

Wednesday, May 19, 2021 Virtual Board Meeting Certification & Acceptance of the Budget and Trustee Election Results 9:00 AM

1. Call to Order

2. Meeting Opening - 9:01 AM

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

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

2.01 Acceptance of the Agenda

Ms. Johnson moved, and Ms. Lucasey seconded, that the Board accept the May 19th Agenda.

Vote: 6 - ayes - 0 nays

3. Board Actions

3.01 Budget & Election Results

Ms. Lucasey moved, and Mr. Bufalini seconded, that the Board certifies the District Clerk's Report on the Budget and Trustee Vote of May 19, 2021 as follows:

The Board of Education hereby certifies the results of the May 18, 2021, Annual Meeting & Election as set forth on the budget and election results below, in accordance with these results, the Board of Education hereby certifies that Proposition 1 - Budget was approved; and that Brooke Bass and Penny Sullivan-Nunes have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2021, and ending June 30, 2024.

District Clerk reports the following:	YES	NO
Vote on Proposition No. 1 - budget:	445	142

Results for the Trustee Vote:	
Penny Sullivan-Nunes	488
Brooke Bass	494

Vote: 6 - ayes - 0 nays

4. Adjournment

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

Vote: 6 ayes -0 nays

Lorette Tuluzko

District Clerk

5/19/21