

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Annual School District Meeting
Tuesday, May 20, 2008, High School Gymnasium*

The meeting was called to order at 6:57 AM by Mr. David McNamara, Permanent Chairman, who asked the inspectors to inspect the voting machines to be used for voting and sign the required affidavits. The polls were declared officially opened at 7:00 AM.

At 9:00 PM Mr. David McNamara, Permanent Chairman, declared the voting to be ended and the voting machines were opened and inspected; absentee ballots were opened and tallied. The inspectors officially certified the following results:

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Rotterdam-Mohonasen Central School District, Towns of Rotterdam, Schenectady County, and Colonie and Guilderland, Albany County, New York, be authorized to expend the sum of Forty-One Million Nine-Hundred Thirty-Five Thousand Six-Hundred Fourteen Dollars (\$41,935,614) for school purposes during the 2008-2009 school year and levy the necessary tax therefore.

Number voting IN FAVOR of the proposed BUDGET	1094
Number voting AGAINST the proposed BUDGET	591

Proposition One- Buses:

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Rotterdam-Mohonasen Central School District, Towns of Rotterdam, Schenectady County, and Colonie and Guilderland, Albany County, New York, is hereby authorized to pay the cost of the purchase of school buses of and for said School District, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of Four Hundred Thirty Thousand Dollars (\$430,000.00) and providing for the levy of a tax therefore to be collected in installments, with obligations of said School District to be issued in anticipation thereof in an amount not to exceed Four Hundred Thirty Thousand Dollars (\$430,000).

Number voting IN FAVOR of the proposed BUSES	1153
Number voting AGAINST the proposed BUSES	523

For Members of the Board of Education:

Number voting for Thomas Flood	643
Number voting for Joseph Salamone	984
Number voting for Nancy del Prado	949
Number voting for Mark Thornhill	389

Mr. Salamone and Mrs. del Prado will serve three-year terms from July 1, 2008 until June 30, 2011.

MOTION made by Mr. Thomas del Prado, seconded by Mrs. Debra Male, that all proceedings of this Annual School District Meeting be ratified and confirmed, to wit: the proposed budget for the 2008-2009 school year in the amount of \$41,935,614 was approved, the expenditure of \$430,000 for the purchase of buses was approved, and Joseph Salamone and Nancy del Prado were elected to the Board of Education. The motion was approved unanimously by all those present, approximately nineteen district residents.

MOTION made by Mr. Thomas del Prado, Merritt Drive, seconded by Mrs. Cheryl Hitchcock, Outer Drive, that the meeting be adjourned at 9:30 PM.

Denise A. Swezey, District Clerk