



**Wednesday, October 23, 2019  
Board Meeting - Certification & Acceptance of the Bond Vote Results  
Board Room, 9:00 AM**

**1. Call to Order**

**2. Regular Meeting Opening 9:00 a.m.**

**2.02 Roll Call**

Ms. Rita Kennedy, Vice President; Ms. Jean Lucasey; Ms. Tracy Baron; Ms. Shannon Stringer; Mr. Matthew Rosenberg; Dr. Lisa Brady, Superintendent; Mr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; and Ms. Loretta Tularzko, District Clerk.

Ms. Shannon Johnson, President; Mr. Louis Schwartz; and Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction were not in attendance.

**2.03 Acceptance of the Agenda**

Ms. Lucasey moved, and Ms. Baron seconded, that the Board accept the October 23rd Agenda.

Vote: 5 - ayes - 0 nays

**3. Board Actions**

**3.01 Bond Vote Results**

Mr. Rosenberg moved, and Ms. Stringer seconded, that the Board accept receipt of the District Clerk's Report on the Capital Project Bond Vote of October 22, 2019.

District Clerk reports the following:	YES	NO
Vote on Bond Proposition	510	79
Total Votes	589	

Vote: 5 - ayes - 0 nays

**3.02 Appointment Change - Poll Worker**

Ms. Lucasey moved, and Mr. Rosenberg seconded, that the Board rescind the appointment of Ms. Ann Marie Vulpone - 216 So. Broadway, Hastings on Hudson, NY, for the October 22, 2019 Special Bond Vote.

Vote: 5 - ayes - 0 nays

**15. Adjournment**

At 9:05 AM, Ms. Lucasey moved, and Ms. Baron seconded, that the Board adjourn the meeting.

Vote: 5 - ayes - 0 nays

District Clerk