

CORTLAND ENLARGED CITY SCHOOL DISTRICT
Special Board of Education Meeting
Tuesday, May 17, 2016 – 9:00 p.m.
Kaufman Center, 1 Valley View Drive

A special meeting of the Board of Education was held on May 17, 2016 at the Kaufman Center, 1 Valley View Drive, Cortland, New York, to canvass the preliminary results of the Budget Vote and Board Member Election held on May 17, 2016, from 12:00 – 9:00 p.m.

Present: Ms. Melissa Davis-Howard, Ms. Janet Griffin, Ms. Christine Gregory, Ms. Judith Murphy, Mr. John Natoli, Mr. Daniel Sidebottom and Ms. Alane Van Donsel

Also Present: Mr. Michael Hoose, Superintendent and Ms. Alicia Zupancic, Clerk

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE** - Ms. Davis-Howard called the meeting to order at 10:12 p.m., and the Pledge of Allegiance was recited.
2. **CANVASSING OF VOTES**
 - a. The 2016-17 Budget Results are as follows:

Proposition 1 Budget Preliminary Results: YES 452 NO 95

RESOLVED, That the Board of Education of the Cortland Enlarged City School District be authorized to expend the sums set forth in the amount of \$49,576,887 and to levy the necessary tax therefore.

Proposition 2 Vehicle Purchase Preliminary Results: YES 431 NO 115

Shall the bond resolution adopted by the Board of Education of the Cortland Enlarged City School District on March 24, 2016 authorizing the acquisition of five (5) large replacement school buses and four (4) passenger vehicles, including necessary furnishings, fixtures and equipment, and the expenditure of a total sum not to exceed \$711,000, which is estimated to be the total maximum cost thereof, and further authorizing the issuance of \$711,000 serial bonds to pay the cost thereof; providing that the sum of \$711,000, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable real property of such School District and collected in annual installments as provided by Section 416 of the Education Law; providing that, in anticipation of said tax, obligations of the School District, including installment purchase contracts, may be issued; pledging the faith and credit of said School District for the payment of the principal of and interest on said bonds; determining that the period of probable usefulness thereof and maximum maturity of the serial bonds therefore is five years; delegating the power to authorize and sell bond anticipation notes and to fix the details of and to sell serial bonds; containing an estoppel clause and providing for the publication of an estoppel notice, be approved?

Proposition 3 Capital Reserve Proposition Preliminary Results: YES 431 NO 117

Shall the following resolution be adopted: RESOLVED, that the Board of Education of the Cortland Enlarged City School District, Cortland County, New York, is hereby authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed \$10,000,000 to be used for renovations and additions to all District facilities, including purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, site development, storm and sanitary sewer, driveways, and parking lots, such reserve fund to be funded from (i) a transfer of the unexpended balance currently on deposit in the District's existing reserve fund approved by

the District's voters on May 17, 2016, to be terminated if this proposition is approved, (ii) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2016 and each fiscal year thereafter for the term of the reserve fund, (iii) transfers of excess monies from Board of Education designated reserves, (iv) amounts from budgetary appropriations from time to time, and (v) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Proposition 4 Library Proposition Preliminary Results: YES 401 NO 145

Shall the Cortland Free Library tax previously approved by the voters of the District be increased from the current \$367,353 to \$370,775 beginning July 1, 2016, to be raised by a tax upon the taxable property of the District in each year for general library purposes and to continue from year to year until modified or repealed by a subsequent vote?

RESOLVED, that the Board of Education of the Cortland Enlarged City School District accepts the budget vote , vehicle purchase, capital reserve and library propositions preliminary results as presented above, and per the Tabulation Sheet, dated May 17, 2016, to be attached to this meeting's minutes.

Moved by Mr. Natoli, seconded by Ms. Griffin. Discussion: none

Final Vote: Yes – 7, No – 0. Motion Carried.

b. Board of Education Election Results:

1A Judith Murphy	465 votes
1B Peter Rogoff	450 votes
Write-in: Travis Kryger-Stramba	1 vote
Write-in: William J. Wood	1 vote
Write-in: Daniel E. Quail	2 votes
Write-in: Fred Cutia	1 vote
Write-in: Michael McGuire	1 vote
Write-in: Jerry Ruggerio	1 vote
Write-in: Kathleen Hennessy	1 vote

RESOLVED, by the Board of Education of the Cortland Enlarged City School District, Cortland, New York, that Judith Murphy and Peter Rogoff are hereby declared elected to three-year terms as members of the Board of Education of said School District, commencing July 1, 2016, as presented above, and per the tabulation sheet dated May 17, 2016, to be attached to this meeting's minutes.

Moved by Ms. Van Donsel, seconded by Mr. Sidebottom. Discussion: none

Final Vote: Yes – 7, No – 0. Motion Carried.

3. ADJOURNMENT

There being no further business to conduct, Ms. Davis-Howard asked for a motion to adjourn the meeting at 10:16 p.m.

Moved by Mr. Griffin, seconded by Mr. Natoli.

Final Vote: Yes – 7, No – 0. Motion Carried