

Beekmantown Central School District

Annual District Meeting

Place: **Middle School Gym**

May 20, 2014

Minutes

Call to Order

Jennifer Hicks, Permanent Chairperson called the annual district meeting to order for the purpose of voting on the budget, proposition to purchase buses, and board of education elections at 10:29 a.m.

On 4/8/14 the Board of Education approved the appointment of the following:

Permanent
Chairperson,
Election Inspectors,
& Election
Custodian

Name	Title
Hicks, Jennifer	Permanent Chairperson & Election Inspector
Inhelder, Eleanore	Chief Election Inspector
Barnes, Roxann	Election Inspector
Bell, Eric	Election Inspector
Bull, Sheila	Election Inspector
Culley, Sylvia	Election Inspector
Deming, Cyd	Election Inspector
Garrant, Linda	Election Inspector
Jennette, Barb	Election Inspector
King, Leonard	Election Inspector
King, Tina	Election Inspector
LaValley Blaine, Mary	Election Inspector
Lushia, Evelyn	Election Inspector
Senecal, Paul	Election Inspector
Stone, Barb	Election Inspector
Ryan, Harold	Election Custodian

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 meeting at which he wishes 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, and III.

Proposition I
Approval of the
2014-2015 Budget

Proposition I - Approval of 2014-2015 Budget

To approve the proposed 2014-2015 school budget in the amount of **\$38,972,430** and to authorize the requisite portion therefore to be raised by taxation on the taxable property of the District

Proposition II
Bus Purchases

Proposition II – Bus Purchases

To purchase (3) new 65-passenger school buses, (1) new 45-passenger school bus with wheelchair station and (1) new 12-passenger van. The total cost not to exceed \$472,500, shall be raised by a tax on the taxable property of the School District to be collected in annual installments and to issue obligations therefor in accordance with the Education Law and Local Finance Law and offset by the trade, auction or sale of 5 current buses.

As part of the district's ongoing replacement plan, this purchase enables the district to obtain a potential State reimbursement rate of approximately 72.4%.

Proposition III
Board of Education
Elections

Proposition III - Board of Education Elections

To elect two (2) members to the Board of Education to fill the expired terms of April Bingel and Pauline Stone. The candidate receiving the highest number of votes will fill the 4-year term (7/1/14 to 6/30/18). The 2nd highest number of votes will fill the 3-year term (7/1/14 to 6/30/17).

*Pauline Stone
Joseph N. Coakley
Kenneth W. Maurer, Sr.*

The Chairperson asked for a motion to submit Propositions I, II and III for vote. A motion was made by Eleanore Inhelder, seconded by Barb Stone and carried.

The Permanent Chairperson declared the polls open for voting at 11:00 a.m.

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 8:40 p.m. as follows:

Results
Proposition I
Approval of the
2014-2015 Budget

Proposition I: Adoption of the 2014-2015 Budget

Yes	No	Blanks	Total
621	194	12	827

Results
Proposition II
Bus Purchases

Proposition II: Bus Purchases

Yes	No	Blanks	Total
539	196	92	827

Results
Proposition III
Board of Education
Elections

Proposition III: Board of Education Election

Pauline Stone	466
Joseph N. Coakley	556
Kenneth W. Maurer, Sr.	360
Write-Ins	0
Blanks	272
Total	1,654

Affidavits

Affidavits	3
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Adjournment

The Chairperson asked for motion to declare the Annual District Meeting adjourned. A motion was made by Barb Jennette, seconded by Linda Garrant and carried. Time 8:42 p.m.

Joanne Menard
District Clerk