

MINUTES
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ANNUAL SPECIAL MEETING
BOARD OF EDUCATION

DATE: TUESDAY, MAY 21, 2013
TIME: 7:00 A.M. - 9:00 P.M.
2012-2013-18

PLACE: DEER PARK HIGH SCHOOL
1 FALCON PLACE
DEER PARK, NY 11729

CALL TO ORDER The meeting was called to order at 7:00 A.M. by Ms. Lisa Brennan, Chairperson who led the assembled audience in the Pledge of Allegiance.

NEW BUSINESS:

This Special Meeting on May 21, 2013 was for the purpose of voting by machine on Proposition #1, 2013-2014 School District Budget. Proposition #2 was for the purpose of voting to fill the vacancies of four (4) seats on the Board of Education. Proposition #3 was for the purpose of approving Capital Funds.

The meeting was called to order by Mrs. Lisa Brennan, Chairperson who read the Notice of Publication of the Meeting at 7:00 A.M., E.D.S.T.

Upon a motion by Mrs. Alfano seconded by Mrs. Caldone, the meeting and the polls were opened at 7:00 A.M., E.D.S.T.

At 9:00 P.M. the polls were declared closed, as directed by the Chairperson, Mrs. Lisa Brennan.

After the polls were closed, the machines and Absentee Ballots were counted and recorded in the presence of those attending the meeting and executed and filed with the Chairperson, a certificate showing the results of voting, which is hereto attached and made part of the records.

The following results were announced to those attending the meeting:

PROPOSITION #1
SCHOOL DISTRICT BUDGET:

SHALL THE BOARD OF EDUCATION OF THE DEER PARK UNION FREE SCHOOL DISTRICT BE AUTHORIZED TO EXPEND THE SUMS OF MONEY SET FORTH IN THE PROPOSED BUDGET FOR THE SCHOOL YEAR 2013-2014 AND TO LEVY THE NECESSARY TAX THEREFORE?

YES - 1228

NO- 422

BUDGET APPROVED

*Totals above **include** absentee ballots - 16 YES, 6 NO

PROPOSITION #2

ELECTION OF FOUR (4) TRUSTEES - BOARD OF EDUCATION:

Term 5/21/13-6/30/14

**Last Incumbent:
ALFRED CENTAMORE**

ALFRED CENTAMORE

***YES - 1010**

Three-Year Term

**Last Incumbent:
JOHN GOUSKOS**

JOHN GOUSKOS

*** YES - 961**

Three-Year Term

**Last Incumbent:
KEITH ROONEY**

KEITH ROONEY

***YES - 1002**

Three-Year Term

**Last Incumbent:
FRANK T. WILKINSON**

FRANK T. WILKINSON

*** YES - 899**

ALL INCUMBENTS WERE RE-ELECTED

*includes absentee ballots in totals

PROPOSITION #3

USE OF CAPITAL FUNDS:

Shall the Board of Education be authorized to expend an amount not to exceed nine hundred thousand dollars (\$900,000.00) from the existing capital fund, without increasing the proposed 2013-14 budget appropriations or the tax levy, for the following projects and repairs:

High School Roof
District-wide Camera Security System
High School Parking Lot
District Wide Sidewalks
Elementary School Playground Paving

YES - 1225 NO - 368

CAPITAL FUNDS APPROVED

*totals above **include** absentee ballots, 17 YES, 5 NO

ADJOURNED:

Upon a motion by Mrs. Sheppard, seconded by Mrs. Gaskin, the meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Lisa Brennan
District Clerk

