

**SPECIAL DISTRICT MEETING****March 3, 2009**

Minutes of a Special District Meeting of the qualified voters of the Naples Central School District, held on the 3rd day of March, 2009, at 12:00 p.m. Eastern Standard Time, in the Naples High School Library. The purpose of the meeting was for voting by ballot upon the proposition hereinafter set forth. The polls, for the purpose of voting, were kept open between the hours of 12:00 p.m. and 9:00 p.m.

Brenda C. Keith, Chairman, called the meeting to order and declared the polls open at 12:00 p.m.

The following people acted as Tellers and Poll Clerks: Linda Burke, Pamela Claes (District Clerk), Jane Farrell, Kathy Grayson, Ronna Hudson, Joanne Lincoln, Janis Pridmore, Susan Pridmore, and Barbara Reigelsperger.

Balloting was conducted on the following proposition:

Shall the following resolution be adopted, to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE NAPLES CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF TWO (2) 65-PASSENGER SCHOOL BUSES, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$204,306; AND THAT SUCH SUM OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

Balloting was done by voting machine, loaned to the District by the Town of South Bristol. Machine Custodian James Scharzter set up and sealed the machine prior to the vote.

The voting machine count prior to the start of the vote was verified by Deputy Superintendent Brenda C. Keith, District Clerk Pamela Jo Claes, and Vote Workers Susan Pridmore and Jane Farrell.

Chairman Brenda C. Keith declared the polls closed at 9:00 p.m.

Starting Machine Number, 25727, Ending Machine Number, 25905, making a Total Machine Count of 178 voters.

Five (5) Absentee Ballots were opened and added to the total count.

The tally was verified by Deputy Superintendent Brenda Keith, District Clerk Pamela Jo Claes, and Vote Workers Ronna Hudson and Janice Pridmore.

**SPECIAL DISTRICT MEETING****March 3, 2009****PROPOSITION - BUS PURCHASE**

Bus Vote March 3, 2009	Machine Count	Absentee Ballots	Total Votes
Voting Yes	125	0	125
Voting No	53	3	56
Void	0	2	2
Total Votes Cast	178	5	183

Chairman Brenda C. Keith declared the proposition duly passed.

There being no further business, the meeting was duly adjourned at 9:30 p.m.

Dated this 3rd day of March, 2009.

Pamela Jo Claes, District Clerk