MINUTES OF ANNUAL ELECTION AND BUDGET VOTE RECONVENED ANNUAL MEETING FROM MAY 1, 2012 TUESDAY, MAY 15, 2012

The annual meeting of the Holland Patent Central School District was reconvened by Mr. Stanley Harris, Chairperson, at 6:55 a.m. on Tuesday, May 15, 2012 in the High School Gymnasium. The Chief Inspector of Election and Inspectors of Election appointed by the Board of Education were introduced:

Chief Election Inspector

Inspectors:

Kristine Julian

Patricia Bartholomew

Norma Christiansen Christine Hurlbut

Richard Hurlbut

John Kotary

Sonja Mueller

Arthur Perry

Frederic VanNamee

The inspectors were sworn in by the Clerk of the Board of Education.

At 7 a.m., Mr. Harris announced the polls were open for the purpose of voting on the budget, the proposition to approve the purchase of three buses, proposition to approve a student on the school board and for a member of the Board of Education to a five-year term.

Mr. Harris recessed the meeting until 8:00 p.m.

At 8:00 p.m. Mr. Harris announced the polls closed and the results of the balloting were announced at approximately 8:15 p.m.

Number of persons voting as listed on the machines: 715

Number of absentee ballots: $\underline{2}$

Budget Proposition - \$27,843,758 Total votes cast $-\frac{700}{100}$

Number of votesYes - 541No - 159Number of absentee ballotsYes - 1No - 1Total Budget PropositionYes - 542Yes - 160

Proposition #1 - authorizing the purchase of school buses at an estimated cost of \$286,540.15, with such amount to be raised by a real property tax levy to be collected in annual installments, with District obligations to be issued therefor, be approved?

Number of votes	Yes - 531	No – 164
Number of absentee ballots	Yes - 1	No-1
Total Proposition #2 – buses	$\underline{\text{Yes} - 532}$	<u>No - 165</u>

Proposition #2 - allowing a student to serve on the School Board as an ex officio, non-voting member be approved? Such student would not have a vote, would not be allowed to attend executive sessions, and would receive no compensation for participating at Board meetings.

Number of votes	Yes - 581	No - 107
Number of absentee ballots	Yes - 1	No - 1
Total Proposition #2 – student	$\underline{\text{Yes} - 582}$	<u>No - 108</u>

Member of the Board of Education – Five-year term replacing Everett Stalker whose term will expire June 30, 2012.

Total votes cast for	Everett Stalker Number of absentee ballots Other:	Yes - 508 Yes - 1
	Karen Mueller 1	
,	Shelly Callahan 1	
	John Jones 2	

Mr. Harris introduced our elected member of the board Dr. Everett Stalker.

Mr. Harris asked if there was any other business to come before the meeting. Since there was none, a motion was made by Donna Grems, seconded by Karen Evans, to adjourn the meeting. The meeting was adjourned at approximately 8:25 p.m.

Marie E. Perry District Clerk