

MINUTES

Date of Meeting: October 18, 2012

Type of Meeting: Special Meeting

Place of Meeting: East Elementary School Cafeteria

Members Present: President Roy J. Lester, Esq.
Board Member Patrick E. Gallagher
Board Member Dennis Ryan
Board Member Stewart Mininsky

Members Absent: Vice President Darlene Tangney

Others Present: Mr. David Weiss, Superintendent
Dr. Vincent Butera, Assistant Superintendent –
Curriculum and Instruction
Mr. Michael DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk

I. Call to Order – President Lester

President Lester called for a motion to open the meeting at 8:28 PM and led the community in the Pledge of Allegiance.

Motion by: Board Member Gallagher

Seconded by: Board Member Ryan

Approved: 4-0

Call to Order

II. Presentation of the Superintendent's Report – Mr. Weiss

Presentation of the Superintendent

1. Acceptance of Vote on Capital Reserve Authorization

Acceptance of Vote on Capital Reserve Authorization Special Voter Referendum

Pursuant to Education Law Section 3651 the District Clerk recommends that: The Board adopts the following results of the vote on Proposition 1, Expenditure from Capital Reserve. Yes – 333; No – 96. Five affidavit ballots need to be verified in the morning.

**President Lester called for a motion to adopt the results of the October 18, 2012
Capital Reserve Authorization Special Voter Referendum.**

Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 4-0

III. President Lester called for a motion to adjourn at 8:32 PM.

Adjournment

Motion by: Board Member Gallagher
Seconded by: Board Member Mininsky
Approved: 4-0

Minutes submitted by:

Carole Butler, District Clerk
November 27, 2012