

ROTTERDAM-MOHONASEN CENTRAL SCHOOL DISTRICT

*Minutes of Annual School District Meeting
Tuesday, May 19, 2009, High School Gymnasium*

The meeting was called to order at 6:58 AM by Mr. Wayne Calder, 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. Wayne Calder, 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 Guelderland, Albany County, New York, be authorized to expend the sum of Forty-Two Million Three-Hundred Eighty-Three Thousand Six-Hundred Ninety-Three Dollars (\$42,383,693) for school purposes during the 2009-2010 school year and levy the necessary tax therefore.

Number voting IN FAVOR of the proposed BUDGET	1016
Number voting AGAINST the proposed BUDGET	536

Proposition One- Buses:

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Rotterdam-Mohonasen Central School District, Schenectady 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 \$650,000, 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 \$650,000.

Number voting IN FAVOR of the proposed BUSES	1016
Number voting AGAINST the proposed BUSES	515

For Members of the Board of Education:

Number voting for Lisa Mell	548
Number voting for Gary Spadaro	940
Number voting for Paula Marshman	677
Number voting for Thomas Andriola	857
Number voting for Eileen French	826

Mr. Spadaro, Mr. Andriola and Mrs. French will serve three-year terms from July 1, 2009 until June 30, 2012.

MOTION made by Mr. Dominic Cafarelli, seconded by Mrs. Eileen French, that all proceedings of this Annual School District Meeting be ratified and confirmed, to wit: the proposed budget for the 2009-2010 school year in the amount of \$42,383,693 was approved, the expenditure of \$650,000 for the purchase of buses was approved, and Gary Spadaro, Thomas Andriola and Eileen French were elected to the Board of Education. The motion was approved unanimously by all those present, approximately twenty district residents.

MOTION made by Mr. Patrick McGrath, seconded by Mr. Joseph Salamone, that the meeting be adjourned at 9:18PM.

Denise A. Swezey, District Clerk