

**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 15, 2018 in the Auditorium Foyer of LOMS. Jack Vobis, President, called the meeting to order at 9:33 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	Alyssa Zuckerman, Esquire, Lamb & Barnosky, LLP
Tara Byrne, Trustee	Vincent Randazzo, Assistant Superintendent
Kathleen McDonough, Trustee	Marie Donnelly, School Business Official
Ray Miley, Trustee	Marianne DeCicco, District Clerk

REPORTS:

District Counsel, Alyssa Zuckerman, stated for the record that she was in agreement with the results of the Election and recommended to the Board that they approve Resolution #363.

RECOMMENDED ACTIONS:

Resolution Motion #363 - 2017– 2018 – Declaration of Results of Annual Election/Budget Vote:

On a motion duly made by Kathleen McDonough, seconded by Tara Byrne, 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 15th day of May 2018 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 15th day of May 2018.

Office of Member of Board of Education, 5-year term, July 1, 2018 to June 30, 2023, last incumbent, Diana Caracciolo,

<u>Candidate</u>	<u>Votes</u>
Diana Caracciolo	332

And Office of Trustee of IP Public Library, 5-year term, July 1, 2018 to June 30, 2023, last incumbent, Elen Levitt:

<u>Candidate</u>	<u>Votes</u>
Elen Levitt	278
<u>Proposition 1 - School Budget</u>	
<u>Yes</u>	<u>No</u>
237	146
<u>Proposition 2 - Library Budget</u>	
<u>Yes</u>	<u>No</u>
274	106

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 Diana Caracciolo was duly elected as a member of the Board of Education to serve from July 1, 2018 to June 30, 2023, and Elen Levitt was duly elected as a trustee of the IP Public Library to serve from July 1, 2018 to June 30, 2023, 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 Kathleen McDonough, seconded by Tara Byrne, 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