

**CORTLAND ENLARGED CITY SCHOOL DISTRICT**  
**Special Board of Education Meeting**  
**Tuesday, May 19, 2015 – 9:00 p.m.**  
**Kaufman Center, 1 Valley View Drive**

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A special meeting of the Board of Education was held on May 19, 2015 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 19, 2015, from 12:00 – 9:00 p.m.

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

**Absent:** Mr. Donald Colongeli,

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

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE:** Ms. Davis-Howard called the meeting to order at 9:20 p.m., and the Pledge of Allegiance was recited.
2. **CANVASSING OF VOTES**
  - a. The 2015-16 Canvassing of Votes Results are as follows

**Proposition 1 Budget Preliminary Results: YES 278 NO 187**

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 \$49,576,887 and to levy the necessary tax therefore.

**Proposition 2 Vehicle Lease/Purchase Preliminary Results: YES 313 NO 153**

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-five passenger school bus for a five-year term at a maximum cost of five hundred ninety-two thousand dollars (\$592,000), including the costs of leasing, the financing of the leases and other related costs?

**Proposition 3 Library Proposition Preliminary Results: YES 282 NO 187**

Shall the Cortland Free Library tax previously approved by the voters of the District be increased from the current \$360,150 to \$367,353 beginning July 1, 2015, 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property of the District in each year for general library purposes and to continue from year to year until modified or repealed by a subsequent vote?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 library proposition preliminary results as presented above, and per the Tabulation Sheet, dated May 19, 2015, to be attached to this meeting's minutes.**

**Moved by Ms. Murphy, seconded by Mr. Sidebottom. Discussion: none**

**Final Vote: Yes – 6, No – 0. Motion Carried.**

**b. Board of Education Election Results:**

1A Melissa Davis-Howard	346 votes
1B Alane Van Donsel	358 votes
1C Christine Gregory	348 votes
Write-in: Glen Reisweber	1 vote

**RESOLVED, by the Board of Education of the Cortland Enlarged City School District, Cortland, New York, that Melissa Davis-Howard, Alane Van Donsel and Christine Gregory are hereby declared elected to three-year terms as members of the Board of Education of said School District, commencing July 1, 2015, as presented above, and per the tabulation sheet dated May 19, 2015, to be attached to these minutes.**

**Moved by Ms. Griffin, seconded by Ms. Murphy. Discussion:** Members offered congratulations to newly elected Board member Ms. Christine Murphy and returning members Ms. Melissa Davis-Howard and Ms. Alane Van Donsel

**Final Vote: Yes – 6, No – 0. Motion Carried.**

**3. ADJOURNMENT**

There being no further business to conduct, Ms. Davis-Howard asked for a motion to adjourn the meeting at 9:30 p.m.

**Moved by Mr. Natoli, seconded by Mr. Sidebottom.**

**Final Vote: Yes – 6, No – 0. Motion Carried.**

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Ms. Margaret Baccaro, Clerk

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

**ANNUAL SCHOOL BOARD ELECTION - May 19, 2015**

<b>Vote</b>	<b>DIST. 1 CITY (A-K)</b>	<b>DIST. 1 CITY (L-Z)</b>	<b>DIST. 9 CVLE</b>	<b>DIST. 10 VIRGIL</b>	<b>Absentee</b>	<b>Challenge</b>	<b>TOTAL</b>
<b>Prop. #1: Budget YES</b>	<b>80</b>	<b>87</b>	<b>37</b>	<b>30</b>	<b>44</b>		<b>278</b>
<b>NO</b>	<b>47</b>	<b>50</b>	<b>25</b>	<b>39</b>	<b>26</b>		<b>187</b>
<b>Prop. #2: Bus YES</b>	<b>88</b>	<b>96</b>	<b>44</b>	<b>29</b>	<b>56</b>		<b>313</b>
<b>NO</b>	<b>40</b>	<b>40</b>	<b>18</b>	<b>39</b>	<b>16</b>		<b>153</b>
<b>Prop. #3: Library YES</b>	<b>83</b>	<b>81</b>	<b>41</b>	<b>32</b>	<b>45</b>		<b>282</b>
<b>NO</b>	<b>47</b>	<b>55</b>	<b>21</b>	<b>37</b>	<b>27</b>		<b>187</b>
<b>Board of Education</b>	<b>DIST. 1 CITY (A-K)</b>	<b>DIST. 1 CITY (L-Z)</b>	<b>DIST. 9 CVLE</b>	<b>DIST. 10 VIRGIL</b>	<b>Absentee</b>		<b>TOTAL</b>
<b>1A <span style="color: red;">Melissa Davis-Howard</span></b>	<b>94</b>	<b>104</b>	<b>47</b>	<b>40</b>	<b>61</b>		<b>346</b>
<b>1B <span style="color: red;">Alane VanDonsel</span></b>	<b>99</b>	<b>94</b>	<b>48</b>	<b>56</b>	<b>61</b>		<b>358</b>
<b>1C <span style="color: red;">Christine Gregory</span></b>	<b>98</b>	<b>107</b>	<b>43</b>	<b>39</b>	<b>61</b>		<b>348</b>
<b>Write-in: Glen Reisweber</b>		<b>1</b>					<b>1</b>
<b>Write-in:</b>							<b>0</b>
<b>Write-in:</b>							<b>0</b>
<b>Write-in:</b>							<b>0</b>
<b>Write-in:</b>							<b>0</b>