

**BOARD OF EDUCATION
Ossining Union Free School District
Ossining, New York 10562**

**Special District Meeting
Ossining High School**

**April 4, 2011
7:00 a.m. - 9:00 p.m.**

MINUTES

The Bond Referendum of the qualified voters of the Ossining Union Free School District was held in the Harvey Culp Gymnasium, Ossining High School, 29 South Highland Avenue, Ossining, County of Westchester, New York, on Monday, April 4, 2011, between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon a proposition consisting of capital improvements and alterations to various District school buildings and sites.

Mrs. Diane Leo served as Co-Chairperson of this Bond Referendum and Ms. Vanessa Muro, District Clerk, served as the Clerk of the Meeting.

The meeting was called to order at 7:00 a.m. The reading of the call for the Bond Referendum was dispensed with; however, proof of publication was available for review. Also available for review was the voter registration list of the District and a listing of requests for Absentee Ballots. The votes of this Bond Referendum were by ballot on voting machines. The hours during which the polls remained open were 7:00 a.m. to 9:00 p.m. A poll list containing the names and legal residence of each voter was kept by the Clerk of the Meeting.

An Inspector of the Election was present at 6:45 a.m. and he examined each voting machine to be used. He found them to be in order. The counters on the machines showed 000. The seals were in place, the ballot labels were in their proper position and each machine was in all respects in proper condition for use.

At 9:00 p.m. the polls were declared closed. The District Clerk and the District Legal Counsel canvassed the votes cast and completed the count after everyone had voted. The canvass was open and public. The results of the Bond Referendum for April 4, 2011 are as follows:

There were a total of 3,590 persons recorded as voting. This count includes verified absentee and paper ballots.

	<i>Yes</i>	<i>No</i>
<i>Bond Proposition</i>	1,535	2,055

The Bond Referendum was defeated.

The Bond Referendum was officially adjourned at 9:30 p.m.

Vanessa Muro, District Clerk