



Wednesday, May 22, 2019

**Board Meeting - Certification & Acceptance of the Budget and Trustee Election Results
Board Room, 9:00 AM**

1. Call to Order

2. Meeting Opening - 9:03 AM

Ms. Jean Lucasey, President; Ms. Shannon Johnson, Vice President; Ms. Tracy Baron; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; and Ms. Loretta Tularzko, District Clerk.

Mr. Louis Schwartz was not in attendance.

2.01 Acceptance of the Agenda

Ms. Johnson moved, and Ms. Baron seconded, that the Board accept the May 22nd Agenda.

Vote: 4 - ayes - 0 nays

3. Board Actions

3.01 Budget & Election Results

Ms. Johnson moved, and Ms. Kennedy seconded, that the Board accept receipt of the District Clerk's Report on the Budget and Trustee Vote of May 21, 2019.

The District Clerk reports the following:	YES	NO
Vote on Proposition No. 1 - budget:	300	88

Results for the Trustee Vote:	
Rita Kennedy	309
Jean Lucasey	270
Shannon Stringer	270
Louis Schwartz	266
Matthew Rosenberg	260

Therefore, Rita Kennedy, Jean Lucasey and Shannon Stringer will fill the three vacancies for the Board Trustee seats effective July 1, 2019 and ending June 30, 2022; Louis Schwartz will fill the seat effective May 21, 2019 ending June 30, 2021 and Matthew Rosenberg will fill the seat effective May 21, 2019 and ending June 30, 2020.

Vote: 4 - ayes - 0 nays

3.02 Appointment Change - Poll Worker

Ms. Johnson moved, and Ms. Kennedy seconded, that the Board rescind the appointment of Ms. Ms. Jackie O'Rourke (9 Johnson Court) Dobbs Ferry, New York 10522.

And appoint Lorraine Broccoli (33 Rochambeau Ave. Dobbs Ferry, New York) and Thomas McCarthy (part-time) to the Board of Election Inspectors for the May 21, 2019 Annual Election and Budget Vote.

MINUTES

Vote: 4 - ayes - 0 nays

4. Adjournment

At 9:09 AM, Ms. Baron moved, and Ms. Johnson seconded, that the Board adjourn the meeting.

Vote: 4 ayes - 0 nays

A handwritten signature in cursive script that reads "Loretta Salazar".

District Clerk