

**Beekmantown Central School District**

Annual District Meeting

Place: **Middle School Gym**

**May 19, 2009**

**Minutes**

**Call to Order** Jennifer Hicks, Permanent Chairperson called the meeting to order at 10:55 am.

On April 21, 2009 and May 12, 2009, the Board of Education approved the appointments of the following:

**Permanent  
Chairperson &  
Election Inspectors**

<b>Name</b>	<b>Appointment</b>
Hicks, Jennifer	Permanent Chairperson & Election Inspector
Bailey, Kim	Election Inspector
Bull, Sheila	Election Inspector
Carriere, Dora	Election Inspector
Deming, Cynthia	Election Inspector
Gonyo, Bonnie	Election Inspector
Inhelder, Eleanore	Chief Election Inspector
Jennette, Barbara	Election Inspector
Lushia, Evelyn	Election Inspector
Pelkey, Danelle	Election Inspector
Watts, Farole	Election Inspector

The Chairperson then proceeded to conduct the meeting.

**Qualifications to  
Vote**

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, III, and IV.

**Proposition I  
Approval of the  
2009-2010 Budget**

**Proposition I – Approval of the 2009-2010 Budget**

*To approve the proposed 2009-2010 school budget in the amount of \$37,055,620 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 (4) 65-passenger school buses to replace existing ten-year-old buses. The total cost not to exceed \$375,798, including trading in 4 buses, shall be raised by a tax on the taxable property of the School District to be collected in annual installments and to issue obligations in accordance with the 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 78.7%.

Proposition III – Bleachers

Proposition III  
Bleachers

To transfer no more than \$240,000 from the District’s unappropriated fund balance to purchase bleachers for the football field.

Proposition IV – Board of Education Elections

Proposition IV  
Board of Education  
Elections

To elect (3) members to the Board of Education. The top 2 candidates receiving the highest number of votes will fill the expired positions of Kathleen Grinberg-Funes and George Palmer for 5-year terms (7/1/09 – 6/30/14). The 3<sup>rd</sup> highest number of votes will fill the unexpired position of Guy Falcon commencing 5/19/09 – 6/30/12.

Vote for any three (3) of the following candidates:

- Ed Marin
- Joe Lavorando, Sr.
- Carole Race
- Cathy Buckley
- Pauline Stone

The Chairperson asked for motion to submit Propositions I, II, III, and IV for vote. A motion was made by Eleanore Inhelder, seconded by Evelyn Lushia 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 pm by the Permanent Chairperson.

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

The results of the voting were then announced by the Permanent Chairperson as follows:

Results  
Proposition I  
Approval of the  
2009-2010 Budget

**Proposition I: Approval of the 2009-2010 Budget**

Yes	No	Blanks	Total
554	225	22	801

Results  
Proposition II  
Bus Purchases

**Proposition II: Bus Purchases**

Yes	No	Blanks	Total
568	204	29	801

Results  
Proposition III  
*Bleachers*

**Proposition III: Bleachers**

Yes	No	Blanks	Total
402	362	37	801

Results  
Proposition IV  
*Board of Education  
Elections*

**Proposition IV: Board of Education Elections**

Write In	1	<i>Chris Waterbury</i>
Blanks	421	
Ed Marin	403	
Joe Lavorando, Sr.	248	
Carole Race	443	
Cathy Buckley	387	
Pauline Stone	500	
Total	2403	

*Therefore Ed Marin will fill the unexpired position of Guy Falcon commencing 5/19/09 – 6/30/12. Pauline Stone and Carole Race will fill the expired positions of Kathleen Grinberg-Funes & George Palmer for 5-year terms commencing 7/1/09 – 6/30/14.*

Accept Voting  
Results

It was moved by Stan Kourofsky, seconded by Richard LaVigne, and carried, to accept the voting results as read.

It was moved by Stan Kourofsky, seconded by Steve Trombley, and carried, to accept the affidavit ballots (if any).

Administration  
of Oath to  
*Ed Marin*

The District Clerk administered the Oath of Faithful Performance in Office to newly elected Board Member Ed Marin whose term will run from 5/19/09 to 6/30/12.

Adjournment

It was moved by Stan Kourofsky, seconded by Frank Hay, and unanimously carried, that the meeting be declared adjourned. Time 8:52 p.m.

Joanne Menard  
District Clerk