Vote on the 2014-2015 Proposed School Budget; Four (4) Board of Education trustees; Bus Purchase; and Two (2) Public Library Trustees.

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 on the 2014-2015 Budget, Four (4) Board members, the bus purchase, and Two (2) Public Library Trustees was held in the Naples High School Library from 7:00 a.m. to 9:00 p.m. Eastern Daylight Savings Time on Tuesday, May 20, 2014.

Chairman 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: Kathy Grayson

Election Inspector and Substitutes:

Janis Pridmore, Joanne Lincoln, Jane Gentner, Ronna Hudson,

Sandy Kelly, Susan Widmer, Joan Slating, Judy Miller,

and Susan Rennoldson.

Balloting was conducted on the following:

PROPOSITION NO. 1

2014-2015 Proposed 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 \$19,744,900 and to levy the necessary tax therefore.

NAPLES BOARD OF EDUCATION CANDIDATES

Vote for Four (4) Robert Hotchkiss, Jr. Robert Brautigam Jacob Hall Margo Ulmer

PROPOSITION NO. 2

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Naples Central School District is hereby authorized to undertake the acquisition of two (2) 65–passenger school buses at an estimated maximum aggregate cost of \$216,380, 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.

BUDGET AND BOARD MEMBER VOTE

NAPLES PUBLIC LIBRARY BOARD OF TRUSTEES

Vote for two (2) Carrie Grove Joan Luther

Balloting was done by voting machine, loaned to the District by the Town of Naples, Machine custodian James Schartzer set up and sealed the machines prior to the vote.

Zero (0) count prior to the start of the vote was verified by Janis Pridmore, Joanne Lincoln, Jane Gentner, and Pamela Jo Claes.

Machine #164610

Ending Machine Count	23891
Beginning Machine Count	23465
Total Machine Count	426

The total combined machine count was 426.

Chairman Pamela Jo Claes declared the polls closed at 9:00 p.m. Machine tally was verified by Joan Slating, Judy Miller, Susan Rennoldson, and Pamela Jo Claes. and Pamela Jo Claes.

Thirteen (13) Absentee Ballots were opened after the machine count and added to the total count.

2014-15 School Budget		Machine #164610	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 1 Yes	YES	253	10	263
Row # 1 No	NO	157	3	160
Blank				

Proposition 1, the proposed 2014-2015 Budget, was declared duly passed and adopted.

Board of Education Members		Machine #164610 Machine Count	Absentees Hand Count	TOTAL
Row # 3A	Robert Brautigam	306	11	317
Row # 5A	Jacob Hall	327	10	337
Row # 7A	Margo Ulmer	304	11	315
Write-In				0

Robert Hotchkiss, Jr., Robert Brautigam, and Jacob Hall were declared duly elected for three-year terms; effective July 1, 2014 - June 30, 2017. Margo Ulmer was elected for a term commencing immediately after the election and expiring on June 30, 2016, completing the term formerly held by Mona Sage-Cardinale, resignation effective October 31, 2013.

Bus Purchase		Machine #164610	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 6 Yes	YES	285	10	295
Row#6 No	NO	114	3	117
Blank				

Proposition 2, the purchase of two buses and one Suburban, was declared duly passed.

Public Library Trustees		Machine #164610	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 11A	Carrie Grove	355	12	367
Row # 13A	Joan Luther	312	12	324
Write-In				0

Carrie Grove and Joan Luther were declared duly elected for five-year terms; effective July 1, 2014 - June 30, 2019.

There being no further business, the meeting was duly adjourned at 9:30 p.m.

Dated this 20th day of May, 2014.

Mitchell Ball, District Clerk