



Wednesday, June 17, 2020

**Virtual Board Meeting
 Certification & Acceptance of the Budget and Trustee Election Results
 5:00 PM**

1. Call to Order

2. Meeting Opening - 5:02 PM

Ms. Rita Kennedy, Vice President; Ms. Tracy Baron; Mr. Louis Schwartz; 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, Ms. Jean Lucasey, Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction were not in attendance.

2.01 Acceptance of the Agenda

Mr. Rosenberg moved, and Mr. Schwartz seconded, that the Board accept the June 17th Agenda.

Vote: 5 - ayes - 0 nays

3. Board Actions

3.01 Budget & Election Results

Ms. Baron moved, and Ms. Stringer seconded, that the Board certifies the amended receipt of the District Clerk's Report on the Budget and Trustee Vote of June 16, 2020 as follows:

The Board of Education hereby certifies the results of the June 16, 2020, Absentee Ballot 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 Tracy Baron and Massimo Bufalini have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2020, and ending June 30, 2023.

District Clerk reports the following:	YES	NO
Vote on Proposition No. 1 - budget:	1,404	476

Results for the Trustee Vote:	
Tracy Baron	1,477
Massimo Bufalini	927
Hudson Trader	922

Vote: 5 - ayes - 0 nays

MINUTES

3.02 Appointment Change - Poll Worker

Mr. Schwartz moved, and Mr. Rosenberg seconded, that the Board rescind the appointment of Mia Alfano, Elaine Cardea, Noreen Leggiero and appoint Shea Allen, Chanin Gooden and Anne Marie Vulpone to the Board of Election Inspectors for the June 16, 2020 Annual Election and Budget Vote.

Vote: 5 - ayes - 0 nays

Congratulations on the Budget and to goodbye to Mr. Rosenberg who will be leaving the Board as of June 30, 2020.

4. Adjournment

At 5:08 PM, Ms. Stringer moved, and Ms. Baron seconded, that the Board adjourn the meeting.

Vote: 4 ayes - 1 nay – Matt Rosenberg



District Clerk