

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

Date: May 19, 2015
Spencerport, New York

Members Present: Mr. Gibbardo, Ms. Gillette, Mr. Sweeney, Mr. Zale

Absent: Mr. Oberlin, Ms. Tyler, Mr. Bracken

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

On Tuesday, May 19, 2015, 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 2015-2016 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, Linda DelRegno, and John Steeves reported as Board of Elections inspectors and Valerie Lupiani, Deb Ferraro and Phyllis Lavner reported as the meeting co-chairpersons. The following paid clerks reported for duty: Eileen Smith, Deb Olmstead, Donna Bianchi, Marcy Clapper, Ann Marie Adamack, Lori Eichas, Sherry Weber, Andrea Romano, Darlene Taft, Joanne Powers Chris Davis, Sue Mosher, Terry Monsees, Amy Lehman, and Tobie Bailey. Paula Yandow Reilly, Allen Nash, Renee Pelletier, Karen Mackey, Eileen Magin, Cynthia Filardo, Lori Havens, Brian Miller, JanMarie Gallagher, Alissa Passantino, Lynn Spencer, Shirley Marellon-Nagy, Kristina Slattery, Sue Birbeck, Lillian Braccio, Julie D'Ovidio and Sharon Burrows served as volunteer clerks.

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

NOTE: Mr. Daniel Milgate, District Clerk, entered at 10:00 a.m.

At 6:00 a.m. E.D.S.T. the meeting was called to order by Superintendent Michael S. Crumb and co-chairperson, Ms. Valerie Lupiani. Mr. Crumb turned the meeting over to the Assistant District Clerk of the Spencerport Central School District, Ms. Valerie Lupiani. Ms. Lupiani declared the polls open for those who wished to vote upon the following propositions:

**PROPOSITION NO. 1:
2015-2015 School Budget,
Buses and Facilities Vehicles,
Technology and Classroom
Equipment**

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

Be it resolved, that the Board of Education of the Spencerport Central School District is hereby authorized to expend the amount of \$74,898,073 as the school district budget for the 2015-2016 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 \$324,693 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 \$93,000; seven (7) replacement 43 passenger buses at an estimated maximum cost of \$127,850 each; one (1) replacement 43 passenger school bus with disc brakes at an estimated maximum cost of \$130,750 each; and two (2) replacement 28 passenger school buses at an estimated maximum cost of \$56,750 each; and

To appropriate and expend from its existing 2013 Capital Reserve for Technology and Classroom Equipment the sum of \$50,000 for a portion of the costs as set forth in the school district budget for the purchase of student and teacher desks, chairs, and other miscellaneous classroom furniture.

**PROPOSITION NO. 2:
CAPITAL IMPROVEMENTS**

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

Resolved that the Board of Education of the Spencerport Central School District is hereby authorized to undertake certain capital improvements consisting of reconstruction of existing school buildings and facilities, site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$12,436,200; and to appropriate and expend from the existing building Capital Reserve Fund \$2,595,000 for such costs, and that the balance of such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefore; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$9,841,200 shall be issued.

The polls remained open until 9:00 p.m. E.D.S.T. May 19, 2015 at which time Mr. Daniel Milgate, District Clerk, and the vote co-chairperson Ms. Valerie Lupiani declared the polls closed.

Results were as follows:

PROPOSITION NO. 1	Total Votes cast:	1208
	YEAS:	851
	NAYS:	357

PROPOSITION NO. 2	Total Votes Cast:	1200
	YEAS:	838
	NAYS:	362

Two (2) positions for three (3) year terms:	Kevin Hutton
	Michael Miceli

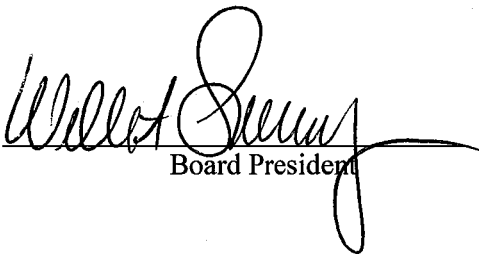
Other write-in votes for Board of Education
Members included:

Bill Kwoka
Jim Freville
Angela Radell
Stacy Neale
Jen Bouno
Helen Stone
Marcia Stromquist
Ken Birkbeck
Dave Schumann
Gary Peers
Kristen Zale

Mr. Milgate, District Clerk, then dismissed the election inspector and declared the meeting adjourned at 9:30 p.m.



District Clerk



Board President