

ICHABOD CRANE CENTRAL SCHOOL
VALATIE, NEW YORK 12184

ANNUAL ELECTION AND BUDGET VOTE
2018-2019 Budget
May 15, 2018

MINUTES

The election of members of the Board of Education and the vote upon appropriating the necessary funds to meet the estimated expenditures and the vote upon all propositions involving the expenditures of money, or authorizing the levy of taxes, took place at the Ichabod Crane High School Gymnasium, Valatie, NY between the hours of 8AM and 9PM.

The Annual Budget Hearing took place on May 1, 2018 at 7:00 p.m. in the High School Library prior to the Regular Meeting of the Board of Education.

Registered voters in the district were deciding on the following:

Candidates for the Board of Education:

Three vacancies for three-year terms as the terms of John Antalek, Brendan Caluneo and Regina Rose expire June 30, 2018. The District Clerk received petitions from the following for nomination to the Board of Education:

- Regina Rose
- John Antalek
- Brendan Caluneo
- Jessica Berner

PROPOSITION #1 – BUDGET

Shall the Board of Education of the Kinderhook Central School District be authorized to expend the total amount of \$40,190,782 during the school year 2018-2019 and to levy the necessary tax therefor?

PROPOSITION #2 – BUS PURCHASE

Shall the Board of Education of the Kinderhook Central School District be authorized to: (1) acquire school buses, at a maximum aggregate cost of approximately \$476,020; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid, trade-in value and rebates; and (4) in anticipation of the collection of such tax, issue bonds, notes and/or installment purchase contracts of the District at one time or from time to time in the principal amount not to exceed \$476,020, and levy a tax to pay the interest on said obligations when due?

PROPOSITION #3 – CREATE CAPITAL RESERVE

Shall the Board of Education of the Kinderhook Central School District be authorized to: (a) establish a Capital Reserve Fund pursuant to §3651 of the New York Education Law to be known as the Facilities Improvement Capital Reserve Fund in an amount not to exceed \$5,000,000, with a probable term of ten (10) years, to be used to pay the cost of the reconstruction and improvement of District buildings, facilities and grounds, site work and other incidental improvements, and (b) appropriate from available fund balance and/or other legally available funds of the school district to such Facilities Improvement Capital Reserve Fund?

Chairman Mindy Potts checked the roll of election officials supplied by the Columbia County Board of Elections and found the following present:

Primary Inspectors:

Cynthia Bogardus and Lewis Hotaling

Clerical Inspectors:

Marilyn Ryan, Marion Kulich, Veronica Siter,
Camille McComb, Jane Pulver, and Sue Hotaling

The Primary Election Inspectors and the Chairman inspected the voting machine and determined the machines currently had a zero count. The Clerical Election inspectors and the Chairman inspected and accounted for the ballots available for the public. The District Clerk issued the oath of office to the election inspectors.

The polls were declared open by the Chairman at 8AM.

At 9PM the doors to the gymnasium were closed; however, those who were still in line were allowed to vote. After determining that all present in the room had recorded their votes, the Chairman declared the polls closed.

The Inspectors of Election and the Chairman canvassed the vote and reported the following results:

TOTAL NUMBER OF MACHINE VOTES RECORDED: 994

TOTAL NUMBER OF ABSENTEE BALLOTS RECORDED: 52

Total Votes Cast: 1046

PROPOSITION #1 – BUDGET 2018-2019 - \$40,190,782 (Passed)

YES VOTES - 747 NO VOTES - 292

PROPOSITION #2 - Bus Purchase – at a maximum cost of \$ 476,020 (Passed)

YES VOTES - 749 NO VOTES - 292

PROPOSITION #3 - Creation of a Capital Reserve (Passed)

YES VOTES - 763 NO VOTES - 272

NOMINEES FOR THREE (3) BOARD POSITIONS:

	<u>Total Votes</u>
Regina Rose	680
John Antalek	698
Brendan Caluneo	548
Jessica Berner	583

WRITE-IN CANDIDATE TOTALS

Candidate	Number of votes
James Pianelli	1
Pat DiGrigoli	1
Vicki French	1
Tom June	1
Smokey French	1
Brendan Clemente	1
Warren Applegate	1
Jennifer Ose McDonald	1
Kevin Monahan	1
Christopher Gibson	1
Colin Wadsworth	1
Ashley Benton	1
Sally Bottigi	1
James Casey	1
Robert Fitzsimmons	1

The Chairman announced the proposition results and the results of the board election as follows:

PROPOSITION #1 Budget 2018-2019 - \$40,190,782 - Passed

PROPOSITION #2 - Bus Purchase – at a maximum cost of \$ 476,020 – Passed

PROPOSITION #3 - Creation of a Captial Reserve – Passed

Regina Rose begins a three year term (July 1, 2018 – June 30, 2021)

John Antalek begins a three year term (July 1, 2018 – June 30, 2021)

Jessica Berner begins a three year term (July 1, 2018 – June 30, 2021)

MOTION ROSE 2ND ANTALEK

To accept the results of the vote as presented

ANTALEK - YES

CALUNEO - YES

COHN - ABSENT

CRAWFORD - YES

NELSON - YES

OUELLETTE - YES

RAMOS - ABSENT

ROSE - YES

WELCOME – YES

Carried, 7-0

MOTION NELSON 2ND WELCOME

To adjourn the meeting at 9:36 p.m.

ANTALEK - YES

CALUNEO - YES

COHN - ABSENT

CRAWFORD - YES

NELSON - YES

OUELLETTE - YES

RAMOS - ABSENT

ROSE - YES

WELCOME – YES

Carried, 7-0

Mindy M. Potts, District Clerk

The following documents were available with the district clerk for public inspection

- Listing of voters receiving absentee ballots
- Legal Notice
- 2018-2019 General Fund Budget Document
 - Includes:
 - Appropriations Budget
 - Revenue Budget
 - Complete Budget Summary
 - Three Component Budget (Admin/Program/Capital)
 - Property Tax Report Card
 - Salary Disclosure Information For Administration
 - School District Report Card
 - Tax Exemption Impact Report
- 2016-2017 Audit Report