SYOSSET CENTRAL SCHOOL DISTRICT SCHOOL YEAR 2016-2017 MEETING NO. 15 MAY 16, 2017

1. CALL TO ORDER AT 10:53 p.m.

Presiding: Ms. April Neuendorf

Board members present: Dr. Cohen, Mr. Feldman, Ms. Frankel, Mr. Gershon,

Mr. Lafazan, Ms. Parker, Ms. Schlesinger

Board members absent: Mr. Di Filippo

Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo, Ms. Costa

and Ms. Benjamin

2. Ms. Parker moved and Ms. Frankel seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (8-0)

3. NEW BUSINESS

Meeting No. 15 NEW BUSINESS (b-1) May 16, 2017

Resolution No. 15-1 RESOLUTION DECLARING THE RESULT OF TODAY'S BALLOT

WHEREAS, the District Clerk has received the report of the Chief Inspectors of Election of each election district and reported the results to the Board of Education, and

WHEREAS, the Board of Education has tabulated the results of the ballots, now, therefore, be it

RESOLVED, that the Board of Education declares the result of the ballot pursuant to Section 2034(7) of the Education Law as follows:

Proposition No. 1:

School Budget 2277 Yes 793 No

Proposition No. 2:

Expenditure from Capital Reserve Fund

2526 Yes 539 No

Proposition No. 3:

Public Library Budget 2229 Yes 803 No

Candidates for Board of Education:

Melissa Breitstein 1007 Carol C. Cheng 1726 Anna Levitan 1089 Mark A. Fierstein, M.D. 1041 Michael Cohen, M.D. 2003 Dr. Uzma Syed 945

MINUTES - MEETING NO. 15 MAY 16, 2017

Candidates for Syosset Public Library Board:

For a five year term:

Robert Adam Glick 1906

be it further

RESOLVED, that the above result is subject to the canvass of affidavit ballots, if any, that may have been received pursuant to Education Law, Sect. 2019-a, and if needed, the Board of Education designates the District Clerk as poll clerk to cast and canvass any such ballots at a meeting to be held on Wednesday, May 17, 2017 at 9:00 a.m. the Business Office at South Woods Middle School.

MOVED BY: Mr. Gershon SECONDED BY: Mr. Feldman UNANIMOUSLY CARRIED: (8-0)

4. ADJOURNMENT

The meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Francine Benjamin