

A special meeting of the Board of Education was held on May 18, 2010 at the Kaufman Center, 1 Valley View Drive, Cortland, New York, to canvass the results of the Budget Vote and Board Member Election held on May 18, 2010.

Absent: Ms. Lisa Hoeschele,

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE.** Mr. Young called the meeting to order at 9:15 PM and the Pledge of Allegiance was recited.

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 \$40,905,342 and to levy the necessary tax therefore.

Shall the Board of Education of the Cortland Enlarged City School District be, and hereby is authorized to acquire by either lease or purchase, and finance one (1) 66-passenger school bus at an estimated cost not to exceed \$110,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and to expend a total sum not to exceed \$110,000, which is estimated to be the total maximum cost hereof, and levy a tax which is hereby voted for the foregoing in the amount of \$110,000, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source, which 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, notes and installment purchase contracts of the District are hereby authorized to be issued or executed at one time, or from time to time, in the principal amount not to exceed \$110,000, and a tax voted to pay the interest on said obligations when due.

RESOLVED, by the Board of Education of the Cortland Enlarged City School District, Cortland, New York, that William F. Young, and Paul N. Klinger are hereby declared elected to three-year terms as members of the Board of Education of said School District, commencing July 1, 2010, as presented above, and per the tabulation sheet dated May 18, 2010, to be attached to these minutes. Moved by Mr. Lyman, seconded by Dr. Ten Kate. Final Vote: Yes – 6, No – 0.

There being no further business to discuss, Mr. Young asked for a motion to adjourn. Moved by Ms. VanDonsel, seconded by Ms. Bordwell. Final Vote: Yes – 6, No – 0. Meeting adjourned at 9:18 PM.

Carolyn Dorn
Carolyn Dorn, Clerk, Board of Education

TABULATION SHEET

ANNUAL SCHOOL BOARD ELECTION - May 18, 2010

Budget Vote	DIST. 1 CITY (A-K)	DIST. 1 CITY (L-Z)	DIST. 9 CVLE	DIST. 10 VIRGIL	Absentee	TOTAL
Prop. #1 YES	93	118	61	59	32	363
NO	75	80	67	68	18	308
Prop. #2 YES	91	109	65	57	36	358
NO	69	77	62	67	17	292
Board of Education						
William F. Young	134	145	89	87	50	505
Paul N. Klinger	132	144	78	92	49	495