MINUTES OF ANNUAL ELECTION AND BUDGET VOTE RECONVENED ANNUAL MEETING FROM MAY 5, 2009 TUESDAY, MAY 19, 2009

The annual meeting of the Holland Patent Central School District was reconvened by Mrs. Donna Grems, Chairperson, at 7:00 a.m. on Tuesday, May 19, 2009 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:

Jean Farr

Patricia Bartholomew David Julian Gertrude Buczkowski Norma Christiansen Barbara Sykes Marian Clarke Jean Cady Barb Coleman James Clarke

The chief inspector of election and inspectors were sworn in by the Clerk of the Board of Education.

At 7 a.m., Mrs. Grems announced the polls were open for the purpose of voting on the budget, the proposition to approve the purchase of three buses, the proposition to increase the number of board members, and for a member of the Board of Education to a five-year term.

Mrs. Grems recessed the meeting until 8 p.m.

At 8 p.m. Mrs. Grems announced the polls closed and the results of the balloting were announced at approximately 8:26 p.m.

Number of persons voting as listed on the machines: $\underline{1435}$ Number of absentee ballots: $\underline{16}$

Budget Proposition - \$27,506,084Total votes cast - 1324Number of absentee ballots:16

Yes - $\underline{828}$ No - $\underline{512}$ Motion carried

Proposition #1 - authorizing the purchase of school buses at an estimated cost of \$216,800 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.

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Yes - <u>960</u> No - <u>409</u> Motion carried
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Proposition #2 – shall the number of members of the Board of Education of the Holland Patent Central School District be increased from five (5) members to seven (7) members?

Yes - <u>642</u> No - <u>731</u> Motion defeated

Member of the Board of Education – Five-year term replacing Mark Kennedy whose term will expire June 30, 2009.

Total votes cast for	Tania Kalavazoff	Yes - <u>143</u>
	Mark Parshall	Yes - <u>625</u>
	Richard Allen	Yes - <u>639</u>

Mrs. Grems introduced our elected member of the board Mr. Richard Allen.

Mrs. Grems asked if there was any other business to come before the meeting. Since there was none, a motion was made by Mr. Francis Crumb, seconded by Mrs. Candace Owen, to adjourn the meeting. The meeting was adjourned at approximately 8:39 p.m.

Wendy A. Lloyd District Clerk