

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF THE
ANNUAL DISTRICT MEETING
2015 BUDGET VOTE & SCHOOL BOARD ELECTION
HELD ON TUESDAY, MAY 19, 2015
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR., BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

6/17/15
4-0-0

Stephanie Howard, District Clerk, arrived at 6:00 AM. Poll Inspectors and Chairperson arrived by 6:10 AM. Poll inspectors present: Rutha Bush, Chairperson, Juanita Jones, Chief Inspector, Sadie Badon, Eileen Watson, Mary Coleman, Lucinda Pierre, Virginia Dawson-Taylor, Vernell Garrett, Kenneth Daniels, Carrie King, Valerie Baldwin Jennings and Stephanie Williams. Lisa Hutchinson, Esq., General Counsel, arrived at 6:20 AM. At 6:30 AM, the District Clerk administered the oath of office to the poll inspectors and the Chairperson. Neil Manzella, the custodian from Suffolk County Board of Elections, arrived at 6:30 AM.

Voting Machine #1 (#B314) was unlocked at 6:39 a.m. by the custodian, and observed by Chairperson, Chief Inspector, General Counsel, District Clerk and poll inspectors. The Certification Tape verified that all candidate vote totals were at zero. The custodian verified, with all observing, that the basket within the voting machine was empty, and the voting machine was sealed. The Protective counter was at 751.

Voting Machine #2 (#T1085) was unlocked at 6:44 a.m. by the custodian, and observed by Chairperson, Chief Inspector, General Counsel, District Clerk and poll inspectors. The Opening Certification Tape verified that all candidate vote totals were at zero, was signed by the Chairperson and Chief Inspector and given to the District Clerk. The custodian verified, with all observing, that the basket within the voting machine was empty, and the voting machine was sealed. The Protective counter was at 2286.

The custodian gave a brush up demonstration on the use of the BMD machine.

The polls were declared open by Chairperson Bush at 7:00 AM sharp.

Voting continued throughout the day with some incidents: District Clerk received complaints regarding activity in the parking lot. District Clerk contacted the head of the Security Department, and at around 7:00 PM, an additional security guard was sent to monitor the area outside. Security Guard advised the District Clerk that his measurement indicated that the distance marker was placed less than 100 feet from the door, at which time the District Clerk acknowledged his measurement and moved the marker to the correct location. One Poll Inspector became ill during the day, and at 7:00 PM, it was mutually agreed that that person end their service for the day.

General Counsel left the meeting for a couple of hours to handle other business of the day, but was available to the District Clerk via phone if there were any questions. The custodian came and went several times throughout the day, and was available by phone if needed.

Voting continued throughout the day without further incident.

Rutha Bush, Chairperson, declared the polls closed at 9:00 PM. There was no one remaining to vote.

At 9:02 PM the doors were opened for the candidates and poll watchers. Voting results from Machine #1 were announced by Chairperson Bush at 9:07 PM. Voting results from Machine #2 were announced by Chairperson, with the assistance of the District Clerk, at 9:12 PM. Absentee ballots were opened, read and counted by the Chief Inspector at 9:18 PM, with the District Clerk and the Attorney confirming the tabulation. Ballot boxes were emptied by the custodian and observed by the Chairperson, Chief Inspector, Attorney and District Clerk. Ballots, closing voting machine tapes, memory cards and seals were turned over to the District Clerk by the custodian.

At 9:20 p.m., the Chairperson with District Clerk declared the following results:

Proposition #1 (2015-2016 Budget) was carried.

<u>Vote</u>	<u>YES</u>	<u>NO</u>
<u>TOTALS</u>	286	102

Trustee elected to fill the vacancy of Charlie Reed, 3-year term ending June 30, 2018:

Moneik Hatcher	with	234 votes
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Other Candidates		
Charlie Reed	with	233 votes

Trustee elected to fill the vacancy of Shirley Baker, 3-year term ending June 30, 2018:

Shirley Baker, Incumbent	with	236 votes
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Other Candidates		
Joval Nance	with	230 votes

Trustee elected to fill the vacancy of Thomas Tolliver, 3-year term ending June 30, 2018:


Thomas Tolliver, Incumbent	with	240 votes
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Other Candidates		
Lynelle Jarmond	with	227 votes

The Annual District Meeting was adjourned at 9:25 PM.

**Minutes Recorded and
Transcribed
By District Clerk**

**Date of Meeting: Tuesday, May 19, 2015
ANNUAL DISTRICT MEETING**


Stephanie Howard