

BOARD OF EDUCATION – SPECIAL MEETING - May 17, 2011

A special meeting of the Board of Education was held on May 17, 2011 at the Kaufman Center, 1 Valley View Drive, Cortland, New York, to canvass the results of the Budget Vote and Board Member Election held on May 17, 2011, from 12:00 – 9:00 PM.

Present: Mr. William Young, Ms. Mary Lou Bordwell, Mr. Sean Clark, Mr. Paul Klinger, Mr. Joseph Lyman, Dr. LouAnne Ten Kate, Ms. Alane Van Donsel

Also Present: Mr. Laurence Spring, Superintendent of Schools; Mr. Art Martignetti, Director of Business Services; Ms. Judi Riley, Assistant Superintendent for Pupil and Personnel Services; Community Representatives; Cortland Standard Representative; Ms. Carolyn Dorn, Clerk; Ms. Janet Griffin, Candidate for Board; Mr. John Natoli, Candidate for Board.

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE.** Mr. Young called the meeting to order at 9:52 PM and the Pledge of Allegiance was recited.
2. **CANVASSING OF VOTES**
 - a. Preliminary 2011-12 Budget Results:

Proposition 1 Budget Preliminary Results: YES: 365; NO: 1137

Proposition 1 - Resolved: That the Board of Education of the Cortland Enlarged City School District be authorized to expend the sums set forth in the amount of \$44,402,675 and to levy the necessary tax therefore.

Proposition 2 Vehicle Lease/Purchase Preliminary Results: YES: 508; NO: 936

Proposition 2: Shall the Board of Education of the Cortland Enlarged City School District be authorized to acquire by either lease or purchase, and finance, two (2) 66-passenger school buses, one (1) seven passenger van, and one (1) pickup truck with plow, at an estimated cost not to exceed \$299,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and to expend a total sum not to exceed \$299,000, which is estimated to be the total maximum cost hereof, and levy a tax which is hereby voted for the foregoing in the amount of \$299,000, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds, notes and installment purchase contracts of the District are hereby authorized to be issued or executed at one time, or from time to time, in the principal amount not to exceed \$299,000, and a tax voted to pay the interest on said obligations when due?

RESOLVED, that the Board of Education of the Cortland Enlarged City School District accept the preliminary budget vote and vehicle lease/ purchase results as presented above, and per the Tabulation Sheet, dated May 17, 2011, to be attached to this meeting's minutes. Moved by Ms. Bordwell, seconded by Mr. Clark. Final Vote: Yes – 7, No – 0.

b. Board of Education Election Preliminary Results:

1A - John A. Natoli: 788; 1B - Mary Lou Bordwell: 447; 1C - Janet S. Griffin: 785;
1D - Sean P. Clark: 360; 1E - Ralph Gary Dillingham, Jr.: 394

RESOLVED, by the Board of Education of the Cortland Enlarged City School District, Cortland, New York, that preliminary results show that John A. Natoli, and Janet S. Griffin are hereby declared elected to three-year terms as members of the Board of Education of said School District, commencing July 1, 2011, as presented above, and per the tabulation sheet dated May 17, 2011, to be attached to these minutes. Moved by Ms. Bordwell, seconded by Mr. Clark. Final Vote: Yes – 7, No – 0.

3. **ADJOURNMENT**

There being no further business to discuss, Mr. Young asked for a motion to adjourn at 9:54. Moved by Mr. Clark, seconded by Ms. Bordwell. Final Vote: Yes – 7, No – 0.

Carolyn Dorn, Clerk, Board of Education

TABULATION SHEET
ANNUAL SCHOOL BOARD ELECTION - May 17, 2011

Budget Vote	DIST. 1 CITY (A-K)	DIST. 1 CITY (L-Z)	DIST. 9 CVLE	DIST. 10 VIRGIL	Absentee	TOTAL
Prop. #1 YES	243	0	46	50	26	365
NO	682	0	250	165	40	1137
Prop. #2 YES	339	0	86	58	25	508
NO	549	0	198	152	37	936
Board of Education						
John A. Natoli	495	0	155	104	34	788
Mary Lou Bordwell	250	0	97	72	28	447
Janet S. Griffin	522	0	137	93	33	785
Sean P. Clark	208	0	74	61	17	360
Ralph Gary Dillingham, Jr.	224	0	92	59	19	394