

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NY**

MINUTES OF THE SPECIAL BUSINESS MEETING OF THE BOARD OF EDUCATION, duly called and held on Tuesday, May 16, 2017 in the Auditorium Foyer of LOMS. Jack Vobis, President, called the meeting to order at 9:27 pm.

CERTIFICATION

The District Clerk certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the Oceanside-Island Park Herald, the Island Park Tribune and posted at both schools, the Public Library and Village Hall. Further, all members of the Board of Education had due notice of said meeting.

ROLL CALL

Jack Vobis, President	Rosmarie T. Bovino, Superintendent of Schools
Diana Caracciolo, Vice President	Robert Cohen, Esquire, Lamb & Barnosky, LLP
Tara Byrne, Trustee	Marie Donnelly, School Business Official
Kathleen McDonough, Trustee	Marianne DeCicco, District Clerk
Matthew F. Paccione, Trustee	

REPORTS:

District Counsel, Robert Cohen, Esquire, stated for the record that he was in agreement with the results of the Election and recommended to the Board that they approve Resolution #351.

RECOMMENDED ACTIONS:

Resolution Motion #351 - 2016– 2017 – Declaration of Results of Annual Election/Budget Vote:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, whereas, the Annual District Meeting and Election of the qualified voters of the Island Park Union Free School District was duly held and conducted on the 16th day of May 2017 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

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

Section 1. Upon an examination of the official reports presented to this Board, as described in the preamble 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 Island Park Union Free School District, Island Park, New York, held on the 16th day of May 2017.

Office of Member of Board of Education, 5-year term, July 1, 2017 to June 30, 2022, last incumbent, Matthew F. Paccione,

<u>Candidate</u>	<u>Votes</u>
Raymond Miley	296

And Office of Trustee of IP Public Library, 5-year term, July 1, 2017 to June 30, 2022, last incumbent, Michael Schnall:

<u>Candidate</u>	<u>Votes</u>
Michael Schnall	255
<u>Proposition 1 - School Budget</u>	
<u>Yes</u>	<u>No</u>
241	115
<u>Proposition 2 - Library Budget</u>	
<u>Yes</u>	<u>No</u>
262	89

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 Raymond Miley was duly elected as a member of the Board of Education to serve from July 1, 2017 to June 30, 2022, and Michael Schnall was duly elected as a trustee of the IP Public Library to serve from July 1, 2017 to June 30, 2022, and that Proposition 1 submitted thereat was approved by a majority of the qualified voters of the Island Park Union Free School District present and voting at said Annual District Meeting and Election, and Proposition 2 submitted thereat was approved by a majority of the qualified voters of the Island Park Union Free School District present and voting at said Annual District Meeting.

Section 3. This resolution shall take effect immediately.

Upon vote, motion unanimously accepted and approved.

ADJOURNMENT:

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said special meeting adjourned at 9:35 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk