

VOORHEESVILLE CENTRAL SCHOOL DISTRICT
Voorheesville, New York 12186
BOARD OF EDUCATION MINUTES

May 20, 2008
Budget Vote/Board of Education Election

David M. Gibson, President
Middle School Foyer

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At a Special District meeting of the qualified voters of Voorheesville Central School District, Albany County, New York, Held in the Voorheesville Middle School Foyer, in Voorheesville, New York, in said School District on the 20th day of May, 2008, at 2:00 p.m., Prevailing Time.

Chairperson Mary Flansburg called the meeting to order at 2:00 p.m., Prevailing Time, and announced that the purpose of the meeting was to vote upon the propositions contained in the Notice of Special District Meeting.

The Inspectors of Election then reported that prior to the opening of the polls, each voting machine to be used at the meeting had been examined; that all counters were set at zero; that the ballot labels were properly placed; and that each machine was, in all respects, in proper condition for use.

At 2:00 p.m., Prevailing Time, the Chairperson announced the voting would proceed. The polls were declared open and the Chairperson declared that all duly qualified voters desiring to vote at any time until 9:30 o'clock p.m., Prevailing Time, were entitled to cast to their vote.

*Opening of polls:
2:00 p.m.*

At 9:30 o'clock p.m., the Chairperson announced that all voters in the polling place at or before 9:30 o'clock p.m., having been allowed to vote, the polls were declared closed.

*Close of Polls:
9:30 p.m.*

Immediately upon the close of the polls, the Inspectors of Election proceeded to canvass the vote, and made the following report:

The abbreviated form of the propositions as the same appeared upon the ballot labels of the voting machines utilized at said Special District Meeting were as follows:

PROPOSITION
2008-2009 SCHOOL BUDGET

*Proposition:
2008-2009 School
Budget*

Shall the Board of Education of the Voorheesville CSD be authorized to expend the sums set forth in the 2008-2009 Annual Budget in the total amount of **\$21,662,438**, and to levy the necessary tax therefore?

The total number of votes cast was:	1,011
The number of votes in favor of such proposition was:	620
The number of votes against such proposition was:	391

The Chairperson then declared the 2008-2009 school budget proposition passed.

Passed

PROPOSITION #1
PURCHASE OF SCHOOL BUSES

RESOLVED, that the Board of Education of the Voorheesville Central School District is hereby authorized to pay the cost of the purchase of school buses, including incidental expenses, at a maximum estimated cost of **\$189,000**, and that said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

*Proposition:
Purchase of School
Buses*

The total number of votes cast was:	1,005
The number of votes in favor of such proposition was:	681
The number of votes against such proposition was:	324

The Chairperson then declared the proposition for the purchase of buses passed.

Passed

Proposition:
Reduction in
Length of Term for
BOE Members

PROPOSITION #2
REDUCTION IN LENGTH OF TERM OF OFFICE FOR MEMBERS OF THE BOARD OF EDUCATION TAKING OFFICE ON OR AFTER JULY 1, 2008

Proposition: Shall the term of office for Members of the Board of Education of the Voorheesville Central School District be reduced from five years to four years effective with terms commencing on or after July 1, 2008? Pursuant to Education Law section 2105, such change shall be made without affecting the current terms of office of the present incumbent Members of the Board of Education.

The total number of votes cast was: 994

The number of votes in favor of such proposition was: 806

The number of votes against such proposition was: 188

Passed

Mrs. Flansburg declared Proposition #2 to Reduce the Length of Term of Office for Members of the Board of Education Taking Office on or After July 1, 2008 passed.

PROPOSITION #3
SCHOOL LUNCH TRANSFER

Proposition:
School Lunch Fund
Transfer

Proposition: Shall the resolution authorizing the Board of Education to subsidize the school lunch program with a one-time transfer from the General Fund to the School Lunch Fund in the amount of \$95,000, as an interfund transfer, and funded with unappropriated fund balance, on or before June 30, 2008 be approved?

The total number of votes cast was: 992

The number of votes in favor of such proposition was: 680

The number of votes against such proposition was: 312

Passed

Mrs. Flansburg declared Proposition #3 for the transfer of \$95,000 to the School Lunch Fund passed.

BOARD OF EDUCATION TRUSTEE
ONE 4-YEAR TERM

Board of
Education Trustee:
Four-Year Term

Michael Snyder 332

Lisa Henkel 621

Write-in 0

Lisa Henkel

The Chairperson then declared Lisa Henkel the duly elected Board trustee.

PROPOSITION
2008-2009 PUBLIC LIBRARY BUDGET

Public Library
2008-2009 Budget
Proposition:

Shall the Board of Trustees of the Voorheesville Public Library be authorized to expend the sums set forth in the 2008-2009 Annual Budget in the total amount of **\$961,700**, and to levy the necessary tax therefore?

The total number of votes cast was: 1,003

The number of votes in favor of such proposition was: 647

The number of votes against such proposition was: 356

Passed

The Chairperson then declared the 2008-2009 public library budget proposition passed.

PUBLIC LIBRARY TRUSTEE
ONE 5-YEAR TERM
ONE 4- YEAR TERM

*The candidate receiving the largest number of votes will serve the five-year term.
The candidate with the second largest number of votes will serve the four-year term.*

Bryan D. Richmond	<u>371</u>
Richard C. Ramsey	<u>457</u>
Rebecca S. Pahl	<u>492</u>
Write-in	<u>0</u>

Public Library
Trustee:

Five-year term:
Rebecca S. Pahl

Four-year term:
Richard C. Ramsey

Mrs. Flansburg declared Rebecca S. Pahl the winner of the 5-year term.
Mrs. Flansburg declared Richard C. Ramsey the winner of the 4-year term.

At 10:07 o'clock p.m., Prevailing Time, the Chairperson declared the meeting adjourned.

Adjournment:
10:07 p.m.

President

Clerk, Board of Education