

**MINUTES OF A MEETING OF THE BOARD OF EDUCATION
TUESDAY, DECEMBER 3, 2019
PHIPPS ADMINISTRATION BUILDING**

PRESENT:

Ms. Barbara Berkowitz, President
Mr. Donald L. Ashkenase, Vice President
Ms. Donna Peirez
Mr. Jeffrey Shi

ABSENT:

Ms. Rebecca Sassouni

ALSO PRESENT:

Dr. Teresa Prendergast, Superintendent of Schools
Mr. John Powell, Assistant Superintendent – Business
Ms. Jacqueline Lizza, District Clerk
Ms. Colleen Bowler, Public Information Specialist

Ms. Barbara Berkowitz called the meeting to order at 10:47 pm in the Phipps Administration Board Room.

Ms. Jacqueline Lizza, District Clerk, gave the following report summarizing the results of the voting at a Special District Meeting on the Capital Proposition of December 3, 2019.

The meeting adjourned at 10:50 pm.

Kuniko Langel
Secretary to the Board

Memorandum of the District Clerk

December 3, 2019

Report of the Votes Cast at the Special District Meeting of December 3, 2019

Following is the report of the special meeting of the voters of the school District held on December 3, 2019, at the request of the Board of Education of the Great Neck Union Free School District to vote on the following proposition:

RESOLVED (a) *That the Board of Education of the Great Neck Union Free School District ("District"), be hereby authorized to undertake school building improvement projects ("Projects") substantially as referred to and described in the District Architect's Schematic Design Phase Budget dated August 29, 2019 ("Report"), to commence during the 2019-2020 school year and to consist of the construction of improvements, renovations and/or alterations to the E.M. Baker Elementary School and Lakeville Elementary School and the sites thereof, including (as and where necessary): E.M. Baker: construction of two-story classroom wing addition and reconfiguration of classroom, parking and basement to accommodate six (6) new classrooms; redesign of bus loop and parent drop-off area; Lakeville: construction of classroom addition to the East Wing to accommodate two (2) new classrooms; all of the foregoing to include furnishings, equipment, machinery, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto, an amount not to exceed the estimated total cost of \$9,749,469; provided that the detailed costs of the components of the Projects as set forth in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and does not materially change the scope of the Projects; and (b) That an amount not to exceed Nine million, seven hundred forty nine thousand, four hundred sixty nine Dollars (\$9,749,469), be hereby appropriated from the General Fund's unassigned fund balance, and that such sum be hereby authorized to be transferred into the District's Capital Fund as needed to be expended and applied toward the cost of the Projects.*

PROPOSITION #1: CAPITAL PROPOSITION

	YES	NO	TOTAL
<u>ELECTION DISTRICT #1</u>			
By Machine	263	79	342
Absentee Ballots	30	11	41
Affidavit Ballots	0	0	0
<u>ELECTION DISTRICT #2</u>			
By Machine	72	15	87
Absentee Ballots	7	4	11
Affidavit Ballots	0	0	0
<u>ELECTION DISTRICT #3</u>			
By Machine	41	64	105
Absentee Ballots	11	5	16
Affidavit Ballots	0	0	0
<u>ELECTION DISTRICT #4</u>			
By Machine	131	18	149
Absentee Ballots	5	3	8
Affidavit Ballots	0	0	0
GRAND TOTALS	560	199	759