

EDWARDS-KNOX CENTRAL SCHOOL

MEETING: Annual District Meeting
DATE: May 9 & 16, 2017

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 9, 2017 at 6:30 p.m. in the Cafeteria.

The following board members were present: Reggie LaPoint, Tom Whitmarsh, Penny Allen, Lynn Coller, Jennifer Hotaling, Stacia Kroniser, Tom O'Brien and Michael White. Also present were: Ron Burke, Amy Sykes, Lura Hughes, Glenda Morales-Hanley, Brandi Graham and members of the community.

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 Board of Education Vacancy as follows: A 5-year expired term of Rick Brewer which will commence on 7/01/17 and continue through 06/30/2022 will be filled by the individual that receives the greatest number of write-in votes.

Mr. LaPoint then asked Mr. Ronald Burke to present the proposed 2017-2018 school district budget. Mr. Burke discussed the projected expenditures and revenues for the 2017-2018 school year, along with the bus proposition and the board of education vacancy.

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 16, 2017 for the purpose of voting on the proposed budget and resolutions for the school year 2017-2018 was called for by President LaPoint.

A motion was made by Tom Whitmarsh to adjourn this meeting and to reconvene at 12:00 noon on May 16, 2017 for the purpose of voting on the proposed budget and proposition for the school year 2017-2018. Stacia Kroniser seconded this motion at 7:06 p.m.

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	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 17th day of May, 2016 at 12:00 Noon Prevailing Time: Chairperson Reggie LaPoint 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 one member of the Board of Education, and a proposition for the purchase of three busses, 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 LaPoint announced the voting would proceed. The polls were declared open and Chairperson LaPoint 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., Chairperson 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: 139
Votes in favor of proposition: 124
Votes against proposition: 13
Void: 1
Blank: 1

BUS PURCHASES PROPOSITION

Total number of ballots issued: 139
Votes in favor of proposition: 129
Votes against proposition: 9
Void: 1
Blank: 0

VACANT SEAT FOR BOARD OF EDUCATION WRITE-IN ONLY:

RICK BREWER SEAT:

Derek LaPoint: 42
Charles Kerr: 11
Robert Tresidder: 5
Tom Robinson: 1
Jerry Barker: 1
Barbara Hadlock: 1
Amanda Fuller: 1
Glenn Bullock: 1
Doug LaPoint: 1
Fred Finley: 1
Terry Friot: 1
Garrett LaPoint: 1
Bugs Bunny: 1
Charles Bullock: 1
Tim Bacon: 1
Total number of ballots issued: 139
Write-ins: 70
Void: 0
Blank: 69

Chairperson 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 Dawn Mullaney, seconded by district resident Shammie Robinson, that the proceedings of the meeting and the result and canvass of the election be approved. All 4 district residents present voted, 4 in favor of accepting, 0 opposed the result and canvass of the election.

Motion unanimously carried.

At 9:10 o'clock P.M., Prevailing Time, the Pro-tem Chairperson declared the meeting adjourned.

Respectfully Submitted,


Brandi Graham
Board Clerk

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OFFICE

EDWARDS KNOX
BOARD OF EDUCATION
(Vote for ONE)

Write-In



WRITE-IN

OFFICIAL BALLOT FOR THE SCHOOL ELECTION - MAY 16, 2017

INSTRUCTIONS:

1.

Mark only with a writing instrument provided by the Board of Elections.
2.

To vote for a candidate whose name is printed on this ballot fill in the oval ○ above or next to the name of the candidate.
3.

To vote for a person whose name is not printed on this ballot write or stamp his or her name in the space labeled “Write-In” that appears at the bottom of the candidate names for such office.
4.

To vote yes or no on a proposal, if any, that appears on the back, fill in the oval ○ that corresponds to your vote.
5.

Any other mark or writing, or any erasure made on this ballot outside the voting ovals or blank spaces provided for voting will void this entire ballot.

STATE OF NEW YORK, COUNTY OF ST. LAWRENCE

6.

Do not overvote. If you select a greater number of candidates than there are vacancies to be filled, your ballot will be void for that public office, party position or proposal.
7.

If you tear, or deface, or wrongly mark this ballot, return it and obtain another. Do not attempt to correct mistakes on the ballot by making erasures or cross outs. Erasures or cross outs may invalidate all or part of your ballot. Prior to submitting your ballot, if you make a mistake in completing the ballot or wish to change your ballot choices, you may obtain and complete a new ballot. You have a right to a replacement ballot upon return of the original ballot.
8.

After completing your ballot, insert it into the ballot scanner and wait for the notice that your ballot has been successfully scanned. If no such notice appears, seek the assistance of an election inspector.

Ballot ID: 1008
Edwards Knox CSD

PROPOSTION NUMBER ONE: BUDGET RESOLUTION	PROPOSITION TWO: SCHOOL BUS
RESOLVED: That the Board of Education of the Edwards-Knox Central School District in the State of New York, County of St. Lawrence, be authorized to expend the sum set forth in the total amount of \$15,212,061.00, during the school year 2017-2018 and to levy the necessary tax thereafter. <div><div>Yes</div><div>No</div></div>	BE IT RESOLVED that the Board of Education of the Edwards-Knox Central School District, New York, is hereby authorized to purchase and finance three (3) school buses at an estimated cost not to exceed \$343,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and expend a total sum not to exceed \$343,000, which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted for the project in the amount of \$343,000, subject to the applicable amount of State Building Aid which may be received for such purposes, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$343,000, and a tax is hereby voted to pay the principal and interest on said obligations when due. <div><div>Yes</div><div>No</div></div>

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OFFICIAL BALLOT FOR THE SCHOOL ELECTION - MAY 16, 2017 INSTRUCTIONS: 1. Mark only with a writing instrument provided by the Board of Elections. 2. To vote for a candidate whose name is printed on this ballot fill in the oval <input type="radio"/> above or next to the name of the candidate. 3. To vote for a person whose name is not printed on this ballot write or stamp his or her name in the space labeled "Write-In" that appears at the bottom of the candidate names for such office. 4. To vote yes or no on a proposal, if any, that appears on the back, fill in the oval <input type="radio"/> that corresponds to your vote. 5. Any other mark or writing, or any erasure made on this ballot outside the voting ovals or blank spaces provided for voting will void this entire ballot.	STATE OF NEW YORK, COUNTY OF ST. LAWRENCE 6. Do not overvote. If you select a greater number of candidates than there are vacancies to be filled, your ballot will be void for that public office, party position or proposal. 7. If you tear, or deface, or wrongly mark this ballot, return it and obtain another. Do not attempt to correct mistakes on the ballot by making erasures or cross outs. Erasures or cross outs may invalidate all or part of your ballot. Prior to submitting your ballot, if you make a mistake in completing the ballot or wish to change your ballot choices, you may obtain and complete a new ballot. You have a right to a replacement ballot upon return of the original ballot. 8. After completing your ballot, insert it into the ballot scanner and wait for the notice that your ballot has been successfully scanned. If no such notice appears, seek the assistance of an election inspector.	Ballot ID: 1008 Edwards Knox CSD
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