

**BUDGET AND BOARD MEMBER VOTE****May 19, 2009**

Vote on the 2009-2010 Proposed Budget, and Four (4) Trustees

Minutes of the annual meeting of qualified voters of the Naples Central School District of the Town of Naples, et al, Ontario County, New York.

Balloting on the 2009-2010 Budget and Four (4) Board Members held in the Naples High School Library from 7:00 a.m. to 9:00 p.m. Eastern Daylight Saving Time on Tuesday, May 19, 2009.

Chairman Brenda C. Keith declared the polls open at 7:00 a.m.

The following people previously appointed by the Board of Education acted as Tellers and Poll Clerks:

District Clerk: Pamela Jo Claes

Clerk: Kathy Grayson

Clerk: Linda Burke

Tellers and Substitutes : Jane Farrell, Suzanne Pridmore, Robyn Rime, Karen Doty, Nancy Linehan, Mary Mueller, Joanne Lincoln, and Ronna Hudson.

Balloting was conducted on the following:

2009-2010 Budget

Shall the following resolution be adopted, to wit:

**BE IT RESOLVED**, That the Board of Education of the Naples Central School be authorized to expend the sum set forth in the total amount of \$16,562,582 as general fund appropriation for the school year 2009-2010 and to levy the necessary tax therefore.

Election of Four (4) trustees - Three three-year terms, beginning with the Organizational Meeting, were determined by the three candidates having the most votes; One term designated to complete the term of Board member David Till, ending June 30, 2010.

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.

Zero (0) count prior to the start of the vote was verified by Jane Farrell, Suzanne Pridmore, Brenda C. Keith and Pamela Jo Claes.

Starting Machine Number: **25907**, Ending Machine Number: **26271** making a Total Machine Count of **364**.

Chairman Brenda C. Keith declared the polls closed at 9:00 p.m. Machine tally was verified by Ronna Hudson, Joanne Lincoln, Pamela Jo Claes and Brenda C. Keith.

Eleven (11) Absentee Ballots were opened after the machine count and added to the total count.

**2009-2010 PROPOSED BUDGET**

<b>2009-10 BUDGET</b>	<b>MACHINE COUNT</b>	<b>ABSENTEES</b>	<b>TOTAL</b>
TOTAL VOTES CAST	364	11	375
Voting YES	243	3	246
Voting NO	111	7	118
Not Voting	10	1	11

The 2009-2010 Budget was declared duly passed and adopted.

**ELECTION OF FOUR TRUSTEES**

<b>BOARD MEMBERS</b>	<b>MACHINE COUNT</b>	<b>ABSENTEES</b>	<b>TOTAL</b>
Keith Swank	278	8	286
Joseph Callaghan	290	8	298
Gail Musnicki	296	8	304
Judy DiRaddo	205	8	213
(Write In Vote)	0	0	0

Keith Swank, Joseph Callaghan, and Gail Musnicki were declared duly elected for three-year terms; effective July 1, 2009 - June 30, 2010.

Judy DiRaddo was declared duly elected to complete the term of Board member David Till; effective through June 30, 2010.

There being no further business, the meeting was duly adjourned at 9:00 p.m.

Dated this 19th day of May, 2009.

Pamela Jo Claes  
District Clerk