

May 15, 2007

Annual District Meeting

At 11:55 a.m. the Chairperson called the meeting to order.

On May 8, 2007 the Board of Education approved the appointments of the following:

Susan Castine, Permanent Chairperson
 Kim Bailey, Inspector of Elections
 Jeri Bennett, Inspector of Elections
 Linda Chapman, Inspector of Elections
 Cyd Deming, Inspector of Elections
 Debbie Fredrick, Inspector of Elections
 Bonnie Gonyo, Inspector of Elections
 Jennifer Hicks, Inspector of Elections
 Eleanor Inhelder, Inspector of Elections
 Barbara Jennette, Inspector of Elections
 Evelyn Lushia, Inspector of Elections
 Ray McCarthy, Inspector of Elections
 Adam Sposato, Inspector of Elections

The Chairperson then proceeded to conduct the meeting.

The Chairperson read the qualification 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 meeting at which he/she wishes to vote, and
- (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 Proposition I, II and III and asked for a motion to submit for vote.

Proposition I: Adoption of 2007-2008 Budget

To adopt the proposed 2007-2008 school budget in the amount of \$35,296,500 and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District.

Motioned: Susan Castine Seconded: Eleanor Inhelder Vote: All Yes

Proposition II: Bus Purchase

To purchase four (4) 65-passenger school buses to replace existing ten-year-old buses and to purchase one mini-van for student transport. The total cost not to exceed \$360,282 (including trading in four (4) school buses), shall be raised by tax on the taxable property of the School District to be collected in annual installments and to issue obligations, in accordance with Education Law and Local Finance Law. *As part of the district's ongoing replacement plan, this purchase enables the district to obtain a potential State reimbursement rate of approximately 74.8%.*

Motioned: Susan Castine Seconded: Linda Chapman Vote: All Yes

Proposition III: Board of Education Election

To elect two (2) members to the Board of Education to fill two (2) expired terms (7/1/07 to 6/30/12) of Jane Donahue and Stan Kourofsky.

Earl B. Burnell
 Stan Kourofsky
 David F. Witkowski
 Christopher Waterbury

Motioned: Susan Castine Seconded: Ray McCarthy Vote: All Yes

The Chairperson declared the polls open for voting at 12:00 p.m.

After determining that all eligible voters present had voted, the polls were declared closed at 9:00 p.m. by the Chairperson.

Motioned: Susan Castine Seconded: Evelyn Lushia Vote: All Yes

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

The results of the voting were then announced by the Chairperson at 9:24 p.m. as follows:

2631

Proposition I: Adoption of 2007-2008 Budget

Yes	572
No	388
Blanks	62
Total	1,022

Proposition II: Bus Purchase

Yes	640
No	306
Blanks	76
Total	1,022

Proposition III: Board of Education Election

Earl B. Burnell	656
Stan Kourofsky	491
David F. Witkowski	404
Christopher Waterbury	384
Write-ins	0
Blanks	109
Total	2,044

The Chairperson announced the adjournment of the meeting at 9:26 p.m.

Ronald Clamser, Jr.
District Clerk