

APPROVED

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**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF THE
ANNUAL DISTRICT MEETING
2014 BUDGET VOTE & SCHOOL BOARD ELECTION
HELD ON TUESDAY, MAY 20, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR., BOULEVARD
WYANDANCH, NEW YORK 11798**

Stephanie Howard, District Clerk, arrived at 6:05 AM. Poll Inspectors and Chairperson arrived at 6:10 AM. Poll inspectors present: Juanita Jones, Chief Inspector, Sadie Badon, Sheila Chandler, Erskine Trotman, Virginia Dawson-Taylor, Vernell Garrett, Kenneth Daniels, Carrie King, Stephanie Williams. Rutha Bush, Chairperson arrived at 6:10 AM and Lisa Hutchinson, Esq., General Counsel, arrived at 6:35 AM. At 6:15 a.m., the District Clerk administered the oath of office to the poll inspectors and the Chairperson.

Voting Machine #1 (#149960) was unlocked at 6:42 a.m. by Rutha Bush, Chairperson, and observed by General Counsel, Chief Inspector, Juanita Jones, District Clerk and poll inspectors. Rutha Bush cut the seal #19241 and opened the back of the machine. She observed that there were no marks, and there were all zeros. The Protective counter was at 26273. The public counter was at 000.

Voting Machine #2 (#129787) was unlocked at 6:51 a.m. by Rutha Bush, Chairperson, and observed by Ms. Hutchinson, Counsel, Chief Inspector, Juanita Jones, District Clerk and poll inspectors. Rutha Bush cut the seal #19356 and opened the back of the machine. She observed that there were no marks, and there were all zeros. The Protective counter was at 21015. The public counter was at 000.

Chief Inspector reported at 8:30 AM that the inspectors' manual count did not match Public Counter on machine #2. Inspectors stopped using machine #2, and District Clerk reported to Election Machine Co. who dispatched a technician. Technician arrived at 9:05 AM and reported that the Public Counter on machine #2 was stuck, and that the Protective Counter was still working, thus tallying the votes. It was further reported that the votes were being tallied on the interior of the machine. Technician left at 9:30 AM, and inspectors resumed using machine #2, sparingly. Machine #2 was closed by Chairperson with Attorney and District Clerk's instructions at 12:10 PM, and new seal #19243 was placed on machine #2.

District Clerk requested another (third) voting machine from Election Machine Service. Machine arrived and the technician returned at 2:30 PM. After careful consideration by Attorney, Chairperson, Chief Inspector and District Clerk, decision was made to only use machine #1 for the balance of the election. Third machine was never opened.

Ms. Hutchinson, Counsel, left the meeting at approximately 3:00 PM and returned at 5:00 PM to handle other business of the day, but was available to the District Clerk via phone if there were any questions.

Voting continued throughout the day without further incident.

Rutha Bush, Chairperson, declared the polls closed at 9:03 PM. There were four (4) people remaining to vote.

At 9:12 PM the doors were opened for the candidates and poll watchers. Voting results from Machine #1 were announced by Chairperson Bush at 9:14 PM. Voting results from Machine #2 were announced by Chairperson Bush at 9:18 PM. It was noted that once the back of Machine #2 was opened, the internal public counter had operated correctly, and matched the Protective Counter total. Absentee ballots were opened, read and counted at 9:25 PM.

At 9:35 p.m., the Chairperson declared the following results:

Proposition #1 (2014-2015 Budget) was carried.

<u>Vote</u>	<u>YES</u>	<u>NO</u>
<u>TOTALS</u>	211	101

Trustee elected to fill the vacancy of Nancy Holliday, 3-year term ending June 30, 2017:

Nancy Holliday, Incumbent with 181 votes

Other Candidates

Barbara Wright-Blue with 127 votes

Barry Sexton with 110 votes

Trustee elected to fill the vacancy of Ronald Allen, Sr., 3-year term ending June 30, 2017:

Ronald Allen, Sr., Incumbent with 184 votes

Other Candidates

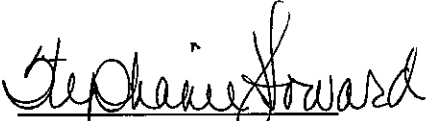
Stacy Johnson-Gilley with 103 votes

Venetia Miller with 126 votes

The Annual District Meeting was adjourned at 10:00 PM.

**Minutes Recorded and
Transcribed
By District Clerk**

**Date of Meeting: Tuesday, May 20, 2014
ANNUAL DISTRICT MEETING**


Stephanie Howard