

CORTLAND ENLARGED CITY SCHOOL DISTRICT
Board of Education Meeting – Tuesday, May 21, 2013 at 9:00 p.m.
Kaufman Center, 1 Valley View Drive, Cortland NY

A special meeting of the Board of Education was held on May 21, 2013 at the Kaufman Center, 1 Valley View Drive, Cortland, New York, to canvass the preliminary results of the Budget Vote and Board Member Election held on May 21, 2013, from 12:00 – 9:00 p.m.

Present: Mr. Donald Colongeli, Ms. Melissa Davis-Howard, Ms. Janet Griffin, Mr. John Natoli, Mr. William Stark, Mr. William Young and Ms. Alane Van Donsel

Also Present: Mr. Michael Hoose, Superintendent of Schools; Ms. Judi Riley, Assistant Superintendent for Pupil and Personnel Services; Ms. Susan Bridenbecker, Director Business Services; School and Community Representatives; Ms. Margaret Baccaro, Clerk

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE:** Ms. Van Donsel called the meeting to order at 9:50 p.m., and the Pledge of Allegiance was recited.
2. **CANVASSING OF VOTES**
 - a. The 2013-14 Budget Results are as follows:

Proposition 1 Budget Preliminary Results: YES - 400 NO - 136

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 \$45,329,626 and to levy the necessary tax therefore.

Proposition 2 Vehicle Lease/Purchase Preliminary Results: YES - 385 NO - 149

RESOLVED: Shall the Board of Education of the Cortland Enlarged City School District be authorized to acquire by either lease or purchase, and finance three 66 passenger buses, one 48 passenger wheelchair bus, one 7 passenger van and one pickup truck with snow plow at an estimated cost not to exceed \$543,000 including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and to expend a total sum not to exceed \$543,000, 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 \$543,000, 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 \$543,000, and a tax voted to pay the interest on said obligations when due?

Proposition 3 Cortland Free Library Tax Preliminary Results: YES - 334 NO - 192

RESOLVED: Shall the Cortland Free Library tax previously approved by the voters of the District be increased from the current \$350,000 to \$360,150 beginning July 1, 2013, to be raised by a tax upon the taxable property of the District in each year for general library purposes and to continue from year to year until modified or repealed by a subsequent vote?

RESOLVED, that the Board of Education of the Cortland Enlarged City School District accepts the budget vote , vehicle lease / purchase and Cortland Free Library tax increase results as presented above, and per the Tabulation Sheet, dated May 21, 2013, to be attached to this meeting's minutes.

Moved by Ms. Davis-Howard, seconded by Mr. Natoli.

Final Vote: Yes – 7, No – 0. Motion Carried.

b. Board of Education Election Results:

1A Daniel Sidebottom	<u>406</u>
1B Judith Murphy	<u>419</u>
Write-in: John Petrella	<u>1</u>
Write-in: Dorothy Green	<u>1</u>
Write-in: Robert Stevens	<u>1</u>
Write-in: Amy Barone	<u>1</u>
Write-in: Mary Ann Discenza	<u>1</u>

RESOLVED, by the Board of Education of the Cortland Enlarged City School District, Cortland, New York, that Daniel Sidebottom, and Judith Murphy are hereby declared elected to three-year terms as members of the Board of Education of said School District, commencing July 1, 2013, as presented above, and per the tabulation sheet dated May 21, 2013, to be attached to these minutes.

**Moved by Mr. Colongeli, seconded by Mr. Young.
Final Vote: Yes – 7, No – 0. Motion Carried.**

3. ADJOURNMENT

There being no further business to conduct, Ms. Van Donsel asked for a motion to adjourn the meeting at 10:02 p.m.

**Moved by Mr. Natoli, seconded by Mr. Colongeli.
Final Vote: Yes – 7, No – 0. Motion Carried.**

Ms. Margaret Baccaro, Clerk

**TABULATION SHEET - FINAL RESULTS
CORTLAND ENLARGED CITY SCHOOL DISTRICT**

ANNUAL SCHOOL BOARD ELECTION - May 21, 2013

Vote		DIST. 1 CITY (A-K)	DIST. 1 CITY (L-Z)	DIST. 9 CVLE	DIST. 10 VIRGIL	Absentee	TOTAL
Prop. #1: Budget	YES	96	161	43	49	51	400
	NO	22	51	15	27	21	136
Prop. #2: Bus	YES	84	159	45	41	56	385
	NO	28	54	12	34	21	149
Prop. #3: Cortland	YES	75	138	39	39	43	334
Free Library Tax	NO	37	71	18	35	31	192
Board of Education		DIST. 1 CITY (A-K)	DIST. 1 CITY (L-Z)	DIST. 9 CVLE	DIST. 10 VIRGIL	Absentee	TOTAL
Daniel Sidebottom		88	163	43	54	58	406
Judith Murphy		84	172	44	60	59	419
Write-in: John Petrella						1	1
Write-in: Dorothy Green						1	1
Write-in: Robert Stevens						1	1
Write-in: Amy Barone						1	1
Write-in: Mary Ann Discenza						1	1