

CORTLAND ENLARGED CITY SCHOOL DISTRICT
Special Board of Education Meeting
Tuesday, May 20, 2014 – 9:00 p.m.
Kaufman Center, 1 Valley View Drive

A special meeting of the Board of Education was held on May 20, 2014 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 20, 2014, from 12:00 – 9:00 p.m.

Present: Mr. Donald Colongeli, Ms. Melissa Davis-Howard, Ms. Janet Griffin, Ms. Judith Murphy, Mr. John Natoli, Mr. Daniel Sidebottom and Ms. Alane Van Donsel

Also Present: Mr. Michael Hoose, Superintendent; Ms. Judi Riley, Assistant Superintendent for Pupil and Personnel Services; Mr. Brian Freeman, Director Business Services; and Ms. Margaret Baccaro, Clerk

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE:** Ms. Davis-Howard called the meeting to order at 9:50 p.m., and the Pledge of Allegiance was recited.
2. **CANVASSING OF VOTES**
 - a. **The 2014-15 Budget Results are as follows:**

Proposition 1 Budget Preliminary Results: **YES - 328 NO - 177**

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 \$47,504,329 and to levy the necessary tax therefore.

Proposition 2 Vehicle Lease/Purchase Preliminary Results: **YES - 362 NO - 134**

RESOLVED: Shall the Board of Education be authorized to lease from the lowest responsible bidder four (4) school buses capable of transporting sixty-six passengers and one (1) wheelchair accessible thirty passenger school bus for a five-year term at a maximum cost of four hundred twenty-five thousand dollars (\$425,000), including the costs of leasing, the financing of the leases and other related costs?

RESOLVED, that the Board of Education of the Cortland Enlarged City School District accepts the budget vote and vehicle lease / purchase results as presented above, and per the Tabulation Sheet, dated May 20, 2014, to be attached to this meeting's minutes.

Moved by Mr. Natoli, seconded by Ms. Griffin. Discussion: none

Final Vote: Yes – 6, No – 0, Abstain – 1 (Colongeli). Motion Carried. Mr. Colongeli stated that he was abstaining from Proposition 1 and in favor of Proposition 2. When asked, by President Davis-Howard, why he was abstaining from the preliminary results he explained that in his years of experience the Board of Elections has to approve the results before they are official.

- b. Board of Education Election Results:**

1A John A. Natoli, Jr.	<u>419</u>
1B Janet S. Griffin	<u>404</u>
Write-in: Kathleen Hennessy	<u>1</u>
Write-in: JoAnn T. Lamey	<u>1</u>

RESOLVED, by the Board of Education of the Cortland Enlarged City School District, Cortland, New York, that John A. Natoli, Jr., 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, 2014, as presented above, and per the tabulation sheet dated May 20, 2014, to be attached to these minutes.

Moved by Mr. Sidebottom, seconded by Ms. Murphy.

Final Vote: Yes – 7. Motion Carried

3. ADJOURNMENT

There being no further business to conduct, Ms. Davis-Howard asked for a motion to adjourn the meeting at 9:54 p.m.

Moved by Mr. Sidebottom, seconded by Ms. Murphy.

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

Ms. Margaret Baccaro, Clerk

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

ANNUAL SCHOOL BOARD ELECTION - May 20, 2014

Vote		DIST. 1 CITY (A-K)	DIST. 1 CITY (L-Z)	DIST. 9 CVLE	DIST. 10 VIRGIL	Absentee	Challenge	TOTAL
Prop. #1: Budget	YES	92	103	40	43	50		328
	NO	44	52	25	23	33		177
Prop. #2: Bus	YES	99	108	45	44	66		362
	NO	34	42	20	22	16		134
Board of Education		DIST. 1 CITY (A-K)	DIST. 1 CITY (L-Z)	DIST. 9 CVLE	DIST. 10 VIRGIL	Absentee		TOTAL
1A John A. Natoli		118	131	49	49	72		419
1B Janet S. Griffin		110	120	53	51	70		404
Write-in: Kathleen Hennessy		1						1
Write-in: JoAnn T Lamey						1		1
Write-in:								0
Write-in:								0
Write-in:								0