

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
ANNUAL BUDGET VOTE AND BOARD ELECTION
MAY 19, 2009
1:00 P.M. – 9:00 P.M.**

PRESENT: Leanne Keel – District Clerk; Ralph Walborn – Machine Custodian; Mary Waters – Chairperson, Election Clerk; Charmione Dinsmore – Election Inspector; Barbara Hammond – Election Clerk; Alice Howard – Election Clerk; Joseph St. Thomas – Election Inspector; James Steele – Election Inspector; Numerous Prospective Voters

Ms. Waters declared the polls open at 1:00 p.m. and read the Call. Voters cast ballots for the following Propositions and Board Candidates:

Proposition No. 1 –

RESOLVED THAT the Board of Education of the Romulus Central School District, Seneca County, is hereby authorized to expend a total of \$10,877,202 for the operation of the school of said District for the school year 2009-2010, and that said sum be raised by tax upon taxable property of said School District after first deducting the estimated money available from State Aid and other sources.

RESULTS:

	MACHINE BALLOTS	ABSENTEE BALLOTS	TOTAL VOTES
NO	308	12	320
YES	210	12	222

Proposition No. 2 –

RESOLVED THAT the Board of Education of the Romulus Central School District is hereby authorized to establish a Capital Reserve Fund to be used to finance, in whole or in part, the purchase of vehicles for student transportation, including all costs incidental to the acquisition thereof, in an ultimate amount not to exceed \$1,175,000, and to transfer into such fund the sum of \$163,975.08 (as of February 28, 2009) plus accrued interest, that is presently in the Bus Purchase Reserve Fund established by the voters on May 17, 2005, and to pay into such Reserve Fund annually thereafter such amounts as the Board may determine from current and future unappropriated fund balances. The Fund shall have a probable term of ten (10) years, and any withdrawal of funds for the purchase of vehicles for student transportation shall require the approval of the voters of the District.

RESULTS:

	MACHINE BALLOTS	ABSENTEE BALLOTS	TOTAL VOTES
NO	276	12	288
YES	223	12	235

ROMULUS BOARD OF EDUCATION MINUTES

MAY 19, 2009

Proposition No. 3 –

RESOLVED THAT the Board of Education of the Romulus Central School District, Seneca County, is hereby authorized to expend a total of not to exceed \$194,681.52 for the purchase of two (2) sixty-six (66) passenger school buses, and that said sum be paid out of the Capital Bus Reserve Fund.

RESULTS:

	MACHINE BALLOTS	ABSENTEE BALLOTS	TOTAL VOTES
NO	267	14	281
YES	241	10	251

Proposition No. 4 –

RESOLVED THAT the Board of Education of the Romulus Central School District, Seneca County, is hereby authorized and directed to collect an additional \$3,000 annually for a maximum amount not to exceed \$6,000 annually for the operation of the Edith B. Ford Memorial Library through the levy of a tax on the taxable property of said School District.

RESULTS:

	MACHINE BALLOTS	ABSENTEE BALLOTS	TOTAL VOTES
NO	297	14	311
YES	198	10	208

BOARD CANDIDATES –

	MACHINE BALLOTS	ABSENTEE BALLOTS	TOTAL VOTES
Robert M. Mc Cann	343	16	359
Susan Backlund	375	17	392
Laurie E. Asermily	300	06	306
Chris Saeli	238	14	252
Norman L. Hollenbeck	181	08	189
Cornelia D. Johnson	89	10	99

ROMULUS BOARD OF EDUCATION MINUTES
MAY 19, 2009

There were no write-in candidates.

At 9:00 p.m., Ms. Waters asked if all present who wished to vote had done so, then declared the polls closed. Mr. Walborn opened the voting machine for the vote tally, with the results as indicated herewith being publically announced.

LEANNE KEEL
DISTRICT CLERK

