ANNUAL DISTRICT MEETING

May 17, 2011

Held in Joseph M. Barton Bldg.

Meeting called to order at 10:05 p.m. by Robert Rossi, President of the Board of Education.

Members present:

Theresa Knox Robert Rossi
Louis Liguori Joseph T. Saggese
Scott Martella Gladys M. Waldron

Members absent:

Neil S. Carlin

Also present:

Edward Ehmann, Superintendent

Visitors

Mary Wilson, District Clerk

I. **OPENING CEREMONY** - conducted by Mr. Rossi.

II. SUPERINTENDENT'S REPORT

A. Resolution to Adopt Tabulation of Votes Cast at Annual District Meeting -

Mrs. Knox made a motion seconded by Mrs. Waldron that upon recommendation of the Superintendent of Schools, be it RESOLVED, that WHEREAS, the Annual Election of the Qualified voters of the Smithtown Central School District was duly held and conducted this day; and

WHEREAS, pursuant to New York State Education Law, the Inspectors of Election of each Election District made a written report of the results of said Annual Election; and

WHEREAS, said reports were filed with the District Clerk and presented to the Board;

NOW, THEREFORE, BE IT RESOLVED, the following is declared to be the results of said Annual Election:

PROPOSITION NO. 1 – ADOPTION OF BUDGET

In favor of Proposition 4,847 votes

Against Proposition 2,342 votes

Accordingly, Proposition No. 1 - Adoption of Budget - was duly approved.

<u>PROPOSITION NO. 2 – STUDENT TRANSPORTATION GUIDELINES</u>

In favor of Proposition 3,915 votes

Against Proposition 3,055 votes

Accordingly, Proposition No. 2 – Student Transportation Guidelines - was duly approved.

May 17, 2011 Page 2

MEMBER BOARD OF EDUCATION

Office of Member of Board of Education, three year term, July 1, 2011 to June 30, 2014, last incumbent, Gladys M. Waldron.

Gladys M. Waldron 4,332 votes

Office of Member of Board of Education, three year term, July 1, 2011 to June 30, 2014, last incumbent, Robert Rossi.

Robert Rossi 3,045 votes

Grace Plourde 3,307 votes

Office of Member of Board of Education, three year term, July 1, 2011 to June 30, 2014, last incumbent, Neil S. Carlin.

Joanne McEnroy 3,687 votes

Neil S. Carlin 2,540 votes

Accordingly, Gladys M. Waldron, Grace Plourde and Joanne McEnroy have been duly elected as members of the Board of Education.

On the question of adopting this Resolution, roll call vote:

Mr. Martella Yes
Mr. Liguori Yes
Mrs. Knox Yes
Mrs. Waldron Yes
Mr. Saggese Yes
Mr. Rossi Yes

Motion carried.

Mrs. Waldron made a motion seconded by Mrs. Knox that the meeting be adjourned at 10:12 p.m. Motion carried.

Respectfully submitted,

Mary Wilson District Clerk