

Minutes of the annual meeting of qualified voters of the Naples Central School District of the Town of Naples, et al, Ontario County, New York.

Balloting was conducted on the following:

PROPOSED 2024-2025 SCHOOL BUDGET

Shall the following resolution be adopted, to wit?:

BE IT RESOLVED, That the Board of Education of the Naples Central School be authorized to expend the sum set forth in the total amount of **\$23,414,489.00** and to levy the necessary tax therefore.

Naples Board of Education Candidates

Vote for Three (3)

Joseph Callaghan

Gail Musnicki

Maura Sullivan

Decrease the Number of Seats on the Board of Education

Shall the Board of Education of the Naples Central School District (the “Board”) be authorized to: (a) Decrease the number of seats on the Board from nine (9) members to seven (7) members; and

- (b) Eliminate two Board members’ seats following the expiration of two members’ terms in the 2024-2025 school year?

2024 Transportation Capital Reserve Fund

Shall, the Board of Education of the Naples Central School District be authorized to establish a capital reserve fund pursuant to Section 3651 of the Education Law to be designated, “2024 Transportation Capital Reserve Fund” created to defray the cost of school buses and other vehicles, including electric school buses and other electric vehicles, and transportation infrastructure, including construction and reconstruction of School District buildings and facilities, original equipment, machinery, apparatus, appurtenances, furnishings and other incidental improvements and expenses in connection therewith, and to defray the cost of, in whole or in part, and in order to accomplish the same, the Board is hereby authorized to establish the ultimate amount of such reserve fund to be Two Million Five Hundred Thousand Dollars (\$2,500,000), with a probable term of ten (10) years. The Board of Education is hereby authorized to pay funds from the available fund balance, state aid reimbursement to the School District on account of capital projects or transportation aid, such other monies as the voters may direct, and/or other legally available funds of the School District to such reserve fund in an amount determined by the Board of Education up to the maximum authorized amount.

Purchase of School Buses

Shall the Board of Education of Naples Central School District be authorized to purchase one (1) school bus at a total maximum estimated cost not to exceed \$150,000, which is estimated to be the maximum total cost thereof and that such sum or so much thereof as the Board may deem appropriate, in its discretion, shall be paid from the Transportation Capital Reserve Fund which was established by the voters on May 17, 2022?

Naples Public Library Budget

Shall the following resolution be adopted to wit?

Shall the proposition be approved authorizing the Board of Education of the Naples Central School District to levy taxes annually in the amount of two hundred ninety-one thousand eight hundred and nineteen dollars (\$291,819.00), separate and apart from the annual School District budget, and to pay over such monies to the trustees of the Naples Public Library?

Naples Public Library Board of Trustees

Vote for Three (3)

- Timothy Williams
- Katy Matthews
- Brooke Finley

Chairperson Pamela Jo Claes declared the polls open at 7:00 a.m.

The following people previously appointed by the Board of Education acted as Tellers and Poll Clerks:

- Chairman: Pamela Jo Claes
- Assistant Election Inspector: Michele Barkley
- Assistant Election Inspector: Christina Brautigam
- Election Inspectors: Jane Gentner, Virginia Halstead, Gregory Peters, and Laura Wixom.

Balloting was done by voting machine, provided to the District by Ontario County Election Services.

Zero (0) count on the voting machines prior to the start of the vote was verified by Jane Gentner, Virginia Halstead, Gregory Peters, and Laura Wixom.

Machine #1- Total Machine Count: Two Hundred and thirty-six (236) Ballots Scanned

Chairman Pamela Jo Claes declared the polls closed at 8:00 p.m.

Machine #1- Final tally was verified by Election Inspectors Jane Gentner, Virginia Halstead, Gregory Peters, and Laura Wixom.

Twenty-seven (27) Absentee Ballots were opened after the machine count and added to the total count.

It is hereby found and determined from the results of said annual election that the total votes cast for the Propositions and Candidates submitted at said annual election are as follows:

Proposed 2024-2025 School Budget: \$23,414,489

| Machine # | YES | NO | BLANK |
|------------------|-----|----|-------|
| 1 | 183 | 47 | |
| Absentee Ballots | 15 | 12 | |
| TOTALS | 198 | 59 | |

Authorization for the Board of Education of the Naples Central School to expend the sum set forth in the total amount of **\$23,414,489** and to levy the necessary tax therefore was declared duly passed and adopted.

Naples Board of Education Members:

| Machine # | Gail Musnicki | Joseph Callaghan | Maura Sullivan | Renee Mackenzie Write-In | Don Christmas Write-In | Write-In |
|------------------|---------------|------------------|----------------|--------------------------|------------------------|----------|
| 1 | 206 | 208 | 201 | 1 | 1 | |
| Absentee Ballots | 23 | 22 | 19 | | | |
| TOTALS | 229 | 230 | 220 | 1 | 1 | |

It is hereby determined that such candidates, Gail Musnicki, Joseph Callaghan, and Maura Sullivan, having received the three highest votes of the duly elected voters at said annual election, are hereby declared elected for three (3) year terms, to the Board of Education of the Naples Central School District commencing July 1, 2024 and expiring on June 30, 2027.

Decrease the Number of Seats on the Board of Education

| Machine # | YES | NO | BLANK |
|------------------|-----|----|-------|
| 1 | 151 | 80 | |
| Absentee Ballots | 18 | 8 | 1 |
| TOTALS | 169 | 88 | 1 |

Approval to Decrease the Number of Seats on the Board of Education was declared duly passed and adopted.

2024 Transportation Capital Reserve Fund

| Machine # | YES | NO | BLANK |
|------------------|-----|----|-------|
| 1 | 186 | 45 | |
| Absentee Ballots | 18 | 8 | 1 |
| TOTALS | 204 | 53 | 1 |

Approval to Establish the 2024 Transportation Capital Reserve Fund was declared duly passed and adopted.

Purchase of School Buses

| Machine # | YES | NO | BLANK |
|------------------|-----|----|-------|
| 1 | 186 | 44 | |
| Absentee Ballots | 19 | 8 | |
| TOTALS | 205 | 52 | |

Approval for the Purchase of School Buses was declared duly passed and adopted.

Proposed 2024-2025 Naples Public Library Budget: \$291,819

| Machine # | YES | NO | BLANK |
|------------------|-----|----|-------|
| 1 | 184 | 46 | |
| Absentee Ballots | 15 | 11 | |
| TOTALS | 199 | 57 | |

BUDGET AND BOARD MEMBER VOTE

May 21, 2024

Authorization for the Board of Education of the Naples Central School District to levy taxes in the amount of two hundred ninety-one thousand eight hundred and nineteen dollars (\$291,819.00), separate and apart from the annual School District budget, and to pay over such monies to the trustees of the Naples Public Library was declared duly passed and adopted.

Naples Public Library Trustees:

| Machine # | Timothy Williams | Katy Matthews | Brooke Finley | Write-In | Write-In | Write-In |
|------------------|------------------|---------------|---------------|----------|----------|----------|
| 1 | 189 | 207 | 187 | | | |
| Absentee Ballots | 21 | 21 | 23 | | | |
| TOTALS | 210 | 228 | 210 | | | |

Timothy Williams, Katy Matthews, and Brooke Finley were declared duly elected for a term of three (3) years to the Naples Public Library Board of Trustees, commencing July 1, 2024 and expiring on June 30, 2027.

There being no further business, the meeting was duly adjourned at 8:30 p.m.

Dated this 21st day of May, 2024.



Pamela Jo Claes
Pamela Jo Claes, District Clerk