

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

**Special District Meeting
Ossining High School**

**May 20, 2014
7:00 a.m. - 9:00 p.m.**

MINUTES

The School District Budget Vote and Election 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 Tuesday, May 20, 2014 between the hours of 7:00 a.m. and 9:00 p.m. for the purpose of voting upon **Proposition 1**: **RESOLVED**: that the School District Budget, as proposed by the Ossining Board of Education, for the 2014-2015 School Year, in the amount of \$114,546,793 be adopted and the necessary tax levied therefore; **Proposition 2**: "Shall the proposed 2014-2015 Budget of the Board of Trustees of the Ossining Public Library in the sum of \$3,851,585 be approved, and shall the Ossining Union Free School District be authorized to levy and collect the sum of \$3,739,441 as the necessary tax thereof?" **Proposition 3**: Shall the Ossining Union Free School District modify its public school transportation eligibility at the beginning of the 2014-2015 school year for Grade 4 pupils only from the existing one (1) mile limit to a new one half (1/2) mile limit at no additional cost to the District?; **Proposition 4**: **RESOLVED**, that the election of three (3) School Board Trustees from among three candidates: Frank Schneckner, Steve Wardwell, and Graig Galef; and **Proposition 5**: **RESOLVED**, that the election of two (2) Ossining Public Library Trustees from among four candidates: Margaret Ruane-Moore, Lucinda Manning, Matthew Weiss, and Peter Capek.

Mrs. Diana Leo served as Co-Chairperson of this Budget Vote and Election and Ms. Ileana Ortiz, District Clerk, served as the Clerk of the Meeting.

The meeting was called to order at 7:00 a.m. District Clerk Ms. Ileana Ortiz led all those present in the Pledge of Allegiance. The reading of the call for the Budget Vote and Election was dispensed with; however, proof of publication was available for review. Also available for review was the voter registration list of the District. The votes of this Budget Vote and Election 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.

Inspectors of the Election were present at 6:30 a.m. and they examined each voting machine to be used. They 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 Co-Chairpersons of the Vote, the District Clerk, and 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 Budget Vote and Election of May 20, 2014 are as follow:

There were a total of 1,815 persons recorded as voting. This count includes verified absentee and paper ballots.

		<u>YES</u>	<u>NO</u>
<u>Proposition 1</u>	School Budget	1,308	515
<u>Proposition 2</u>	Library Budget	1,289	513
<u>Proposition 3</u>	Transportation Proposition	1,302	458

The School Budget was passed.

The Library Budget was passed.

The Transportation Proposition was passed.

There were three Board of Education Trustee seats open and three candidates elected to fill these seats. The Terms of Office for each are from July 1, 2014 through June 30, 2017.

Frank Schneckner	1,246
Steve Wardwell	1,158
Graig Galef	1,267

There were two Ossining Public Library Trustee seats open and four candidates elected to fill these seats. The Terms of Office for the three candidates are from July 1, 2014 through June 30, 2017.

Margaret Ruane-Moore	494
Lucinda Manning	756
Matthew Weiss	644
Peter Capek	461

The Budget Vote and Election was officially adjourned at 9:50 p.m.

Ileana Ortiz, District Clerk