LINDENHURST BOARD OF EDUCATION
BOARD MINUTES – 5/17/16
SPECIAL MEETING/COMMUNITY FORUM/ANNUAL MEETING
McKENNA ADMINISTRATION BUILDING

Subject to Board Approval at Subsequent Meeting.

Board of Education
Donna Hochman, President
Mary Ellen Cunningham, Vice-President
Linda Aniello
Kevin Garbe
Valerie McKenna
Sean McNeilly
Edward J. Murphy, Jr

Not Present
Edward A. Langone
Robert R. Vitiello

Approved Board of Education June 1 2016

Central Office Administration
Daniel E. Giordano, Superintendent of Schools
Jacqueline A. Scio, Asst. Supt. for Business
Brett Kearney, Interim Asst. to Supt. for Spec. Ed&PPS
John Marek, Director of Facilities

Also Present
Reesa Miles, School Attorney

OPENING OF MEETING:

EXECUTIVE SESSION
Motion: Mrs. McKenna
Second: Mrs. Cunningham

Vote on Motion: Yes:
Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,
Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No: None

Abstained: None

Motion carried.

PUBLIC MEETING
Motion: Mr. Murphy
Second: Mrs. McKenna

Vote on Motion: Yes:
Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,
Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No: None

Abstained: None

Motion carried.

Call to Order
Pledge of Allegiance
Moment of Silent Meditation
Fire Code Announcement

PRESENTATION - Peter Danaher – Recipient of Platinum Medal in the “Le Grand Concours”
Approval of Minutes – May 4, 2016 – Business Meeting

Motion: Mr. Murphy
Second: Mrs. McKenna

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No: None

Abstained: None

Motion carried

BOARD OF EDUCATION’S REPORT TO THE COMMUNITY:

SUPERINTENDENT’S REPORT TO THE COMMUNITY:

AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

INDIVIDUALS AND DELEGATIONS:

TRUSTEE’S REQUEST:

SUPERINTENDENT’S RECOMMENDATIONS:

Field Trips

Resolution: RESOLVED that the Board of Education approves the following field trips:

Senior High School

Tuesday June 7, 2016

Approximately 7 LifeSkills students will travel to Brooklyn to visit the Coney Island Aquarium and have lunch. Public Transportation will be utilized.

Middle School

Wednesday-Friday November 16-18, 2016

Approximately 300 8th Grade Students will travel to Woodruff J. English Environmental Education Center in Claryville, NY. Transportation will be via bus.

Motion: Mrs. McKenna
Second: Mr. Garbe

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No: None

Abstained: None

Motion carried
**District Corrective Action Plan**  
(EXHIBIT 15-16 #196)

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept and approve the attached District's Corrective Action Plan (CAP) Letter in response to the Independent Accountant's Applying Agreed-Upon Procedures report dated January 7, 2016 conducted by Cullen & Danowski, LLP.

Motion: Mr. Murphy  
Second: Mrs. McKenna

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy  
No: None  
Abstained: None

Motion carried

**Memorandum of Agreement**  
(EXHIBIT 15-16 #197)

**Resolution:** RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Memorandum of Agreement between the Lindenhurst Union Free School District, the Lindenhurst Association of School Administrators, and the individual named in Confidential Schedule "A", and authorizes the Superintendent and the Board President to execute same.

Motion: Mr. Murphy  
Second: Mrs. Cunningham

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy  
No: None  
Abstained: None

Motion carried

**Stipulation of Settlement and Release**  
(EXHIBIT 15-16 #198)

**Resolution:** RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Stipulation of Settlement and Release discussed in executive session and hereby authorizes the President of the Board of Education to execute same.

Motion: Mrs. McKenna  
Second: Mr. Garbe

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy  
No: None  
Abstained: None

Motion carried
**Employee Annual Agreement**

*Resolution*: RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the attached annual agreement for the 2016-17 school year.

Motion: Mr. Murphy  
Second: Mrs. McKenna

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No: None

Abstained: None

Motion carried

**Donation**

*Resolution*: RESOLVED that the Board of Education accepts the donation from the Lindenhurst Middle School PTA in the amount of Two Thousand Five Hundred ($2,500.00) Dollars to be used for the purchase of Maker Space Funds for the Middle School Library.

Motion: Mrs. Cunningham  
Second: Mrs. McKenna

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No: None

Abstained: None

Motion carried

**Obsolete Equipment**

*Resolution*: RESOLVED that the Board of Education, upon the recommendation of the Superintendent approves the disposal of the following items:

**MIDDLE**
- 1 Life Fitness 9100 HR Tread Mill Lind # 206023
- 4 LAX Cascade Helmets CPX-R No Lind #

**ADMIN**
- 2 LAX Cascade Helmets CPX-R No Lind #

Motion: Mrs. McKenna  
Second: Mr. Garbe

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No: None

Abstained: None

Motion carried
SCHEDULES

Resolution: RESOLVED that the Board of Education approves the following Schedules:

Motion: Mr. Murphy
Second: Mrs. McKenna

Vote on Motion:  
Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, 
Mrs. McKenna, Mr. McNeilly, Mr. Murphy

No: None

Abstained: None

Motion carried

Schedule A-1 No. 7 Personnel, Instructional – Resignations & Terminations
Accepts the following resignations and terminations:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Civita</td>
<td>English Coordinator</td>
<td>6/30/16</td>
<td>Resignation</td>
</tr>
<tr>
<td>Alyson (Ms. Civita has been with the district since August 8, 2013.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sugarman</td>
<td>Assistant to the Superintendent For SpEd &amp; PPS</td>
<td>6/30/16</td>
<td>Resignation</td>
</tr>
<tr>
<td>Suzanne</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ormeis, Dr.</td>
<td>Principal Albany Avenue</td>
<td>6/30/16</td>
<td>Resignation</td>
</tr>
<tr>
<td>Lisa</td>
<td></td>
<td></td>
<td>from which she was on a leave of absence.</td>
</tr>
</tbody>
</table>

Schedule A-1 No. 8 Personnel, Instructional – Resignations & Terminations
Accepts the following resignations and terminations:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caravana,</td>
<td>Assistant Superintendent For Curriculum, Instruction &amp; Instructional Personnel</td>
<td>6/30/16</td>
<td>Resignation</td>
</tr>
<tr>
<td>Vincent A.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule A-3 No. 70 Personnel, Instructional Appointments
Approve the appointment of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUMMER CURRICULUM WRITING</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henriquez</td>
<td>German 1B – 20 hours</td>
<td>$51.41/hr.</td>
</tr>
<tr>
<td>Jennifer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hoculuk</td>
<td>Comprehensive School Counseling Program Plan Writing – 10 hours</td>
<td>$51.41/hr.</td>
</tr>
<tr>
<td>Allison</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Name</td>
<td>Program/Class</td>
</tr>
<tr>
<td>---</td>
<td>---------------</td>
<td>----------------------------------------</td>
</tr>
<tr>
<td>3.</td>
<td>Ward Mathew</td>
<td>Comprehensive School Counseling Program Plan Writing – 10 hours</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>ENL REGENTS REVIEW</strong> (Paid for through Title III Grant)</td>
</tr>
<tr>
<td>4.</td>
<td>Casale Diana</td>
<td>Living Environment Prep 2 - Senior High School</td>
</tr>
<tr>
<td>5.</td>
<td>Martinez Joseph</td>
<td>Algebra I – Senior High School</td>
</tr>
<tr>
<td>6.</td>
<td>Larson Christie</td>
<td>ENL - Senior High School</td>
</tr>
<tr>
<td>7.</td>
<td>Boerl Ronald</td>
<td>Algebra I – Middle School</td>
</tr>
<tr>
<td>8.</td>
<td>Kijek Agata</td>
<td>ENL – Middle School</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>OWL TEACHER CENTER – SUMMER 2016</strong></td>
</tr>
<tr>
<td>9.</td>
<td>Curran Caitlin</td>
<td>Instructor Technology Integration: Google Apps for Education K-5</td>
</tr>
<tr>
<td>10.</td>
<td>Eve Erik</td>
<td>Instructor Google Apps for Education &amp; the Blended Classroom</td>
</tr>
<tr>
<td>11.</td>
<td>Mottl Tina</td>
<td>Instructor Google Summer Camp</td>
</tr>
<tr>
<td>12.</td>
<td>Weinstein Deborah</td>
<td>Co-Instructor Foundations of Teaching for 1st, 2nd, &amp; 3rd Year Teachers</td>
</tr>
<tr>
<td>13.</td>
<td>Hughes Dina</td>
<td>Co-Instructor Foundations of Teaching for 1st, 2nd, &amp; 3rd Year Teachers</td>
</tr>
<tr>
<td>14.</td>
<td>Lombardo Jane</td>
<td>Instructor Introduction to Mentoring</td>
</tr>
<tr>
<td>15.</td>
<td>Schor Michelle</td>
<td>Instructor Spiral Review math Stations K-5</td>
</tr>
<tr>
<td>16.</td>
<td>Bianco Karen</td>
<td>Facilitator Professional Circle: Kindergarten Balanced Literacy</td>
</tr>
<tr>
<td>17.</td>
<td>Buechner Karen</td>
<td>Instructor Teaching Students to Argue</td>
</tr>
</tbody>
</table>
SUMMER CREDIT RECOVERY PROGRAM

JULY 11, 2016 THROUGH AUGUST 12, 2016

17. DiTomasso
   Michael
   Social Studies Teacher
   $1,371.12
   5 weeks – one day a week

18. McCandless
    Thomas
    Social Studies Teacher
    $1,371.12
    5 weeks – one day a week

19. Ketcham
    Jennifer
    Math Teacher
    $1,371.12
    5 weeks – one day a week

20. Muro
    Charlene
    Math Teacher
    $1,371.12
    5 weeks – one day a week

21. Geiger
    Roseann
    Science Teacher
    $1,371.12
    5 weeks – one day a week

22. Halloran
    John
    Science Teacher
    $1,371.12
    5 weeks – one day a week

23. Partridge
    Michelle
    English Teacher
    $1,371.12
    5 weeks – one day a week

24. Jantzen
    Robert
    English Teacher
    $1,371.12
    5 weeks – one day a week

Schedule A-3 No. 71 Personnel, Instructional Appointments
Approve the appointment of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Lindner, Jennifer</td>
<td>STEAM</td>
<td>$187.00*</td>
</tr>
<tr>
<td>2. Montana, Kim</td>
<td>STEAM</td>
<td>$187.00*</td>
</tr>
</tbody>
</table>

*Paid through Title III

Schedule A-3 No. 72 Personnel, Instructional Appointments
Approve the appointment of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>Salary</th>
<th>Start Date of Probationary Period</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Franquiz</td>
<td>Director of SpEd and Pupil Personnel Services</td>
<td>$125,000</td>
<td>7/1/16</td>
<td>7/1/20</td>
<td>SDL/ Prof.</td>
</tr>
</tbody>
</table>

(This is a new position. Benefits pursuant to the LASA contract.)
Schedule A-3 No. 73 Personnel, Instructional Appointments
Approve the appointment of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>Salary</th>
<th>Start Date of Probationary Period</th>
<th>Expiration Date of Probationary Period</th>
<th>Certif.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Caravana</td>
<td>Deputy Vincent A.</td>
<td>$185,000</td>
<td>8/1/14</td>
<td>7/30/17</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Superintendent</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(He is receiving a reduced probationary period of one year.)

Schedule A-5 No. 4 Personnel, Instructional Tenure
Approve the tenure of:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject And Tenure Area</th>
<th>School Assigned</th>
<th>Date of Appointment</th>
<th>Expiration Date of Probationary Period</th>
<th>Certifi- ication Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Robinson Concetta</td>
<td>Assistant Business Administrator</td>
<td>Admin.</td>
<td>10/22/12</td>
<td>5/18/16</td>
<td>SDA/SBL Permanent</td>
</tr>
</tbody>
</table>

Schedule AS-1 No. 17 Substitute Personnel, Instructional – Resignations & Terminations
Approves the following resignations/terminations:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SUBJECT</th>
<th>DATE</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Bohlsen Oriana</td>
<td>Consultant Support Staff</td>
<td>5/6/16</td>
<td>Resigned</td>
</tr>
<tr>
<td></td>
<td>Senior High School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Ms. Bohlsen was appointed at the November 5, 2016 Board Meeting.)

Schedule B-2 No. 11 Non-Instructional Personnel – Leave of Absence
Approves the following leave of absence:

<table>
<thead>
<tr>
<th>NAME/POSITION</th>
<th>FROM</th>
<th>TO</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Tina Greene</td>
<td>5/10/16</td>
<td>5/16/16</td>
<td>Medical</td>
</tr>
<tr>
<td>Security Monitor</td>
<td>Middle School</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Greene is extending her LOA.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| 2. Deanna Webel | 5/3/16 | 5/16/16 | Medical |
| Recess Monitor | Daniel Street | | |
| Ms. Webel is extending her LOA. |

| 3. Jeanne Napoli | 7/1/16 | 6/30/17 | Personal |
| Part Time Clerk Typist | Middle School | | |
4. Lee Ann Moruzzi
   Hallway Monitor
   High School
   5/11/16  5/1/17  Personal

5. Margaret Hause
   Recess Monitor
   Daniel Street
   Mrs. Hause is extending her LOA.
   5/17/16  6/22/16  Medical

Schedule B-3 No. 19  Non-Instructional Personnel Appointments
Approve the appointment of the following individuals:

<table>
<thead>
<tr>
<th>NAME</th>
<th>EMPLOYMENT</th>
<th>SALARY</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cheryl Marckesano</td>
<td>Support Staff</td>
<td>$9.50/hr</td>
<td>5/9/16</td>
</tr>
<tr>
<td>Special Ed Aide</td>
<td></td>
<td>6hrs/day</td>
<td></td>
</tr>
<tr>
<td>William Rail</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Marckesano's hours will increase from 5.5 hrs/day to 6 hrs/day as per students IEP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Jill Papenhausen</td>
<td>Support Staff</td>
<td>$11.50/hr</td>
<td>5/19/16</td>
</tr>
<tr>
<td>Part Time Clerk Typist</td>
<td></td>
<td>17 ½ hr</td>
<td></td>
</tr>
<tr>
<td>Business Office (#NI-132)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Papenhausen is replacing Anita Sorrenti.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Anna Sabrina LaVecchia</td>
<td>School Monitor</td>
<td>$9.40/hr</td>
<td>5/18/16</td>
</tr>
<tr>
<td>Cafeteria Monitor</td>
<td></td>
<td>3hrs/day</td>
<td></td>
</tr>
<tr>
<td>Daniel Street (#NI-156)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pending fingerprint clearance</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. LaVecchia is replacing Florence Loiacono who is on a Leave of Absence.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Schedule D  No. 29
That the Board of Education accepts all recommendations of the CSE and CPSE as listed:

February 1, 2016 – MS CSE  
February 22, 2016 – MS CSE  
February 25, 2016 – CPSE  
February 29, 2016 – CSE  
March 3, 2016 – CPSE  
March 3, 2016 – CSE  
March 7, 2016 – CSE  
March 8, 2016 – CPSE  
March 10, 2016 – CPSE  
March 11, 2016 – CSE  
March 11, 2016 – MS CSE  
March 11, 2016 – OD CSE  
March 15, 2016 – CSE  
March 16, 2016 – CSE  
March 17, 2016 – CSE  
March 18, 2016 – CSE  
March 22, 2016 – MS CSE  
March 23, 2016 – CSE  
March 24, 2016 – CSE  
March 30, 2016 – CSE  
March 30, 2016 – SHS CSE  
March 31, 2016 – CSE  
April 1, 2016 – CSE  
April 5, 2016 – CSE  
April 5, 2016 – OD CSE  
April 6, 2016 – SHS CSE  
April 7, 2016 – CPSE  
April 7, 2016 – OD CSE  
April 8, 2016 – CSE  
April 11, 2016 – MS CSE  
April 12, 2016 – CPSE  
April 13, 2016 – SHS CSE  
April 14, 2016 – SHS CSE  
April 19, 2016 – CSE  
April 19, 2016 – OD CSE  
April 20, 2016 – CPSE  
April 20, 2016 – MS CSE  
April 20, 2016 – SHS CSE  
April 21, 2016 – SHS CSE  
April 22, 2016 – SHS CSE  
May 2, 2016 – CPSE  
May 2, 2016 – CSE  
May 3, 2016 – CSE  
May 5, 2016 – CSE  
May 6, 2016 – OD CSE
Schedule G No. 12  Approval of Bids
Accepts the Bid of:

<table>
<thead>
<tr>
<th>Item or Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus Vehicles &amp; Piano Bid</td>
<td>TRANSFER CASE UNLIMITED</td>
<td>$2,355.00</td>
</tr>
<tr>
<td>1997 FORD F-250</td>
<td>(George Kreppein)</td>
<td></td>
</tr>
<tr>
<td>1997 FORD E-250</td>
<td>MICHAEL HONAHAN</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>PIANO-UPRIGHT</td>
<td>GERSHOW RECYCLING</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

UNFINISHED BUSINESS

NEW BUSINESS

SUPERINTENDENT'S REPORTS

Move to Community Forum Time: 8:30 p.m.

MOVE TO EXECUTIVE SESSION Time: 8:50 p.m.

Motion: Mr. Murphy
Second: Mrs. McKenna

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,
Mrs. McKenna, Mr. McNeilly, Mr. Murphy
No: None
Abstained: None

Motion carried.

MOVE TO ANNUAL MEETING Time: 10:15 p.m.

Motion: Mr. Murphy
Second: Mrs. Cunningham

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe,
Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello
No: None
Abstained: None

Motion carried.
TRUSTEE'S REQUEST:

Declaration of Results of Annual Election/Budget Vote

Resolution: RESOLVED that 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 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

WHEREAS, pursuant to paragraph (c) of subdivision 7 of Section 2034 of the Education Law, the inspectors of 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 Education 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 17th day of May, 2016.

Office of Member of Board of Education, 3 year term,
July 1, 2016 to June 30, 2019,
last incumbent, Linda Aniello:

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Aniello</td>
<td>1217</td>
</tr>
</tbody>
</table>

Office of Member of Board of Education, 3 year term,
July 1, 2016 to June 30, 2019,
last incumbent, Edward A. Langone:

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edward A. Langone</td>
<td>1242</td>
</tr>
</tbody>
</table>

Office of Member of Board of Education, 3 year term,
July 1, 2016 to June 30, 2019,
last incumbent, Robert Vitiello:

<table>
<thead>
<tr>
<th>Candidates</th>
<th>Votes</th>
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<tbody>
<tr>
<td>Robert Vitiello</td>
<td>1186</td>
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</tbody>
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Votes in Favor of Proposition (Budget)

Votes Against Proposition (Budget)

Proposition #1: 1271

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 Linda Aniello, Edward A. Langone, and Robert Vitiello were duly elected as members of the Board of Education to serve from July 1, 2016 to June 30, 2019; and that Proposition #1 submitted theretofore 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:

Motion: Mrs. Cunningham
Second: Mr. Murphy

Vote on Motion:

Donna Hochman: Yes
Mary Ellen Cunningham: Yes
Linda Aniello: Yes
Kevin Garbe: Yes
Valerie McKenna: Yes
Sean McNeill: Yes
Edward J. Murphy, Jr.: Yes
Robert R. Vitiello: Yes

The resolution was thereupon declared duly adopted.

ADJOURN

Motion: Mr. Murphy
Second: Mrs. McKenna

Vote on Motion: Yes: Mrs. Hochman, Mrs. Cunningham, Mrs. Aniello, Mr. Garbe, Mrs. McKenna, Mr. McNeill, Mr. Murphy, Mr. Vitiello

No: None

Abstained: None

Motion carried

Denise Butler, Board Secretary

Donna Milone, District Clerk