

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Annual Meeting
May 20, 2008 – 8:00 p.m. – Bethpage High School Gymnasium

The Annual Meeting of the Bethpage Board of Education was held on May 20, 2008, between the hours of 7:00 a.m. and 9:00 p.m. in the High School Gymnasium, 10 Cherry Avenue, Bethpage, New York.

Mr. David Bardsley, Chairperson, declared the polls open at 7:00 a.m. Voting proceeded all day. At 9:00 p.m., Mr. Bardsley declared the polls closed. The machines were locked and sealed and the inspectors proceeded to tally the 42 absentee ballots. There were no affidavit ballots.

The results are as follows:

Proposition No. 1: 2008-2009 School Budget – Shall the following resolution be adopted: RESOLVED, that the expenditures for school purposes required for the ensuing year (2008-2009) commencing July 1, 2008 in the total amount of \$69,803,268 set forth in the budget prepared pursuant to Section 1716 of the Education Law, and the levy and collection of necessary taxes therefor, be approved?

1,168 Yes (includes 18 absentee ballots)
644 No (includes 22 absentee ballots)

Proposition No. 1 passed.

Proposition 2 – Establish a Capital Reserve Fund: Shall the Board of Education of the Bethpage Union Free School District be hereby authorized and directed to establish a Capital Reserve Fund pursuant to Education Law §3651 to be known as the “Building Capital Reserve Fund” with the purpose of such fund being to finance site work, construction, renovation, alteration, improvement and equipping of school buildings, facilities, grounds and real property, and the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith and costs incidental thereto; the ultimate amount of such fund shall be Fifteen Million Dollars (\$15,000,000.00) plus interest earnings thereon; the probable term of such fund shall be ten (10) years; and the Building Capital Reserve Fund shall be funded by monies derived from fund balance, State Aid received as reimbursement for expenditures by the District in connection with the work and as a result of expenditures from the Building Capital Reserve Fund and such other available sources as the Board or voters of the District may direct from time to time, in accordance with law? Each expenditure from this Reserve Fund must be authorized separately by the voters. No additional tax levy shall be specifically implemented to fund this Reserve Fund.

1,134 Yes (includes 20 absentee ballots)
506 No (includes 18 absentee ballots)

Proposition No. 2 passed.

Candidates for Election as Follows:

Three (3) Year Term to Succeed **808 votes for Anna Israelton**
Anna Israelton; term expires June 30, 2011 (includes 28 absentee ballots)

Three (3) Year Term to Succeed **880 votes for Michael Kelly**
Michael Kelly; term expires June 30, 2011 (includes 26 absentee ballots)

There were no write-in votes.

Mrs. Israelton was elected to a three-year term effective July 1, 2008.

Mr. Kelly was elected to a three-year term effective July 1, 2008.

At 10:06 p.m., the Annual Meeting relocated to the Boardroom at the Administration Building for the purpose of recording the voting results.

Present: Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; Hugh Walker; and Sandra Watson.

Absent: Kurt Spears.

Also Present: Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP.

One member of the public was present.

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept all of the above results of the Annual Meeting of May 20, 2008.

All aye. Motion carried (6-0).

IT IS HEREBY FURTHER DETERMINED that said Propositions were approved by a majority of the votes cast thereon and HEREBY DELCARED to be official. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this Resolution to be signed by all Members of this Board of Education. This Resolution shall take effect immediately.

Michael J. Kelly, President

Tom Frost, Vice President

ADJOURNMENT

MOTION: by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education adjourn the Annual Meeting.

All aye. Motion carried (6-0).

The Annual Meeting adjourned at 10:12 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk