

Medina Central School District
One Mustang Drive
Medina, New York

Tuesday, May 9, 2017 6:30 p.m.

**Annual Meeting Agenda
Conducted by Chairman, Sarah Granchelli, Student**

1. As Chairman of the Annual Meeting, I'd like to call this meeting to order. Will everyone please stand for the Pledge of Allegiance?
2. At this time, I'd like to introduce Janice Jovanelly, District Clerk, who will show the Legal Notice as it appeared in the official school newspapers and will read the two propositions:

Legal Notice REVISED

Notice is hereby given that the Annual Meeting and Public Hearing of the Inhabitants of Medina Central School District of the towns of Ridgeway, Shelby, Barre and Albion, Orleans County, Hartland, Niagara County, and Alabama, Genesee County, New York, qualified to vote at school meetings in said district, will be held in the District Office Board Room located at One Mustang Drive, Medina, NY 14103 in said district on Tuesday, May 9, 2017, at 6:30 P.M. eastern daylight savings time, for the transaction of such business as is authorized by the Education Law.

And notice is also given that election of members of the Board of Education, voting upon the appropriation of necessary funds to meet necessary expenditures for the school year from July 1, 2017 through June 30, 2018, and the levy of the tax necessary to meet these expenditures, and that voting upon the following propositions shall take place in the District Office Board Room located at One Mustang Drive, Medina, NY 14103 in said district on Tuesday, May 16, 2017, between the hours of 12:00 Noon, eastern daylight savings time, and 8:00 P.M. eastern daylight savings time, and as much longer as may be necessary for the voters then present to cast their ballots:

PROPOSITION NO. 1

Budget

Shall the Board of Education of Medina Central School District of the towns of Ridgeway, Shelby, Barre and Albion, Orleans County, Hartland, Niagara County, and Alabama, Genesee County, New York, be authorized to make the expenditures of the monies set forth in the 36,620,794 proposed budget submitted to the Annual Meeting on May 9, 2017, and levy the necessary tax therefor?

PROPOSITION NO. 2

Reduce Board Members

Shall the Board of Education reduce the number of members sitting on its Board from nine (9) to seven (7), beginning in the 2018-2019 school year?

Section 2. The District Clerk is hereby authorized and directed to include within the notice of said annual meeting required to be published and posted by the District, a statement to the effect that the propositions set forth in Section 1 of the resolution will be voted upon at such annual meeting, which notice shall contain the full text of each such proposition.

And notice is also given that a copy of the statement of the amount of money which will be required for the ensuing year for school purposes, including public monies, may be obtained by any taxpayer in the district during the fourteen (14) days immediately preceding the Annual Meeting, except Saturday, Sunday, or holiday, at each of the following school houses in which school is maintained during the hours designated:

Medina High School - 9:00 a.m. to 4:00 p.m.
Clifford H. Wise Intermediate/Middle School - 9:00 a.m. to 4:00 p.m.
Oak Orchard Elementary School - 9:00 a.m. to 4:00 p.m.
Board of Education Office - 9:00 a.m. to 4:00 p.m.

ALSO TAKE NOTICE, that pursuant to Section 2018 of the Education Law, petitions for nominating candidates for the office of member of the Board of Education must be filed with the Clerk in the District Office of the Medina Central School District, One Mustang Drive, Medina, New York between the hours of 8 o'clock a.m. and 4 o'clock p.m., Prevailing Time, during any business day beginning February 17, 2017, but not later than 5 o'clock p.m. on April 17, 2017. The following vacancies are to be filled on the Board of Education as follows: **three (3) seats for terms of three years each.**

The Names of the Last Incumbents are as follows:

Mr. Christopher Keller – expires June 30, 2017
Mr. William Keppler – expires June 30, 2017
Mr. David Sevenski – expires June 30, 2017

Each petition must be directed to the Clerk of the District, must be signed by at least 25 qualified voters of the district and must state the name and residence of the candidate.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the District Office, One Mustang Drive, Medina, New York. If the ballot is to be mailed to the voter, the completed application must be received by the Clerk of the District at least seven days before the day of the vote. If the ballot is to be issued personally to the voter, the completed application must be received by the District Clerk at least one day before the day of the vote. No absentee ballot shall be canvassed, unless it shall have been received in the office of the District Clerk no later than 5 o'clock p.m. (Prevailing Time) on the day of the election.

Dated: March 7, 2017 BOARD OF EDUCATION
MEDINA CENTRAL SCHOOL DISTRICT
Janice Jovanelly
District Clerk

Publish: March 31, 2017
April 10, 2017 – new date
April 20, 2017
April 26, 2017
May 4, 2017

The names of those appointed by the Board of Education to act as Assistant Clerks and Inspectors at the election are as follows: (List on next page)

Sarah

- 3. I'd like to introduce Mr. Marc Graff, Director of Finance and Human Resources to present the proposed budget and propositions for the 2017-2018 school year.
- 4. Are there any questions from the audience regarding proposed budget and propositions for the 2017-2018 school year?
- 5. At this time, I'll read the names of the candidates for the open board seats: There are three 3-year terms.

Candidates are listed in the order they will appear on the ballot.

- 1. William Keppler, Town of Shelby
 - 2. David Sevenski, Town of Ridgeway
 - 3. Mary Hare, Town of Ridgeway
 - 4. Arlene Pawlaczyk, Town of Ridgeway
- 6. The school vote will be held in the District Office Board Room on Tuesday, May 16, 2017 from 12:00 Noon until 8:00 p.m.
 - 7. Are there two Board members who would move and second the following motion:

I move that the Annual Meeting be adjourned at ____ p.m. to reconvene on May 16, 2017, in the District Office Board Room before the polls open.

Board member making the motion: _____

Board member seconding the motion: _____

Number of Board members voting yes _____ Number voting no _____

Medina Central School District
Medina, New York

Annual Vote
May 16, 2017

Inspectors of Election: Mark Kruzynski, Chief Inspector of Election
Janice Jovanelly, Back-up Inspector/Assistant Clerk

	Inspectors of Election/Assistant Clerks	
	Machine No. 1	Machine No. 2
12:00 Noon-2:00 P.M.	Shirley Nellist	Doreen Goffe
	Richard Nellist	Barbara Gross
2:00 P.M. – 4:00 P.M.	Ginny Roberts	BJ Thomas
	Yvonne Peters	Marsha Robinson
4:00 P.M. – 6:00 P.M.	Ron Furness	Patricia Payne
	Roberta Furness	Patricia Hermann
6:00 P.M. – 8:00 P.M.	Bonnie Eaton	Barbara Clark
	Linda Furness	Sandy Murray

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**On Tuesday, May 16, 2017,
at 12:00 p.m.**

8. The Chief Inspector of Election (Mark Kruzynski) or Chairperson, Sarah Granchelli, declares the Annual Meeting as officially open. Voting may start immediately and the polls remain open until 8:00 p.m.

At 8:00 p.m. the Chair asks:

9. Is there anyone present that has not yet voted? (Note: If there are people waiting in line at 8:00 p.m., they must be allowed to vote.)

Is there anyone present that has not yet voted?

Is there anyone present that has not yet voted?

(Once everyone who was present at 8:00 p.m. has voted, the Chair says:)
"I now declare that the polls are closed."

10. (After the results are ready:)
I will now read the results of the voting.

(After each proposition, the Chair states:) "I declare that the proposition has been approved (or disapproved) by the voters."

(After the candidate votes are read, the Chair states:) "I declare that the following persons have been elected to office:

3-year term

3-year term

3-year term

11. I'll entertain a motion from the Board that the Annual Meeting and voting be closed at _____ p.m. Second? All in favor say Aye; Those opposed say Nay. Motion carried.

12. (The Chair's job is done!)