

OFFICIAL PROCEEDINGS
OF THE BOARD OF EDUCATION
OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT

Date: May 16, 2017
Spencerport, New York
AMENDED MINUTES

Members Present: Mr. Bracken, Mr. Gibbardo, Ms. Gillette, Mr. Hutton, Mr. Kincaid, Mr. Miceli

Absent: Ms. Czarnecki,

Others Present: Mr. Crumb, Ms. Lissow, Mr. Milgate, Mr. Wood, Mr. Zinkiewich

On Tuesday, May 16, 2017 from 6:00 a.m. to 9:00 p.m. E.D.S.T. the Annual District Meeting of the qualified voters of the Spencerport Central School District (Towns of Ogden, Gates, Greece and Parma), Monroe County, New York was held to vote for the 2017-2018 School Budget and Board of Education members in the Board of Education Room at the Administration Building, room E2B at the Munn Elementary and room E13 at the Taylor Elementary.

Ronald Young, John Steeves and Darlene Soper reported as Board of Elections inspectors and Valerie Lupiani, Linda Siracusa and Darlene Taft reported as the meeting co-chairpersons. The following paid clerks reported for duty: Cheryl Snyder, Lori Eichas, Donna Bianchi, Marcy Clapper, Bonnie Niver, Shannon Rausch, Amy Lehman, Jo Anne Maier, Andrea Romano, Sandy Bernhart, Debbie Ferris, Theresa Monsees, Barb Strine, Lisa Rapp, Ann-Marie Adameck and Tammy Springer. The following served as volunteer clerks: Renee Pelletier, Rosetta Mundt, Allen Nash, Eileen Magin, Amy Gendrou, Jennifer Lotta, Terri Knighton, Jana Kwoka, Lily Tanner Ritz, and Theresa Panzica.

The election inspectors and the vote chairpersons inspected the voting machines and made them ready for voting

At 6:00 a.m. E.D.S.T. the meeting was called to order by District Clerk, Daniel Milgate and co-chairperson, Valerie Lupiani. Mr. Milgate declared the polls open for those who wished to vote upon the following propositions:

PROPOSITION # 1

PROPOSITION NO. 1:
2017-2018 School Budget,
Replacement Vehicles,
Technology and Classroom

SHALL THE FOLLOWING RESOLUTION BE
ADOPTED TO WIT:

be it resolved, that the Board of Education of the Spencerport Central School District is hereby authorized to expend \$79,032,905 as the school district budget for the 2017-2018 school year and to levy the necessary taxes therefore; and

To appropriate and expend from its existing 2010 bus and motor vehicle capital reserve fund the sum of \$95,000 for a portion of the costs as set forth in the school district budget for the purchase of three (3) replacement facilities vehicles at an estimated maximum aggregate cost of \$95,000; and

To appropriate and expend from its existing 2013 capital reserve for technology and classroom equipment the sum of \$150,000 for a portion of the costs as set forth in the school district budget for the purchase of student desks, chairs, and other miscellaneous classroom furniture.

PROPOSITION # 2

**PROPOSITION NO. 2:
Bus and Motor Vehicle
Reserve**

**SHALL THE FOLLOWING RESOLUTION BE
ADOPTED TO WIT:**

Be it resolved that the Board of Education of the Spencerport Central School District is hereby authorized to establish a bus and motor vehicle reserve fund pursuant to section 3651 of the education law (to be known as the "2017 bus and motor vehicle reserve fund"), with the purpose of such fund being to finance the purchase of school buses, vehicles and equipment that would be eligible for financing under the local finance law, and costs incidental thereto, the ultimate amount of such fund to be \$2,000,000, plus earnings thereon, the probable term of such fund to be five years, but such fund shall continue in existence until liquidated in accordance with the education law or until the funds are exhausted, and the sources from which the funds shall be obtained for such reserve are (i) an initial deposit of \$429,333.04, to be transferred from the 2010 bus and motor vehicle reserve fund, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York state aid received and made available by the Board of Education from time to time, all as permitted by law.

The polls remained open until 9:00 p.m. E.D.S.T. on May 16, 2017, at which time Daniel Milgate, District Clerk, and the vote co-chairperson, Valerie Lupiani declared the polls closed.

Results were as follows:

PROPOSITION NO. 1

Total Votes Cast: 1223
Yeas: 953
Nays: 250

PROPOSITION NO. 2

Total Votes Cast: 1223

Yeas: 944

Nays: 256

Three (3) positions for three (3) year terms:

Jody Gillette
Dave Gibbardo
Kate Czarnecki

Write-in votes for Board of Education Members:

Jenna Curtis
Seth Edwards
Lynn Galanza
Bob Kazmicki
Ron Purpura
Helen Stone

Mr. Milgate, District Clerk, then dismissed the election inspector and declared the polls closed and the meeting adjourned at 9:00 p.m.



District Clerk



Board President