

Beekmantown Central School District

Annual District Meeting

Place: **Middle School Gym**

May 17, 2016

Minutes

Call to Order

Eric Bell, Permanent Chairperson called the annual district meeting to order for the purpose of voting on the budget, proposition for transportation, capital reserve fund and board of education members at 11:00 a.m.

On 4/19/16 and 5/10/16 the Board of Education approved the appointments of the following:

Permanent Chairperson, Election Inspectors, & Coordinator

<u>Name</u>	<u>Title</u>
Barnes, Roxann	Election Inspector
Bell, Eric	Permanent Chairperson & Election Inspector
Blaine, Mary	Election Inspector
Corron, Carletta	Election Inspector
Deming-King, Cyd	Election Inspector
Garrant, Linda	Election Inspector
Gonyo, Bonnie	Election Inspector & Coordinator
Larmon, Jennifer	Election Inspector
Inhelder, Eleanore	Chief Election Inspector
Jennette, Barb	Election Inspector
King, Leonard	Election Inspector
King, Tina	Election Inspector
Lushia, Evelyn	Election Inspector
Stone, Barb	Election Inspector
Woodward, Kathy	Election Inspector

Qualifications to Vote

The Chairperson then proceeded to conduct the meeting.

The Chairperson read the qualifications of voters:

- (1) A citizen of the United States;
- (2) Shall be eighteen (18) or more years of age;
- (3) A resident within the district for a period of 30 days next preceding the election at which such person desires to vote;
- (4) The Board of Education has upon its own motion provided for the personal registration of voters in the district. No person will be entitled to vote whose name does not appear on a School District Registration Card or who has not registered with the Clinton County Board of Registration to vote at general elections.

The Chairperson read Propositions I, II, III and IV.

Proposition I - Budget

Proposition I
Budget

To approve the proposed 2016-2017 school budget in the amount of **\$40,255,956** and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

Proposition II – Transportation

Proposition II
Transportation

Shall the Board of Education purchase and, to the extent necessary finance, four (4) student transport vehicles at an estimated cost not to exceed \$454,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$454,000, which is estimated to be the total maximum cost thereof, and levy a tax for the foregoing in the amount of \$454,000, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time or from time to time in the principal amount not to exceed \$454,000, and a tax is hereby voted to pay the interest on said obligations when due if bonds and notes are issued. This purchase is subject to an estimated State aid transportation reimbursement ratio of 70%. Additional, the district will trade or sell four (4) school buses

Proposition III – Capital Reserve Fund

Proposition III
Capital Reserve Fund

Shall the Board of Education be authorized to establish a new ten-year reserve fund pursuant to section 3651 of the Education Law in the maximum amount of \$500,000 to be used for renovations, improvements and additions to District facilities, such reserve fund to be funded from any excess General Fund monies for the fiscal year ended June 30, 2016 and annually thereafter during the term of the reserve fund.

Proposition IV - Board of Education Members

Proposition IV
Board of Education Members

To elect two (2) members to the Board of Education. The top candidate receiving the highest number of votes will fill the expired term of Leonard King for a 3-year term (7/1/16 – 6/30/19). The 2nd highest number of votes will fill the unexpired term of Eric Anderson commencing 5/17/16 – 6/30/17.

Kenneth W. Maurer, Sr.
Jason Marsh

Motion to submit propositions to vote

The Chairperson asked for a motion to submit Propositions I, II, III and IV for vote. A motion was made by Evelyn Lushia, seconded by Jennifer Hicks and carried.

The Permanent Chairperson declared the polls open for voting at 11:03 a.m.

Polls Closed

After determining that all eligible voters present had voted, the polls were declared closed at 8:00 p.m. by the Chairperson.

Immediately upon closing of the polls, the Election Inspectors proceed with the canvass of the votes.

The results of the voting were then announced by the Chairperson at 8:30 p.m. as follows:

Results
Proposition I
Budget

Proposition I: Budget

Yes	No	Blanks	Total
441	97	0	538

Results
Proposition II
Transportation

Proposition II: Transportation

Yes	No	Blanks	Total
455	82	1	538

Results
Proposition III
Capital Reserve Fund

Proposition III: Capital Reserve Fund

Yes	No	Blanks	Total
451	85	2	538

Results
Proposition IV
Board of Education Members

Proposition IV: Board of Education Members

<i>Kenneth W. Maurer, Sr.</i>	329	
<i>Jason Marsh</i>	339	
<i>Blanks</i>	388	
<i>Write-Ins</i>	23	
<i>Austin Jewell</i>	1	
<i>Catherine Witkowski</i>	1	
<i>Charlotte Johnson</i>	1	
<i>Dave Trudeau</i>	1	
<i>Eric Anderson</i>	1	
<i>Invalid</i>	1	
<i>Jane Babbie</i>	1	
<i>Jason Marsh</i>	1	<i>Included in totals above</i>
<i>Joe Lavorando</i>	2	
<i>John Denny</i>	1	
<i>Kenneth W. Maurer, Sr.</i>	2	<i>Included in totals above</i>
<i>Leonard King</i>	3	
<i>Marcel Giroux</i>	1	
<i>Mark Turner</i>	1	
<i>Nancy Zahn</i>	1	
<i>None of the Above</i>	2	
<i>Pete Villa</i>	1	
<i>Robert Burnham</i>	1	
Total	1,076	

Acceptance of
Results

It was moved by Leonard King, seconded by Cathy Buckley and carried, that the result be accepted as read.

Administration of
Oath

Administration of Oath

The District Clerk administered Oath of Faithful Performance in Office to newly elected Board Member Kenneth W. Maurer, Sr. (Term 5/17/16 to 6/30/17).

Adjournment

The Chairperson asked for motion to declare the Annual District Meeting adjourned. A motion was made by Cathy Buckley, seconded by Kenneth Maurer, Sr. and carried. Time 8:30 p.m.

Joanne Menard
District Clerk