

**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 17, 2016 in the All Purpose Room of the LOMS. Tara Byrne, President, called the meeting to order at 9:40 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

Tara Byrne, President
Diana Caracciolo, Vice President
Matthew F. Paccione, Trustee
Jack Vobis, Trustee

Rosmarie T. Bovino, Superintendent of Schools
Douglas Libby, Esquire, Lamb & Barnosky, LLP
Marie Donnelly, School Business Official
Marianne DeCicco, District Clerk

Absent: Nina Hargrove.

REPORTS:

District Counsel, Douglas Libby, 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 #391.

RECOMMENDED ACTIONS:

Resolution #391 - 2015– 2016 – Declaration of Results of Annual Election/Budget Vote:

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, 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 17th day of May 2016 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 17th day of May 2016.

Office of Member of Board of Education, 5 year term, July 1, 2016 to June 30, 2021, last incumbent, Nina Hargrove,

<u>Candidate</u>	<u>Votes*</u>
Kathleen Clancy McDonough	332
Richard Hayes	3
Nina Hargrove	1
John McGann	1
Joseph Ruocco	1

*Includes write-ins and absentee votes

And Office of Trustee of IP Public Library, 5 year term, July 1, 2016 to June 30, 2021, last incumbent, Thomas McCreight:

<u>Candidate</u>	<u>Votes*</u>
Thomas McCreight	300
Joseph Annarella	1
Michael Scully	1
Christina Gonzalez	1

*Includes write-ins and absentee votes

<u>Proposition 1 - School Budget</u>	
<u>Yes*</u>	<u>No*</u>
300	100

<u>Proposition 2 - Library Budget</u>	
<u>Yes*</u>	<u>No*</u>
314	86

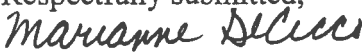
*Amount contains absentee ballots.

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 Kathleen Clancy McDonough was duly elected as a member of the Board of Education to serve from July 1, 2016 to June 30, 2021, and Thomas McCreight was duly elected as a trustee of the IP Public Library to serve from July 1, 2016 to June 30, 2021, 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.

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said special meeting adjourned at 9:50 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk

**Island Park Union Free School District
May 17, 2016
Official Ballot**

PROPOSITION NO. 1 - SCHOOL BUDGET


Shall the following resolution be adopted, to wit:
RESOLVED, that the Board of Education of the Island Park Union Free School District is hereby authorized to expend during the 2016-2017 school year the sum of \$38,784,548 for the school year 2016-2017, heretofore filed pursuant to law, and that the Board of Education be authorized to levy the necessary tax therefor.

Yes No

PROPOSITION NO. 2 - PUBLIC LIBRARY BUDGET

Shall the Proposed Public Library Budget in the sum of \$1,319,457 be adopted as the budget for the Island Park Public Library of Island Park, Nassau County, New York for the year 2016-2017.

Yes No

OFFICE	Board of Education Trustee (Vote for One) Commencing 7/1/16 and Expiring 6/30/21 Last Incumbent Nina Hargrove	Public Library Trustee (Vote for One) Commencing 7/1/16 and Expiring 6/30/21 Last Incumbent Thomas McCreight
	1A KATHLEEN CLANCY McDONOUGH	2A THOMAS MCCREIGHT
WRITE-IN	<input type="radio"/>	<input type="radio"/>

Sample

INSTRUCTIONS

1. Mark only with the writing instrument provided.
2. To vote for a candidate whose name is printed on this ballot fill in the oval above or next to the name of the candidate.
3. To vote for a person whose name is not printed on this ballot write or stamp his or her name in the space labeled "write-in" that appears at the bottom of the column, for such office and fill in the oval corresponding with the "write-in" space in which you have written in a name.
4. To vote yes or no on any propositions that appears on this ballot, fill in the oval that corresponds to your vote.
5. Any other mark or writing, or any erasure made on this ballot outside the voting squares or blank spaces provided for voting will void this entire ballot.
6. Do not overvote. If you select a greater number of candidates than there are vacancies to be filled, your ballot will be void for that public office or proposition.
7. If you tear, or deface, or wrongly mark this ballot, return it and obtain another. Do not attempt to correct mistakes on the ballot by making erasures or cross outs. Erasures or cross outs may invalidate all or part of your ballot. Prior to submitting your ballot, if you make a mistake in completing the ballot or wish to change your ballot choices, you may obtain and complete a new ballot. You have a right to a replacement ballot upon return of the original ballot.
8. After completing your ballot, insert it into the ballot scanner and wait for the notice that your ballot has been successfully scanned. If no such notice appears, seek the assistance of an election inspector.