

ANNUAL MEETING
MAY 18, 2004

The Annual Meeting of the Bethpage Board of Education to adopt the 2004-2005 School Budget and Election of Board Trustees was held on May 18, 2004, between the hours of 7:00 a.m. and 9:00 p.m. in the Bethpage High School Auditorium, Cherry Avenue, Bethpage, New York.

Mrs. Elizabeth Croan declared the polls open at 7:00 a.m. Voting proceeded all day.

Mrs. Croan declared the polls closed at 9:00 p.m. The machines were closed and the inspectors proceeded to tally the 63 absentee ballots.

A total of 2,291 votes were cast on the machines, and a total of 62 votes were cast utilizing absentee ballots. (One absentee ballot was blank.) There were no affidavit ballots. A grand total of 2,353 votes were cast.

The results are as follows:

Proposition No. 1 - School Budget	1,263	Yes
	1,090	No

School Budget Passed

For the seat of Joel Dauman	1,208	votes
For the seat of Thomas Frost	1,374	votes
For the seat of Kurt Spears	1,205	votes

There were no write-in votes for any of the above seats on the Board of Education. Messrs. Dauman, Frost, and Spears were each elected to three-year terms.

At 9:55 p.m., the Annual Meeting relocated to the Boardroom at the Administration Building for the purpose of recording the voting results.

Present: Messrs. Frost, Kelly, Dauman, Orfan, Spears, and Mrs. Watson

Absent: Mr. Tichy

Also Present: Mr. Hilburgh, Dr. Marsh, Mr. Marchesiello, Ms. Lavelle, and Ms. Granelli

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept the results of the Annual Meeting of May 18, 2004 with respect to Proposition No. 1.

Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the results of the re-election of Mr. Frost.

Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education accept the results of the re-election of Mr. Dauman.

Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the Board of Education accept the results of the re-election of Mr. Spears.

Motion carried (6-0).

It is HEREBY FURTHER DETERMINED that said Proposition was approved by a majority of the votes cast thereon and HEREBY DECLARED to be official. As evidence of the several determinations hereinabove made pursuant to Section 2034 of the Education Law of the State of New York, this Board of Education has caused two copies of this Resolution to be signed by all Members of this Board of Education. This Resolution shall take effect immediately.

Thomas Frost, President

Michael Kelly, Vice President

MOTION by Mr. Dauman, seconded by Mr. Kelly, that the meeting be adjourned.

All aye. Motion carried (6-0).

The Annual Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk