LINDENHURST PUBLIC SCHOOLS
Board Minutes – 5/20/14
Annual Meeting – McKenna Administration Building

Subsequent to Board Approval at Subsequent Meeting:

Approved Board of Education – August 27, 2014

Members of the Board Present:

Donna Hochman, Board President
Mary Ellen Cunningham, Vice President
Patricia Ames
Linda Aniello
Edward Langone
Valerie McKenna
Sean McNeill
Edward J. Murphy, Jr.
Robert Vitiello

Also present at the Meeting:

Richard Nathan, Superintendent
Jacqueline Scio, Assistant Superintendent for Business
Barbara Brown, Assistant to the Superintendent for Spec. Edu. & Pupil Personnel Services
John Marek, Plant Facilities Administrator
Robert Cohen, School Attorney
Rita Sheena, School Attorney

OPENING OF MEETING

Mrs. Hochman called the meeting to order at 10:20 p.m.

TRUSTEE’S REQUESTS

DECLARATION OF RESULTS OF ANNUAL/BUDGET VOTE
Donna Hochman

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered:

WHEREAS, the Annual District Meeting and Election of the qualified voters of the Lindenhurst Union Free School District was duly held and conducted on the 20th day of May 2014 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, and the budget proposition contained in the Notice of said Annual District Meeting and Election, all as more particularly set forth in the sample, marked Exhibit A, annexed hereto and made a part hereof, and

WHEREAS, pursuant to paragraph (C) of subdivision 7 of Section 2034 of the Education Law, the inspectors of each election in each of the election districts have duly made a written report of the results of the ballot at said Annual District Meeting and Election in each election district, and

WHEREAS, the chief inspector of election of each election district has duly filed such written report with the Clerk of said district, which reports have been duly presented to said Board.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Lindenhurst Union free School District, Lindenhurst, New York as follows:

Section 1. Upon an examination of the reports of the Inspectors of Election presented to this Board, as described in the preambles 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 Lindenhurst Union Free School District, Lindenhurst, New York, held on the 20th day of May 2014.

Vote on the motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames Mrs. Aniello, Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried.
Annual Meeting
Page 3
May 20, 2014

Office of Member of Board of Education, 3 year term, July 1, 2014 to June 30, 2017 last incumbent, Sean McNeilly:

Candidates
Sean McNeilly

Votes
1477
Write-In - 1 Walter Price

Office of Member of Board of Education, 3 year term, July 1, 2014 to June 30, 2017 last incumbent, Edward J. Murphy, Jr.

Candidates
Edward J. Murphy, Jr.
Julie Bartolomeo

Votes
1304
812

Office of Member of Board of Education, 3 year term, July 1, 2014 to June 30, 2017 Last incumbent, Valerie McKenna

Candidates
Valerie McKenna

Votes
1563
Write-In - 1 Phil Renna

Votes in Favor of Proposition (Budget)

Proposition #1 1677

Votes Against Proposition (Budget)

650
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 Sean McNeilly, Edward J. Murphy, Jr., and Valerie McKenna were duly elected as members of the Board of Education to serve from July 1, 2014 to June 30, 2017; and that Proposition #1 submitted thereat was approved by a majority of the qualified voters of the Lindenhurst Union Free School District present and voting at said Annual District Meeting and Election.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<table>
<thead>
<tr>
<th>Voting</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Hochman</td>
<td>yes</td>
</tr>
<tr>
<td>Mary Ellen Cunningham</td>
<td>yes</td>
</tr>
<tr>
<td>Patricia A. Ames</td>
<td>yes</td>
</tr>
<tr>
<td>Linda Aniello</td>
<td>yes</td>
</tr>
<tr>
<td>Edward Langone</td>
<td>yes</td>
</tr>
<tr>
<td>Valerie McKenna</td>
<td>yes</td>
</tr>
<tr>
<td>Sean McNeilly</td>
<td>yes</td>
</tr>
<tr>
<td>Edward J. Murphy, Jr.</td>
<td>yes</td>
</tr>
<tr>
<td>Robert R. Vitiello</td>
<td>yes</td>
</tr>
</tbody>
</table>

The resolution was thereupon declared duly adopted.

ADJOURN

Mrs. Hochman adjourned the meeting at 10:35 p.m.

Mary Lou Gates  
Board Secretary  
District Clerk
Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Lindenhurst Union F
authorized to expend $148,370,658 during the school year 2014-2015 the
Estimate for the school year 2014-2015, heretofore filed pursuant to law, and
be authorized to levy the necessary tax therefor.

<table>
<thead>
<tr>
<th>School Board Member</th>
<th>Term Expiring 6/30/17</th>
<th>Office Last Held By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sean McNeilly</td>
<td>(Vote for one)</td>
<td></td>
</tr>
</tbody>
</table>

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<tr>
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<td>(Vote for one)</td>
<td></td>
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<th>Term Expiring 6/30/17</th>
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</thead>
<tbody>
<tr>
<td>Valerie McKenna</td>
<td>(Vote for one)</td>
<td></td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>1A</th>
<th>3A</th>
<th>5A</th>
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<tbody>
<tr>
<td>Sean McNeilly</td>
<td>n/a</td>
<td>Valerie McKenna</td>
</tr>
<tr>
<td>Edward J. Murphy, Jr</td>
<td>n/a</td>
<td></td>
</tr>
<tr>
<td>Julie Bartolomeo</td>
<td>n/a</td>
<td></td>
</tr>
</tbody>
</table>

WRITE IN WRITE IN WRITE IN

*Absentee voters ballot 2014*

EXHIBIT (13-14-184)
# LINDENHURST PUBLIC SCHOOLS
## BUDGET/TRUSTEES VOTE
### MAY 20, 2014 - FINAL TABULATIONS

<table>
<thead>
<tr>
<th>SCHOOL BOARD TRUSTEE</th>
<th>DISTRICT #1 MID SCH</th>
<th>DISTRICT #2 ALBANY</th>
<th>DISTRICT #3 RALL</th>
<th>DISTRICT #4 HARDING</th>
<th>DISTRICT #5 DANIEL</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie McKenna</td>
<td>366</td>
<td></td>
<td>318</td>
<td>246</td>
<td>375</td>
<td>1563</td>
</tr>
<tr>
<td>Sean McNeilly</td>
<td>353</td>
<td></td>
<td>280</td>
<td>246</td>
<td>345</td>
<td>1477</td>
</tr>
<tr>
<td>Edward J. Murphy, Jr.</td>
<td>282</td>
<td>217</td>
<td>257</td>
<td>214</td>
<td>334</td>
<td>1304</td>
</tr>
<tr>
<td>Julie Bartolomeo</td>
<td>218</td>
<td>121</td>
<td>141</td>
<td>138</td>
<td>194</td>
<td>812</td>
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</tbody>
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<table>
<thead>
<tr>
<th>PROPOSITION-1 BUDGET</th>
<th>DISTRICT #1 MID SCH</th>
<th>DISTRICT #2 ALBANY</th>
<th>DISTRICT #3 RALL</th>
<th>DISTRICT #4 HARDING</th>
<th>DISTRICT #5 DANIEL</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>403</td>
<td>271</td>
<td>296</td>
<td>286</td>
<td>421</td>
<td>1677</td>
</tr>
<tr>
<td>NO</td>
<td>151</td>
<td>104</td>
<td>135</td>
<td>104</td>
<td>156</td>
<td>650</td>
</tr>
</tbody>
</table>

Write In: 1 -  Wally Price
Affidavit Votes: 3
Verified by District Clerk
Passed by: 1027
Defeated by: __________

EXHIBIT (13-14-185)