2 be accepted, subject to certification by the District Clerk"

Unanimously carried.

(A copy of the voting returns is attached and made part of the official minutes)

Trustee Sabia stated that he was very disappointed in the public turnout for the vote this year. Mr. Sabia noted there are approximately 28,000 registered voters and only 3,000 voted.

There being no further business to discuss, motion was made by Trustee Rapiejko, seconded by Trustee Topel, to adjourn the meeting.

Unanimously carried.

At 9:55 p.m. the Chair declared the meeting adjourned.

Beth M. Nystrom
District Clerk

bmn

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 Budget Vote & Election of Trustees held on Tuesday, May 21, 2013

Election District	Proposition #1 2013-2014 Budget \$156,596,051		Proposition #2 Capital Reserve Expenditure		BOARD OF EDUCATION CANDIDATES		
	YES	NO	YES	NO	Andrew Rapiejko	Lori McCue	Julia Binger
Fifth Avenue	565	248	660	149	605	603	588
Dickinson Avenue	669	353	786	225	747	753	739
William J Brosnan	642	425	838	219	777	785	758
Total Machine	1,876	1,026	2,284	593	2,129	2,141	2,085
Absentee Ballots	56	33	67	22	66	64	67
GRAND TOTALS	1,932	1,059	2,351	615	2,195	2,205	2,152
					AR	LM	JB

Summary:

Proposition #1 approved by 873 votes Proposition #2 approved by 1,736 votes Trustees Elected:

Lori McCue Andrew Rapiejko Julia Binger

Total Budget Votes Cast: 2,991 Affidavit Ballots: 0

Beth M. Nystrom, District Clerk