## MEMBERS PRESENT: DEIDRE BURNS

## PAUL SLAYTON

 **MARK FLEISCHHAUER**

 **DIANE KANTAROS**

 **DEAN VALLAS**

 **KAREN HATTER**

**MEMBERS ABSENT: ELISSA CASCIO**

**OTHERS PRESENT: JOSEPH PHELAN, TOM BURNELL, LISA ROSENTHAL, DIANE LYONS, STEPHEN JENKINS, MEMBERS OF THE PUBLIC**

**Motion** by Slayton, seconded by Fleischhauer, the Board voted to open the meeting at 9:31 pm.

**VOTE: 6 AYE (Burns, Slayton, Hatter, Vallas, Kantaros, Fleischhauer); 0 NAY;**

**0 ABSTAIN; 1 ABSENT (Cascio)**

**MOTION CARRIED**

**Motion** by Slayton, seconded by Fleischhauer, the Board voted to appoint Joseph Phelan as Clerk Pro Tempore.

**VOTE: 6 AYE (Burns, Slayton, Hatter, Vallas, Kantaros, Fleischhauer); 0 NAY;**

**0 ABSTAIN; 1 ABSENT (Cascio)**

**MOTION CARRIED**

**Motion** by Slayton, seconded by Fleischhauer, the Board voted to accept the results of the Annual Budget Vote.

YES: 604 NO: 203

**VOTE: 6 AYE (Burns, Slayton, Hatter, Vallas, Kantaros, Fleischhauer); 0 NAY;**

**0 ABSTAIN; 1 ABSENT (Cascio)**

**MOTION CARRIED**

**Motion** by Slayton, seconded by Fleischhauer, the Board voted to accept the results of the Board of Education member election.

Stephen Jenkins 418

Diane Lyons 518

Lisa Rosenthal 457

Mark Fleischhauer 515

**VOTE: 6 AYE (Burns, Slayton, Hatter, Vallas, Kantaros, Fleischhauer); 0 NAY;**

**0 ABSTAIN; 1 ABSENT (Cascio)**

**MOTION CARRIED**

Subsequent to the close of the meeting, the District Clerk reported that there were also three Write-In votes, naming the following individuals:

Ann Scibienski

Ann L. Mannix

Jim LaRock (best interpretation of name as handwritten)

Following the acceptance of the Board member election results, the District Clerk administered the Oath to Ms. Rosenthal, who received the third highest vote and will complete the remaining term of office to which Ms. Laurie Rich had been elected and which term will expire on June 30, 2013.

**Motion** by Slayton, seconded by Fleischhauer, the Board voted to adjourn at 9:42 pm.

**VOTE: 6 AYE (Burns, Slayton, Hatter, Vallas, Kantaros, Fleischhauer); 0 NAY;**

**0 ABSTAIN; 1 ABSENT (Cascio)**

**MOTION CARRIED**

Respectfully submitted,

Margaret Todisco

District Clerk

Joseph Phelan

Clerk Pro Tempore