Special Meeting – Bond Proposition
Kensico School, Virginia Road School, North Castle Recreation Center

Members Present: LaVerne Clark, Joseph Garbus, James Adams, Ronald Cavallo, Robert Ierace

Members Absent: Alan Higgs, Valentina Belvedere

Personnel Present: Dr. Brenda Myers, Superintendent, Christina Howe, School Business Official, Rosa Abbondola, District Clerk

At 6:00 AM the School District Clerk, Rosa Abbondola, declared the polls open for the Bond Proposition Vote and calls the Special Meeting to order.

At 9:00 PM the School District Clerk, Rosa Abbondola, declared the polls officially closed.

The purpose of this meeting also is to receive the results of the machine vote on the Bond Proposition listed on the official ballot, and to receive the results of the vote on paper ballots, if any.

The results presented by the Chairperson of Election to the District Clerk on the machine vote and absentee ballot vote were:

<table>
<thead>
<tr>
<th>PROPOSITION #1</th>
<th>District #1 Mt. Pleasant</th>
<th>District #2 No. Castle</th>
<th>District #3 Greenburgh</th>
<th>Absentee Ballots</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond Proposition</td>
<td>Yes</td>
<td>161</td>
<td>32</td>
<td>92</td>
<td>31</td>
</tr>
<tr>
<td></td>
<td>No</td>
<td>126</td>
<td>48</td>
<td>24</td>
<td>19</td>
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</tbody>
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James Adams moved that the above figures of the machine count and absentee ballots as presented by the Chairperson of Election to the District Clerk be accepted as read; seconded Joseph Garbus and motion passed 5-0.

Approval to Cast and Canvass Paper Ballots
A motion was made by Robert Ierace and seconded by Ronald Cavallo that the following Resolution be adopted:

RESOLVED, that as per section 2019 – a of the New York State Education Law, Dr. Brenda Myers, Superintendent of Schools, is recommending that the Board of Education designate the District Clerk (Rosa Abbondola) and herself in the absence of the School Business Official (Christina Howe) to cast and canvass those paper ballots of individuals not contained on the list of registered voters dated November 14, 2013, and provided to the District Clerk by the Board of Election,

FURTHER moved, that November 15, 2013 at 3:30 PM in the Valhalla School District Office, be set for such purposes.

Motion passed 5-0.

Adjournment
A motion was made by Robert Ierace and seconded by Ronald Cavallo that the meeting be adjourned. Motion passed 5-0.