

North Colonie Central School District

Latham , New York 12110

BOARD OF EDUCATION SPECIAL MEETING, SHAKER HIGH SCHOOL, COUSELING CENTER,
LATHAM, NY - TUESDAY, MAY 15, 2007, 9:25 P.M.

BOARD MEMBERS PRESENT:

Joan Hart, President
Theresa Joslin, Vice-President
Paula D’Orazio
Ann Foster
Linda Harrison
Mary Nardolillo
Mary-Ellen Raup
Jacqueline Orr
David Rosenthal

ALSO PRESENT:

Joseph Corr, Assistant Superintendent for Curriculum
Thomas J. Rybaltowski, Assistant Supt. for Business
Chris Demetreus, Director of Custodial Services
Janice Patrie, Board Secretary
Gary Cimorelli

- 1. Joan Hart opened the meeting at 9:15 p.m. Opening
- 2. After a report from Board of Education Clerk Rybaltowski on the results of the election for one Board Member, and the Annual Budget Vote for 2007-2008 school year, the Board of Education of the North Colonie Central School District approved the recommendation, to adopt the results of the Annual Budget vote, to wit: Resolution –
Results of
Annual Election,
Budget, and
Special
Proposition
Approved

WHEREAS, in accordance with resolutions duly adopted by the Board of Education of the North Colonie Central School District, Latham, New York, on March 26, 2007, the voters were requested to vote upon the proposed budget for 2007-2008 in the amount of \$79,540,000 and the election of one candidate to fill one vacancy on the Board of Education.

WHEREAS, there was a public hearing on the proposed budget on Monday, May 7, 2007, at 7:30 p.m. at Shaker Junior High School, in accordance with Education Law; and

WHEREAS, pursuant to paragraph c of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a report of the results of the ballot of said Annual School District Election held in each election district; and

WHEREAS, the inspectors of each election district have duly filed such written report with the Clerk of said School District, which reports have duly been presented to said Board of Education;

NOW, THEREFORE BE IT,

RESOLVED, BY THE Board of Education of North Colonie Central School District, Latham, New York, as follows:

Section 1. Upon an examination of the reports of the inspectors of election to this Board of Education as described in the preambles hereof, the following is hereby declared to be the results of the ballots of said resolutions submitted at the Annual School District Election of the qualified voters of the North Colonie Central School District, Latham, New York, held on May 15, 2007.

Section 2. In accordance with the foregoing tabulation of the vote of said Annual School District Election and budget vote, it is hereby determined and declared that:

The budget for the 2007-2008 PASSED

and that Paula D’Orazio was duly elected as a Member of the Board of Education for five-year terms commencing July 1, 2007,

The Special Resolution for the non-binding vote regarding combining the Maplewood-Colonie Common School District and the North Colonie Central School District by annexation PASSED

Section 3. This resolution is to take effect immediately.

Ayes . . . 9
Absent. . 0
Nayes. . 0

Recommendation carried unanimously

3. The Board of Education approved the recommendation, to retroactively appoint Election Workers as recommended by the Assistant Superintendent for Business in a memo dated May 15, 2007. Retroactive
Appointment of
Election
Workers
Approved
- Ayes. . . 9 Recommendation carried unanimously
Absent. .0
Nayes. . 0
4. Raup offered a motion, seconded by Harrison to adjourn the meeting at 9:30 p.m. Adjournment
Approved
- Ayes . . . 9 Motion carried unanimously
Absent. . 0
Nayes. . .0

Joan Hart, President

Thomas J. Rybaltowski, Clerk