WYANDANCH UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF THE SPECIAL DISTRICT MEETING 2016 TRUSTEE ELECTION **HELD ON TUESDAY, APRIL 12, 2016**

REVISED

CENTRAL ADMINISTRATION BUILDING 1445 DR. MARTIN LUTHER KING, JR., BOULEVARD WYANDANCH, NEW YORK 11798

5/18/16 6-1-0

Stephanie Howard, District Clerk, arrived at 6:10 AM. Poll Inspectors and Chairperson arrived by 6:15 AM. Poll inspectors present: Rutha Bush, Chairperson, Juanita Jones, Chief Inspector, Sadie Badon, Florence Collins, Kenneth Daniels, Virginia Dawson-Taylor, Vernell Garrett, Carrie King, Erskine Trotman, Eileen Watson. Lisa Hutchinson, Esq., General Counsel, arrived at 6:40 AM. At 6:40 AM, the District Clerk administered the oath of office to the poll inspectors and the Chairperson. John Proetta, the custodian from Suffolk County Board of Elections, arrived at 6:30 AM.

Voting Machine #2 (#B370) was unlocked at 6:49 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 558.

Voting Machine #1 (#T439) was unlocked at 6:52 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 2829.

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

Voting continued throughout the day without incident.

Lisa Hutchinson, General Counsel left the meeting for a couple of hours to handle other business of the day, and Bonnie Gorham, General Counsel replaced Ms. Hutchinson until her return. The custodian came and went several times throughout the day, and was available by phone if needed.

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 9:02 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 declared the following results:

Trustee elected to fill the seat declared vacant by order of the Commissioner of Education, for the balance of a 3-year term ending June 30, 2018:

Charlie Reed

with

146 votes

Other Candidates

Moneik Hatcher

with

101 votes

The Special District Meeting was adjourned at 9:27 PM.

Minutes Recorded and Transcribed By District Clerk

Date of Meeting: Tuesday, April 12, 2016

SPECIAL DISTRICT MEETING

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