

BUDGET AND BOARD MEMBER VOTE

May 15, 2012

Vote on the 2012-2013 Proposed School Budget; Three (3) Board of Education trustees; Bus Purchase; and One (1) Public Library Trustee.

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 2012-2013 Budget, Three (3) Board members, the bus purchase, and One (1) Public Library Trustee 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 15, 2012.

Chairman Ann O'Brien 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:

District Clerk: Pamela Jo Claes

Clerk: Michelle Barkley

Clerk: Kathy Grayson

Tellers and Substitutes :

Karen Doty, Ronna Hudson, Joanne Lincoln, Nancy Linehan, Judy Miller, Mary Mueller, Janis Pridmore, Kathy Shaw, and Joan Slating.

Balloting was conducted on the following:

PROPOSITION NO. 1

2012-2013 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 \$17,126,356 and to levy the necessary tax therefore.

NAPLES BOARD OF EDUCATION CANDIDATES

Vote for Three (3)

Ronald Burke

Joseph Callaghan

Gail Musnicki

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 one 65-passenger school bus and one 66-passenger school bus, at an estimated maximum aggregate cost of \$210,566, 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.

NAPLES PUBLIC LIBRARY BOARD OF TRUSTEES

Vote for one (1)
Judy Kaminski

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

Zero (0) count prior to the start of the vote was verified by Ronna Hudson, Janis Pridmore, Kathleen Shaw, Pamela Jo Claes, and Ann O'Brien.

Machine #164610

Ending Machine Count	21509
Beginning Machine Count	20965
Total Machine Count	544

The total combined machine count was 544.

Superintendent Kimberle Ward declared the polls closed at 9:00 p.m. Machine tally was verified by Joanne Lincoln, Joan Slating, Joan Slating, Ann O'Brien, and Pamela Jo Claes.

Fifteen (15) Absentee Ballots were opened after the machine count and added to the total count.

2012-13 School Budget		Machine #164610	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 1 Yes	YES	302	8	310
Row # 1 No	NO	216	7	223
Blank				

Proposition 1, the proposed 2012-2013 Budget, was declared duly passed and adopted.

Board of Education Members		Machine #164610	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 1A	Ronald Burke	322	11	333
Row # 3A	Joseph Callaghan	430	14	444
Row # 5A	Gail Musnicki	437	11	448
Write-In				

Ronald Burke, Joseph Callaghan, and Gail Musnicki were declared duly elected for three-year terms; effective July 1, 2012 - June 30, 2015.

Bus Purchase		Machine #164610	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 6 Yes	YES	319	10	329
Row # 6 No	NO	166	5	164
Blank				

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

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Public Library Trustees		Machine #164610	Absentees	TOTAL
		Machine Count	Hand Count	
Row # 11A	Judy Kaminski	458	15	473
Write-In				

Judy Kaminski was declared duly elected for a five-year term; effective July 1, 2012 - June 30, 2017.

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

Dated this 15th day of May, 2012.



Pamela Jo Claes, District Clerk