

**Special Board Meeting Agenda Budget Vote - May 17, 2011
Knickerbacker Middle School**

Mr. Jaime Thomas, Permanent Chairman of the Annual District Voting Meeting Declared the voting process closed at 9:00 p.m.

Present: S. Farrell, P. Higgitt, E. McDonough, J. Shover, M. Sweeney, C. Walp, J. Ward

Absent: K. Bristol

Others Present: T. Broderick, M. Fushs, G. Goodwin, D. Hopkins, L. Kyer, F. Macri, K. Messler, K. Oboyski-Butler, S. Paolino, B. Schongar, B. Sperling, D. Steenrod, J. Thomas, J. Wager

Visitors: 8

RESOLUTION

The President of the Board asked for a motion to open the meeting.

A motion was made by Mr. Higgitt and seconded by Mrs. Farrell that the meeting be opened.

Meeting was opened at 9:30 p.m.

Whereas, an election was held at the Lansingburgh Central School District at Troy, New York on May 17, 2011 and

Whereas, the Inspectors of the Election have made their reports to the Chief Inspector of the Election and

Whereas, the Chief Inspectors of the election has made her report to the Clerk of the District and

Whereas, the Clerk of the District has made her report to the Board of Education, be it now

RESOLVED that the results of the election be and hereby are declared and in all respects confirmed as follows:

YES	NO
<u>VOTES</u>	<u>VOTES</u>
523	274

Total Votes Cast 809

1. The 2011-12 SCHOOL BUDGET was passed/failed: PASSED

2. The following CANDIDATE(S) were elected:

543	Susan Farrell	5 year term
531	Lisa Devaren	5 year term
526	Jennifer Ward	1 year term
492	Kelley Bristol	1 year term

AND IT IS FURTHER RESOLVED that the Clerk of the District shall notify the successful candidates forthwith.

The President of the Board asked for a motion to accept the 2011-2012 School Budget Results.

A Motion was made by Mr. Shover and seconded by Mr. McDonough to accept the results of the 2011-2012 School Budget Vote. All in Favor 7

The President of the Board asked for a motion to accept the 2011-2012 School Board Election Results.

A Motion was made by Mr. Walp and seconded by Ms. Ward to accept the results of the 2011-2012 School Board Election.

7Ayes Motion Carried

ADJOURNMENT:

There being no further business to come before the Board, the President of the Board asked for a motion to adjourn.

A motion was made by Mr. Walp and seconded by Ms. Ward that the meeting be adjourned.

7 Ayes Motion Carried

Meeting was adjourned at 9:37 p.m.

Clerk to the Board of Education