

ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
Elmira Heights, New York

Call To Order

Meeting was called to order at 7:00 am by Chairman Kenneth Erickson

Legal Notice, Petitions Filed, Qualification of Voters

District Clerk Colleen Dengler:

1. Reported that the legal notice for the annual meeting was published as required on April 6, April 20, May 4, & May 14, 2013.
2. Reported that a petition filed for Board vacancy (two 5 year term seats) were received from
 ♦ Andrew Willard 126 W 8th St Elmira Heights, NY 14903
3. Read qualifications of voters as follows:
 - must be a United States Citizen
 - must be 18 years old on or before May 21, 2013
 - must be a resident of the Elmira Heights Central School District for 30 days prior to May 21, 2013
 - must be registered with the Chemung County Board of Elections

Poll Workers

Chairman Kenneth Erickson reported that qualified voters of the District have been appointed by the Board of Education on April 8, April 17, 2013 to act as Chairman, Chief Inspector, Inspectors and Assistant Clerks during voting hours.

Voting

A motion was made by Maria Turic and seconded by Bonnie Campbell to proceed with the voting from 7:00 A.M. to 9:00 P.M. or until all those present in the room have voted.

At this point the Chairman directed the Inspectors to inspect voting machines and declared the voting to begin

Polls Closed (9:00pm)

After all in the room had voted, Chairman Kenneth Erickson, declared voting closed, at which time the Inspectors were directed to verify the votes and file the certificate of tellers.

Results Announced**953 Total Number of Voters****PROPOSITION NO. 1 [Budget 2013-2014 \$20,147,807] DEFEATED (60% majority required)**

BE IT RESOLVED, that the proposed budget of \$20,147,807 of the Elmira Heights Central School District for 2013-2014 be approved in accordance with Section 2022 of the Education Law and that the balance of said budget after applying available public moneys thereto be raised by a tax upon the taxable property of said District. Adoption of this budget requires a tax levy increase of 6.90% which exceeds the statutory tax levy increase limit of 5.42% for this school fiscal year and therefore exceeds the state tax cap and must be approved by sixty percent (60%) of the qualified voters present and voting.

312	Number of votes cast in favor	DEFEATED (60% majority required)
<u>272</u>	Number of votes cast against	
<u>0</u>	Blank/void votes (include absentee/supplemental)	
584	Total number of votes cast	

PROPOSITION NO. 2 [Transportation Mileage Limits] PASSED

RESOLVED, that the Elmira Heights Central School District shall offer transportation to all its students in Kindergarten through Grade Five (5) whose home residence is more than one (1) mile from the school the student attends, and BE IT FURTHER RESOLVED, that the Elmira Heights Central School District shall offer transportation to all its students in Grade Six (6) through Grade Twelve (12) whose home residence is more than one and one quarter (1.25) miles from the school the student attends. BE IT FURTHER RESOLVED that the changes above will take effect beginning July 1, 2014.

377	Number of votes cast in favor
193	Number of votes cast against
<u>0</u>	Blank/ void votes (include absentee/supplemental)
570	Total number of votes cast

ELECTION OF BOARD MEMBER [one 5 yr term seat]

473	Andrew Willard (5 year term)
1	Write-In – Frank Cici
<u>x</u>	Blank or void votes (include absentee/supplemental)
474	Total number of votes cast

Meeting Adjourned by Chairman Kenneth Erickson at 9:12 p.m.