MINUTES		ANNUAL SPECIAL MEETING
UNOFFICIAL COPY		BOARD OF EDUCATION
DATE: TUESDAY, MAY 16, 2017	PLACE:	DEER PARK HIGH SCHOOL
TIME: 7:00 A.M 9:00 P.M.		1 FALCON PLACE
2016-2017-22		DEER PARK, NY 11729

CALLThe meeting was called to order at 7:00 A.M. by Ms. Lisa Brennan,TOChairperson.ORDERChairperson.

NEW BUSINESS:

This Special Meeting on May 16, 2017 was for the purpose of voting by machine on Proposition #1, the 2017-2018 School District Budget, Proposition #2 Capital Funds, and the purpose of voting to fill the vacancies of two (2) seats on the Board of Education.

Upon a motion by Mrs. Caldone, seconded by Ms. Gatti, the meeting and the polls were opened at 7:00 A.M.

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 in file 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 2017-2018 school year and to levy the necessary tax therefore?

YES - 938 NO- 208 BUDGET APPROVED *Totals above include absentee ballots - 11 YES, 5 NO

PROPOSITION #2 CAPITAL FUNDS:

Shall the Board of Education be authorized to expend an amount not to exceed one million four hundred thousand dollars (\$1,400,000.00) from the District's existing capital fund, without increasing the proposed 2017-2018 budget appropriations or the tax levy, for the following capital projects, improvements and renovations: High School Tennis Courts \$600,000; High School Exterior Masonry \$20,000; High School Replace One Boiler \$130,000; High School Parking Lot Drainage \$150,000; District Wide Ceilings \$100,000; District Wide Bathrooms \$200,000 and High School Science Lab \$200,000, all of the foregoing to include preliminary and incidental costs, furnishings, equipment, machinery, demolition and other work required in connection therewith; provided that the detailed component costs may be reallocated among such components without any material change in the scope of said projects.

<u>YES - 955</u> <u>NO- 178</u> <u>CAPITAL FUNDS APPROVED</u> *Totals above **include** absentee ballots - 10 YES, 5 NO

ELECTION OF TWO (2) TRUSTEES - BOARD OF EDUCATION:

<u>Three-Year Term</u> 7/1/17–6/30/20 Last Incumbent: Al Centamore Al Centamore - 862 YES 6 write-ins <u>Three-Year Term</u> 7/1/17 – 6/30/20 Last Incumbent: Donna Gulli Grunseich **Donna Gulli Grunseich – 798 YES** 5 write-ins

*All totals include absentee ballots

ADJOURNED: Upon a motion by Mrs. Hickey, seconded by Ms. Calder, the meeting was adjourned at 9:25 p.m.