MINUTES OF ANNUAL ELECTION AND BUDGET VOTE RECONVENED ANNUAL MEETING FROM MAY 6, 2014 TUESDAY, MAY 20, 2014

The annual meeting of the Holland Patent Central School District was reconvened by Mrs. Kathleen McGahey, Chairperson, at 6:56 a.m. on Tuesday, May 20, 2014 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 Donna Grems

Inspectors: Patricia Bartholomew

Christine Hurlbut
Richard Hurlbut
John Kotary
Arthur Perry

Brownen VanNamee Frederic VanNamee Kristine Julian

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

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

Mrs. Kathleen McGahey recessed the meeting until 8:00 p.m.

At 8:00 p.m. Mrs. McGahey announced the polls closed and the results of the balloting were announced at approximately 8:20 p.m.

Number of persons voting as listed on the machines: 608

Number of absentee ballots: 3

Budget Proposition - \$29,958,847 Total votes cast – 594

Number of votes	Yes - 430	No – 161
Number of absentee ballots	Yes - 3	No - 0
Total Budget Proposition	Yes - 433	No - 161

Proposition #1 - authorizing the purchase of school buses at an estimated cost of \$310,940.23, 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 - 456	No - 138
Number of absentee ballots	Yes - 3	No - 0
Total Proposition #1 – buses	Yes - 459	No - 138

Proposition #2 – authorizing the reconstruction and equipping of existing school buildings and facilities, site and incidental improvements, all at an estimated maximum aggregate cost of \$5,635,000.

Number of votes	Yes - 424	No - 170
Number of absentee ballots	Yes - 1	No-2
Total Proposition #2 – capital project	Yes - 425	No - 172

Proposition #3 - 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 - 501	No – 95
Number of absentee ballots	Yes - 1	No-2
Total Proposition #3 – student	Yes - 502	No - 97

Member of the Board of Education – Five-year term replacing Richard Allen whose term will expire June 30, 2014.

Total votes cast for	Richard D. Allen	Yes -	475
	Number of absentee ballots	Yes -	1
	Total		476

Other: none

Mrs. Kathleen McGahey introduced our elected member of the board Richard Allen.

Mrs. Kathleen McGahey 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 Christine Hurlbut, to adjourn the meeting. The meeting was adjourned at approximately 8:25 p.m.

Marie E. Perry District Clerk