

Annual Meeting
Budget Proposition
Board Member Election
May 15, 2018
12:00 Noon to 8:00 pm
Campbell-Savona High School Building

Kelly Costa, District Clerk, opened the polls at 12:00 Noon on May 15, 2018 in the District Office lobby.

The following **RESOLUTIONS** were voted upon:

SHALL BOARD OF EDUCATION OF THE CAMPBELL-SAVONA CENTRAL SCHOOL DISTRICT BE AND HEREBY IS AUTHORIZED TO EXPEND THE SUM OF \$22,239,488 FOR THE 2018-2019 SCHOOL YEAR.

The result of the vote on the **BUDGET RESOLUTION** was:

TOTAL:	
YES	152
NO	63
Uncounted	4
VOID	2

Shall the Board of Education establish a capital reserve fund under the provisions of Education Law § 3651(1)? The purpose of the fund is for construction, repair and reconstruction of capital improvements and the acquisition of equipment. The ultimate amount of the fund shall be \$5,000,000. The probable term shall be 20 years. The source from which funds will be obtained can include any or all of the following: unexpended fund balance from the capital reserve fund previously established, incentive aid; non-appropriated fund balances from the general fund as determined by the Board of Education, from time to time; State aid related to expenditures from the capital reserve fund; interest income related to investments of money in the fund and any other additional monies thereafter authorized by the voters of the District.

TOTAL:	
YES	152
NO	63
Uncounted	3
VOID	0

The result of the Board Member Election for a five year expired term of Thomas Hauryski was:

TOTAL:	
Tom Hauryski	185
Write In Vote: Mike Austin	3
Write In Vote: Derek Evans	1
Write In Vote: Dean Knowles	1
Write In Vote: George Wallace	1
Uncounted	26
Void	5

Annual Meeting
Budget Proposition
Board Member Election
May 15, 2018
12:00 Noon to 8:00 pm
Campbell-Savona High School Building

SHALL THE AMOUNT COLLECTED ON BEHALF OF THE SAVONA FREE LIBRARY BY THE CAMPBELL-SAVONA CENTRAL SCHOOL DISTRICT BE INCREASED BY \$2,900 TO AN ANNUAL AMOUNT OF \$55,200?

The result of the vote on the **SAVONA FREE LIBRARY RESOLUTION** was:

	TOTAL:
YES	103
NO	109
Uncounted	10
VOID	0

Respectfully Submitted,

Kelly J. Costa, District Clerk

Dated 5/16/2018