

**MINUTES OF THE ANNUAL MEETING
EASTPORT SOUTH MANOR CENTRAL SCHOOL DISTRICT
MAY 17, 2011**

The Annual Meeting of the taxpayers of the Eastport South Manor Central School District was held May 17, 2011. The polls were officially opened by the District Clerk at 6:00 A.M. At the close of the voting at 9:00 p.m., the District Clerk read the results to the voters. The results were as follows:

PROPOSITION NO. 1

RESOLVED, that the proposed budget of expenditures of the Eastport-South Manor Central School District for the school year 2011-2012 in the amount of \$82,595,650.00, and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be and the same hereby is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district, after first deducting the monies available from State Aid and other sources as provided by law.

YES 1040 NO 525

PROPOSITION NO. 2

RESOLVED, that for the purpose of enabling the residents of this District to have the benefit of full library services, the Board of Education of Eastport-South Manor Central School District is hereby authorized to enter into a contract with the Suffolk Cooperative Library System for library services for each resident to be provided by either the Westhampton Free Library or the Riverhead Free Library or the Center Moriches Free Library or the Mastics-Moriches-Shirley Community Library for the period of July 1, 2011 through June 30, 2012, and to expend therefore during the District's fiscal year 2011-12 a sum of money not exceeding \$2,075,257.00 and that the Board of Education be authorized to levy the necessary tax therefore.

YES 1151 NO 366

BOARD OF EDUCATION MEMBERS

Janet Stevens	854
Donna Moeller	787
Raymond Navarrete	680

The Inspector and Tellers were dismissed by the District Clerk, with thanks, and adjourned the meeting at 9:30 P.M.

Respectfully submitted,

Sharon P. Murray
District Clerk