

EDWARDS-KNOX CENTRAL SCHOOL

MEETING: Annual District Meeting

DATE: May 8 & 15, 2018

Board of Education President and Permanent Chairperson of the annual meeting, Reggie LaPoint called the meeting to order and introduced the Board of Education members on May 8, 2018 at 6:30 p.m. in the Auditorium.

The following board members were present: Reggie LaPoint, Tom Whitmarsh, Penny Allen, Lynn Coller, Jennifer Hotaling(6:45p.m), Stacia Kroniser, Derek LaPoint(6:45p.m), Tom O'Brien and Michael White. Also present were: Ron Burke, Glenda Morales-Hanley, Amy Sykes, Lura Hughes, Bobbie Knox, Amanda Fuller, Kathy Whitmarsh and Brandi Graham.

The meeting opened with the Pledge of Allegiance.

The notice of the annual district meeting was available for examination by all those in attendance.

Chairperson LaPoint announced that the following individuals will serve as certified election inspectors as required by the Board of Elections: Marjorie Davis, Dawn Mullaney and Shammie Robinson.

Chairman LaPoint then announced the two Board of Education Candidates:

Thomas O'Brien
Bobbie Trudeau

Mr. LaPoint then asked Mr. Ronald Burke to present the proposed 2018-2019 school district budget. Mr. Burke discussed the projected expenditures and revenues for the 2018-2019 school year, along with the bus proposition, van proposition and the board of education vacancies.

Mr. Derek LaPoint and Mrs. Jennifer Hotaling entered at 6:45 p.m.

A motion was made by Stacia Kroniser, seconded by Michael White to appoint Lynn Coller as the Pro-tem Chairperson to open the voting polls on Tuesday, May 15, 2018.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

President Reggie LaPoint then called for the transaction of any other business as authorized by Education Law.

A motion for adjournment of this meeting to reconvene at 12:00 noon on May 15, 2018 for the purpose of voting on the proposed budget and resolutions for the school year 2018-2019 was called for by President LaPoint.

A motion was made by Lynn Coller to adjourn this meeting and to reconvene at 12:00 noon on May 15, 2018 for the purpose of voting on the proposed budget and propositions for the school year 2018-2019. Derek LaPoint seconded this motion at 6:55 p.m.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

At the annual district election of the qualified voters of Edwards-Knox Central School District, St. Lawrence County, New York, held in the Main Gymnasium of the Edwards-Knox Central School on the 15th day of May, 2018 at 12:00 Noon Prevailing Time: Chairperson Pro-Tem Lynn Coller called the meeting to order at 12:00 o'clock Noon, Prevailing Time, and announced that the purpose of the meeting was to vote upon the appropriation of the necessary funds to meet the estimated expenditures of the Edwards-Knox Central School District, the election of two members of the Board of Education, a proposition for the purchase of three busses, and a proposition for one van as contained in the Notice of Annual District Meeting.

The Inspectors of Election then reported that prior to the opening of the polls, ballots to be used at the meeting had been examined, as well as the examination of the voting machine, each were in all respects, in proper condition for use.

At 12:00 o'clock, Noon, Prevailing Time, Chairperson Pro-Tem Coller announced the voting would proceed. The polls were declared open and Chairperson Pro-Tem Coller declared that all duly qualified voters desiring to vote at any time until 8:00 o'clock P.M., Prevailing Time were entitled to cast their vote. Sample ballot is attached hereto as Exhibit A.

At 8:00 o'clock P.M., President Reggie LaPoint announced that all voters in the polling place at or before 8:00 o'clock P.M., having been allowed to vote, the polls were declared closed.

Immediately upon the closing of the polls, the Inspectors of Election proceeded to canvass the vote, and made the following reports:

BUDGET

Total number of ballots issued:133
Votes in favor of proposition:120
Votes against proposition:15
Void:1
Blank:1

BUS PURCHASES PROPOSITION

Total number of ballots issued:133
Votes in favor of proposition:122
Votes against proposition:13
Void:1
Blank:1

VAN PURCHASE PROPOSITION

Total number of ballots issues: 133
Votes in favor or proposition: 123
Votes against proposition:11
Void: 1
Blank: 0

TWO VACANT SEATS FOR BOARD OF EDUCATION

Total number of ballots issued:133
Thomas O'Brien:114
Bobbie Trudeau:77
Write-ins:
Tim Bacon: 1
Arlena Dafoe: 1
Richard Dafoe Jr.: 1
Tina Dafoe: 1
Amanda Fuller: 2
Void:1
Blank:1

President Reggie LaPoint then called for a resolution to accept the results of the canvass of the election:

RESOLUTION: A motion was made by district resident Shammie Robinson, seconded by district resident Dawn Mullaney, that the proceedings of the meeting and the result and canvass of the election be approved. All 5 district residents present voted, 5 in favor of accepting, 0 opposed the result and canvass of the election.

Motion unanimously carried.

At 8:56 o'clock P.M., Prevailing Time, the President LaPoint declared the meeting adjourned.

Respectfully Submitted,

Brandi Graham
Board Clerk