

APPROVED MINUTES

**HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK**

MINUTES OF THE SPECIAL DISTRICT MEETING
OCTOBER 27, 2009

The Special District Meeting of October 27, 2009 was called to order at 2:40 p.m. by Maryann Viglucci, so appointed by the Board of Education as Chairperson, at their Regular Meeting of August 26, 2009.

Mrs. Viglucci led the inspectors in the Pledge of Allegiance. She announced the Emergency Procedure Drill and instructed those in attendance where to exit the building in case of an emergency. The District Clerk administered the Oath of Office to the Chief Inspector, Chairperson, and Inspectors of Election.

Mrs. Viglucci announced that the District Clerk, Barbara Muller, will serve as Clerk of the Meeting as provided in Education Law.

The District Clerk announced that the purpose of this meeting is as follows:

1. To consider and vote for the following propositions:
PROPOSITION NO. 1 – Amendment of Capital Reserve Fund
PROPOSITION NO. 2 - Reconstruction of HHS Track
PROPOSITION NO. 3 - Districtwide EXCEL Technology Plan

Ms. Muller advised that the Notice of the Special District Meeting has been published four times in The Long Islander and The Times of Huntington on September 10, 2009, September 24, 2009, October 8, 2009 and October 22, 2009.

A motion was made by Kate Shreck, seconded by Janice Perdikoylis, and carried unanimously, to dispense with the reading of the "Official Notice."

The District Clerk read the qualifications of a voter.

The District Clerk announced that the Board of Education had appointed, and notification in writing had been sent to the Chief Inspector and the following Inspectors of Election:

Maria Domencetti, Chief Insp.	Clare Intemann	Ron Sabo
Maryann Viglucci, Chairperson	Irene Levee	Gerald Schehr
Lottie Bennett	Marie McConnell	Kate Shreck
Irene Contopoulos	Janice Perdikoylis	Irene Smith
Joann Guido	Kathleen Riker	
Alicia Hicks	Linda Romandetti	

At the September 23, 2009 Board of Education meeting, the Board authorized the District Clerk to hire additional inspectors of election if necessary.

The chairperson announced that a list of all persons to whom an absentee ballot has been sent is on file in the office of the District Clerk. The voting machines were inspected by the Chairperson, the Chief Inspector, and the District Clerk.

At this time the District Clerk introduced Diane Cummings from BOLD Systems who addressed inspectors regarding the scanning of voters.

At 3:00 P.M. (E.D.S.T.), Mrs. Viglucci declared that the polls were open.

At 8:55 P.M. (E.D.S.T.), Mrs. Viglucci announced that the doors of the polling place would be closed at 9:00 P.M. All persons within the polling place would have an opportunity to vote. At 9:00 P.M. the doors were closed and the pools declared closed.

The Chief Inspector, Chairperson, and District Clerk locked the machines and applied the seals. The machines were then opened and the results tallied. It was requested that there be silence in the auditorium while the machines are opened. The Chief Inspector read the vote count on each line of each machine. Mrs. Viglucci then stated that the results of the Special District Meeting are not official until all machines and absentee ballots have been tallied and double-checked.

Mrs. Viglucci then announced the official results of the election.

OFFICIAL RESULTS

PROPOSITION NO. 1 – AMENDMENT OF CAPITAL RESERVE FUND

Yes Votes	391
No Votes	40
Blank Votes	10
TOTAL VOTES	441

PROPOSITION NO. 2 – RECONSTRUCTION OF HHS TRACK

Yes Votes	387
No Votes	43
Blank Votes	11
TOTAL VOTES	441

PROPOSITION NO. 3 – DISTRICTWIDE EXCEL TECHNOLOGY PLAN

Yes Votes	375
No Votes	54
Blank Votes	12
TOTAL VOTES	441

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Mrs. Viglucci announced the official results. Propositions #1, #2, and #3 were declared approved and adopted by the Board of Education.

Mrs. Viglucci adjourned the meeting at 9:15 p.m.

Respectfully submitted,

Barbara Muller
District Clerk