

<u>May 15, 2007</u> Date	<u>Annual Meeting</u> Type of Meeting	<u>Mohansic School Gym</u> Where Held	<u>J. Carbone</u> Presiding Officer
Members Present:	<u>K. Corrado</u>	Members Absent:	<u>M. Drexel</u>
	<u>P. Bisaccia</u>		<u>J. McCoy</u>
	<u>A. D'Alessandro</u>		
	<u>M. Magnani</u>		

Also present: Dr. Napolitano, Mrs. O'Connor, Mr. Cole, D. Platt, staff, and community.

The meeting was called to order at 9:20 p.m. by Mrs. Carbone.

The Board of Registration and Canvass, the Chief Election Inspector, and the Chairperson inspected each voting machine to confirm that counters were set at zero. At 7:00 a.m., Mrs. Carbone declared the polls opened.

At 9:00 p.m., Mrs. Carbone declared the polls closed and that anyone on line to vote may do so.

The Board of Registration and Canvass reported the following results to the Chairperson, who in turn read them aloud:

BUDGET

RESOLVED, that the Annual School District Budget for the fiscal year 2007 – 2008 in the amount of \$83,210,000 and the requisite portion thereof to be raised by taxation on the taxable property of the District be approved.

<u>YES</u>	<u>NO</u>	<u>TOTAL</u>
1096	861	1957

Election of members to the Board of Education:

KAREN CORRADO	1466
PETER BISACCIA	1466
MICHAEL MAGNANI	1448
EDWARD CIFFONE	29
PATRICIA HARRIS	1
DANIEL LEFKOWICZ	1
THOMAS PERRINO	1

The Chairperson announced that the budget was passed and submitted; and that Karen Corrado, Peter Bisaccia, and Michael Magnani were elected as members of the Board of Education for the term commencing July 1, 2007 and terminating June 30, 2010.

**BOARD OF EDUCATION – MOTION FOR CONSTRUCTION CONTRACT
AWARD:**

BID AWARD

Motion by Mr. Bisaccia, seconded by Mrs. Corrado, to award the roofing contract for the District-Wide Improvements 2007 (Phase I) at Crompond Elementary School to Marfi Contracting of Brooklyn, New York, as the lowest responsible and responsive bidder meeting specifications in the base bid amount of Six Hundred Twenty-Nine Thousand Dollars (\$629,000.00), following receipt of the roofing bids on May 3, 2007. The Board of Education hereby authorizes and empowers the President of the Board of Education to execute an agreement with Marfi Contracting for same.

5 Aye 0 Nay Motion Carried

ADJOURNMENT

Motion by Mr. Bisaccia, seconded by Mrs. Corrado, to adjourn the meeting.

5 Aye 0 Nay Motion Carried

The meeting was adjourned at 9:26 p.m.

Respectfully submitted,

Donna Platt, *District Clerk*