

May 19, 2009

A Special Public meeting of the Board of Education, Union Free School district of the Tarrytowns, was held on Tuesday, May 19, 2009, in the Administration Building, commencing at 9:00PM, following the annual election and budget vote.

**Roll Call**

Present: B. Joseph Lillis, President  
Sheila Conklin, Vice President  
Mimi Godwin, Trustee  
Craig Laub, Trustee  
Vincent Nadile, Trustee  
Paul Rode, Trustee  
Katharine Swibold, Trustee

Also present: Howard W. Smith, Superintendent of Schools  
Barbarann Tantillo, Assistant Superintendent  
John Staiger, Jr., Assistant Superintendent for Business  
Nelly Valentin, District Clerk

**Call to Order**

**Opening of Meeting**

President Lillis opened the meeting at 9:23PM.

**Meditation Pledge**

There was a moment of silent meditation, after which the Pledge to the Flag was given.

The District Clerk reported the results of the election.

**Results of Election**

CARRIED UNANIMOUSLY

Trustee Rode moved, seconded by Trustee Swibold, that it be RESOLVED: That, the Board of Education declares the results of the annual election and budget vote as follows:

Budget 2009/2010 - \$62,511,933

	<u>Yes</u>	<u>No</u>
<u>District #1</u>	298	239
<u>District #2</u>	427	264
<u>Total</u>	725	503

	Craig Laub	Mimi Godwin	B. Joseph Lillis
<u>District #1</u>	408	396	401
<u>District #2</u>	486	519	502
<u>TOTAL</u>	894	915	903

May 19, 2009

CARRIED UNANIMOUSLY

Trustee Rode moved, seconded by Trustee Swibold, that it be  
RESOLVED: That the Board of Education designates Nelly Valentin as poll clerk for the  
purpose of casting and canvassing challenge/paper ballots on May 20, 2009.

**Challenge/Paper  
Ballots**

CARRIED UNANIMOUSLY

Trustee Rode moved, seconded by Trustee Swibold, that it be  
RESOLVED: That the meeting of the Board be adjourned.

**Adjournment**

CARRIED UNANIMOUSLY

9:27PM  
Respectfully Submitted,

Nelly Valentin  
District Clerk