

APPROVED

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WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF THE
2014 SPECIAL DISTRICT MEETING
HELD ON THURSDAY, NOVEMBER 13, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR., BOULEVARD
WYANDANCH, NEW YORK 11798

Stephanie Howard, District Clerk, arrived at 6:15 AM. Poll Inspectors and Chairperson arrived at 6:10 AM. Poll inspectors present: Juanita Jones, Chief Inspector, Florence Collins, Carrie King, Sheila Chandler, Virginia Dawson-Taylor, Erskine Trotman, Stephanie Williams, Vernell Garrett and Sadie Badon. Rutha Bush, Chairperson arrived at 6:10 AM and Lisa Hutchinson, Esq., General Counsel, arrived at 6:35 AM. At 6:45 a.m., the District Clerk administered the oath of office to the poll inspectors and the Chairperson.

Voting Machine #1 (#149966) was unlocked at 6:48 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 #19792 and opened the back of the machine. She observed that there were no marks, and there were all zeros. The Protective counter was at 24232. The public counter was at 000.

Voting Machine #2 (#129926) 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 #19794 and opened the back of the machine. She observed that there were no marks, and there were all zeros. The Protective counter was at 33447. The public counter was at 000.

Voting continued throughout the day without incident.

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

At 9:08 PM the doors were opened. Voting results from Machine #1 were announced by Chairperson Bush at 9:10 PM. Voting results from Machine #2 were announced by Chairperson Bush at 9:12 PM. Absentee ballots were opened, read and counted at 9:13 PM.

At 9:15 p.m., the Chairperson declared the following results:

Proposition #1 (Property Purchase Proposition) was carried.

Vote	<u>YES</u>	<u>NO</u>
<u>TOTALS</u>	40	5

The Special District Meeting was adjourned at 9:20 PM.

Minutes Recorded and
Transcribed
By District Clerk

Date of Meeting: Thursday, November 13, 2014
SPECIAL DISTRICT MEETING


Stephanie Howard