

Minutes

Annual Meeting
ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
Elmira Heights, New York

Tuesday May 15, 2018

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 March 29, April 12, April 28, & May 8, 2018.
2. Reported one petition filed for one(1) Board of Education seat, for 5 year term to commence July 1, 2018 was received from :
 Andrew Willard (incumbent) 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 15, 2018
 - must be a resident of the Elmira Heights Central School District for 30 days prior to May 15, 2018

Poll Workers

Chairman Kenneth Erickson reported that the Board of Education on April 4, 2018 appointed the Chairman, Chief Inspector, Inspector and Clerks to work during voting hours.

Voting

A motion was made by Kristine Manns, seconded by Debra Sherman and passing unanimously to proceed with the voting from 7:00 A.M. to 8:00 P.M. or until all those present in the room have voted.

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

Polls Closed (8:00pm)

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

Results Announced 260 Total Number of Voters

PROPOSITION NO. 1 [Budget 2018-2019 \$22,525,858] **Passed**

BE IT RESOLVED, that the proposed budget of \$22,525,858 of the Elmira Heights Central School District for 2018-2019, 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 2.36% which does not exceed the statutory limit of 4.36% for this school fiscal year and therefore does not exceed the state tax cap and must be approved by a simple majority, more than fifty percent of the qualified voters present and voting.

197 Number of votes cast in favor **Passed**
 63 Number of votes cast against
 0 Blank/void votes
 260 Total

PROPOSITION NO. 2 [School Buses - 2] **Passed**

RESOLVED that the Board of Education of the Elmira Heights Central School District is hereby authorized to undertake the acquisition of two 64 passenger school buses, at an estimated maximum cost of \$120,000 each, all at an estimated maximum aggregate cost of \$240,000, less trade-in value, if any, and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued, or the school district may enter into an installment purchase contract if the board of education determines that it is in the best interest of the school district to finance the purchase in that method.

202 Number of votes cast in favor **Passed**
 58 Number of votes cast against
 0 Blank/void votes
 260

ELECTION OF BOARD MEMBER [1 seat July 1, 2018-June 30, 2023]

216 Andrew Willard - Winner

14 write-ins – (2 Mark Benedict) (2 Carl Berman) (1 Kevin Dalton) (1 Tim Hourihan) (1 Sharlyn Keegan)
 (1 Rachel Mirando) (1 Steve Pickering) (1 Andrew Shaw) (1 Homer Simpson) (3 Margaret Smith)
 30 Blank or void votes
 260 Total number of votes cast

Meeting Adjourned by Chairman Kenneth Erickson at 8:58 p.m.

 District Clerk