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Lackawanna City School District
Board of Education
245 South Shore Boulevard
Wednesday, May 16, 2018, at 5:00 p.m.

APPROVED JUN 1 2019

Minutes of the SPECIAL MEETING of the Lackawanna City School District's Board of Education held on Wednesday, May 16, 2018, at 5:00 p.m., at the McKinley Administrative Offices, Superintendent's Conference Room, 245 South Shore Boulevard, Lackawanna, New York.

A) CALL TO ORDER:

Meeting called to order by Board President Leonard Kowalski at 5:00 p.m., at the McKinley Administrative Offices, Superintendent's Conference Room, 245 South Shore Boulevard, Lackawanna, New York.

B) ROLL CALL:

BOARD MEMBERS PRESENT:

Mr. Nick Trifilo Mr. Tony Catuzza, Mr. Nick Sobaszek, and Mr. Leonard Kowalski.

Ms. Mona Abdulla, Mr. Robert Sireika and Mr. Mark Kowalski were excused.

C) ADMINISTRATORS PRESENT:

Keith Lewis	Assistant Superintendent of Schools
Daniel Grant	Assistant Superintendent of Administrative Services
Louis Violanti	School Attorney

Board President, Leonard Kowalski welcomes all present. All are asked to rise for the Pledge of Allegiance.

1. Resolution Certification of 2018/2019 Budget Vote

WHEREAS, the 2018/2019 Budget for the Lackawanna City School District was put before the voters of Lackawanna on May15, 2018; and

WHEREAS, the voters have cast their votes as follows:

YES: 908

NO: 532

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education shall hereby certify the Budget Vote and declare the 2018/2019 Budget passed.

Motioned by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza.
Approved 4-0

2. Resolution to Certify Election Vote/Approve Newly Elected Board Members

WHEREAS, the Lackawanna City School District held an Election on May 15, 2018 to elect three (3) School Board Members for the terms beginning July 1, 2018 through June 30, 2021; and

WHEREAS, the voters have cast their votes as follows:

Mohamed Munassar:	1092
Raymond Braxton:	737
Mark Kowalski:	1178
Leonard Kowalski:	1122
Glenn Matthews:	514
George Halsey:	481

NOW, THEREFORE, BE IT RESOLVED, that Mark Kowalski, Leonard Kowalski, and Dr. Mohamed Munassar are School Board Members-Elect and will begin serving their three-year terms on July 1, 2018.

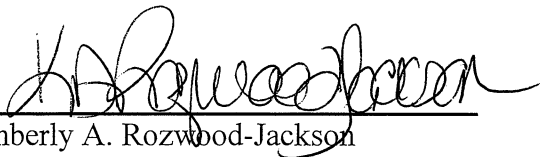
Motioned by Mr. Nick Sobaszek and seconded by Mr. Nick Trifilo.
Approved 4-0

D) ADJOURNMENT: 5:02 p.m.

Motion to adjourn was made by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza.

SPECIAL MEETING of the Lackawanna City School District's Board of Education held on Wednesday, May 16, 2018, at 5:02 p.m., at the McKinley Administrative Offices, Superintendent's Conference Room, 245 South Shore Boulevard, Lackawanna, New York.

ADJOURNED AT 5:02 p.m.



Kimberly A. Rozwood-Jackson
Board Clerk