SOUTH COLONIE CENTRAL SCHOOL DISTRICT

102 Loralee Drive
Albany, NY 12205

MINUTES
SPECIAL DISTRICT MEETING

ANNUAL BUDGET VOTE & SCHOOL BOARD ELECTION
May 21, 2019

The Special District Meeting to vote upon the Annual Operating Budget Proposition, School Bus Purchase Proposition, and the School Board Elections of the South Colonie Central School District, Albany and Schenectady Counties, New York, was held at the Forest Park Elementary School, 100 Forest Drive; Roessleville Elementary School, 100 California Avenue; Saddlewood Elementary School, 100 Loralee Drive; Shaker Road Elementary School, 512 Shaker Road; and Veeder Elementary School, 25 Veeder Drive, in Colonie, New York, in said School District on the 2**1st day of May, 2019**.

Chairpersons of the Special District Vote**, DeNeen Bogdanowicz, Nancy Fahd, Deborah Galdun, Cindy Lupe and Susan O'Brien,** called the meeting to order at 11:00 am, Prevailing Time, and announced that the purpose of the Special District Meeting was to vote upon the propositions as contained in the Notice of Annual Budget and School Bus Purchase Proposition Vote and School Board Election, which had been duly advertised.

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

At 11:00 am, Prevailing Time, the Chairpersons announced the voting would proceed. The polls were declared open and the Chairpersons declared that all duly qualified voters desiring to vote at any time until 9:00 pm, Prevailing Time, were entitled to cast their vote. A sample ballot, is attached hereto as **Exhibit A.**

At 9:00 pm, Prevailing Time, the Chairpersons announced that all voters in the polling places at or before 9:00 pm, Prevailing Time, having been allowed to vote, the polls were declared closed.

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

Proposition #1 – Annual Operating Budget: PASSED (77.98%)

	YES	NO	TOTAL VOTES
Machine Totals	870	236	1106
Absentee Ballots	86	34	120
TOTALS:	**956**	**270**	**1226**

Proposition #2 – School Bus Purchase: PASSED (81.61%)

	YES	NO	TOTAL VOTES
Machine Totals	881	194	1075
Absentee Ballots	95	26	121
TOTALS:	**976**	**220**	**1196**

Proposition #3 – School Safety Capital Improvement Project: PASSED (85.22%)

	YES	NO	TOTAL VOTES
Machine Totals	936	168	1104
Absentee Ballots	108	13	121
TOTALS:	**1044**	**181**	**1225**

School Board Vacancies – Five Year Terms:

SEAT OF DAVID KIEHLE	David Kiehle
Machine Totals	828
Absentee Ballots	96
TOTALS:	**924**
Write-In Votes:	0

SEAT OF JAMES (TIM) RYAN	James (Tim) Ryan
Machine Totals	871
Absentee Ballots	100
TOTALS:	**971**
Write-In Votes:	0

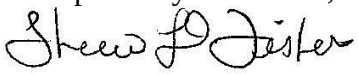
School Board Vacancies – Three Year Term:

SEAT OF LEONARD MOTTO	Michael Keane
Machine Totals	859
Absentee Ballots	94
TOTALS:	**953**
Write-In Votes:	1

The Chairpersons then declared to the meeting the results of the vote as announced to them by the Inspectors of Elections.

At 9:00 pm, Prevailing Time, the Chairpersons declared the meeting adjourned.

Respectfully Submitted,



Sherri L.D. Fisher
District Clerk Pro-Tem

Exhibit A

INSTRUCTIONS TO VOTERS:

1. For propositions, completely fill in the oval located in the box below the proposition.
2. Mark only with a writing instrument provided by the election inspectors.
3. To vote for a candidate whose name is printed on this ballot, fill in the oval to the right of the candiate's name in the box.
4. To vote for a person whose name is not printed on this ballot, write or stamp his or her name in the space labeled "write-in" that appears at the bottom of any candidate's name, and fill in the oval corresponding with the write-in space in which you have written a name.
5. Any other mark or writing, or any erasure made on this ballot outside the voting oval or blank spaces provided for voting, will void this entire ballot.
6. Do not overvote. If you select a greater number of candidates than vacancies to be filled, your ballot will be void for that candidate.
7. If you tear, deface or wrongly mark this ballot, return it and obtain another. Do not attempt to correct mistakes on the ballot by making erasures or cross outs. Erasures or cross outs may invalidate all or part of your ballot. Prior to submitting your ballot, if you make a mistake in completing the ballot or wish to change your ballot choices, you may obtain and complete a new ballot. You have a right to a replacement ballot upon return of the original ballot.
8. After completing your ballot, insert it into the ballot scanner and wait for the notice that your ballot has been successfully scanned. If no such notice appears, seek the assistance of an election inspector.

SOUTH COLONIE CENTRAL SCHOOL DISTRICT

OFFICIAL BALLOT

ANNUAL OPERATING BUDGET, SCHOOL BUS PURCHASE, SCHOOL SAFETY CAPITAL IMPROVEMENT PROJECT AND SCHOOL BOARD ELECTION

May 21, 2019

PROPOSITION #1: ANNUAL OPERATING BUDGET

RESOLVED: That the Board of Education of the South Colonie Central School District, Albany County, New York be authorized to expend sums as set forth in the annual operating budget in the total amount of $104,879,374 for the 2019-2020 school year and to levy the necessary tax therefor.

Yes ○ **No** ○

PROPOSITION #2: SCHOOL BUS PURCHASE

RESOLVED: Shall the proposition set forth in the notice of this meeting authorizing the purchase of school buses, at an estimated cost not to exceed $1,082,700; and providing that such sum, or so much thereof as shall be necessary, shall be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof, be approved?

Yes ○ **No** ○

PROPOSITION #3: SCHOOL SAFETY CAPITAL IMPROVEMENT PROJECT

RESOLVED: Shall the proposition set forth in the notice of this meeting authorizing capital improvements for the upgrade of the Fire Alarm and Public Address Systems in various District instructional buildings and the upgrade of the Sound System in the Colonie Central High School Multi-Use Gymnasium, at an estimated cost not to exceed $750,000; and providing that such sum, or so much thereof as shall be necessary, shall be financed from the General Fund Capital Reserve of the District at no added cost to taxpayers, be approved?

Yes ○ **No** ○

SCHOOL BOARD MEMBER

(vote for one candidate for each seat)

SEAT OF DAVID KIEHLE 5 Year Term Expiring June 30, 2024 Vote for One	SEAT OF JAMES (TIM) RYAN 5 Year Term Expiring June 30, 2024 Vote for One	SEAT OF LEONARD MOTTO 3 Year Term Expiring June 30, 2022 Vote for One
David Kiehle ○	**James (Tim) Ryan** ○	**Michael Keane** ○
○	○	○
Write-In	Write-In	Write-In