

VII.C.
7-9-08

North Colonie Central School District
Latham, New York 12110

BOARD OF EDUCATION SPECIAL MEETING, SHAKER HIGH SCHOOL, COUSELING CENTER,
LATHAM, NY - TUESDAY, MAY 20, 2008, 9:25 P.M.

BOARD MEMBERS PRESENT:

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

ALSO PRESENT:

- Randy A. Ehrenberg, Superintendent
- Joseph Corr, Assistant Superintendent for Curriculum
- Thomas J. Rybaltowski, Assistant Supt. for Business
- Gary Cimorelli
- David Cross, Administrative Intern
- Janice Patrie, Board Secretary
- Sandy Pangburn
- Rena Hurley
- Jeff Covington

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 2008-2009 school year, D'Orazio offered a motion, seconded by Nardolillo to approve 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 24, 2008, the voters were requested to vote upon the proposed budget for 2008-2009 in the amount of \$88,439,000 and the election of five candidates to fill three vacancies on the Board of Education.

WHEREAS, there was a public hearing on the proposed budget on Thursday, May 8, 2007, at 7:30 p.m. at Shaker High School Counseling Center, 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 20, 2008.

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	Yes	%	No	%	Total
Blue Creek	226	71.3%	91	28.7%	317
Boght Hills	223	66.0%	115	34.0%	338
Forts Ferry	239	63.4%	138	36.6%	377
Goodrich	113	58.9%	79	41.1%	192
Latham Ridge	214	68.8%	97	31.2%	311
Loudonville	224	66.9%	111	33.1%	335
Southgate	285	70.4%	120	29.6%	405
Absentee	36	64.3%	20	35.7%	56
TOTAL	1560	66.9%	771	33.1%	2331

	Justin	Hart	Covington	Hurley	Pangburn
Blue Creek	259 Blue Creek	246	Blue Creek	94 Blue Creek	40 Blue Creek
Boght Hills	247 Boght Hills	277	Boght Hills	76 Boght Hills	84 Boght Hills
Forts Ferry	277 Forts Ferry	279	Forts Ferry	73 Forts Ferry	21 Forts Ferry
Goodrich	142 Goodrich	148	Goodrich	46 Goodrich	22 Goodrich
Latham Ridge	185 Latham Ridge	200	Latham Ridge	70 Latham Ridge	33 Latham Ridge
Loudonville	226 Loudonville	252	Loudonville	82 Loudonville	60 Loudonville
Southgate	288 Southgate	318	Southgate	152 Southgate	55 Southgate
Absentee	46 Absentee	50	Absentee	15 Absentee	8 Absentee
TOTAL	1670 TOTAL	1770	TOTAL	608 TOTAL	323 TOTAL

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:

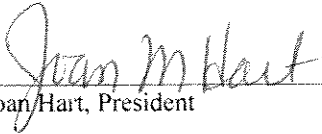
The budget for the 2008-2009 PASSED

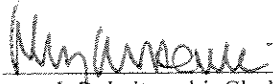
and that Theresa Joslin was duly elected as a Member of the Board of Education for two-year terms commencing July 1, 2008, and that Joan Hart was duly elected as a Member of the Board of Education for five-year term commencing July 1, 2008, and Sandy Pangburn was duly elected as a member of the Board of Education for a five-year term commencing July 1, 2008.

Ayes . . . 8
 Absent. . 0
 Nays. . . 0

Recommendation carried unanimously

3. Nardolillo offered a motion, seconded by Raup to approve the recommendation to retroactively appoint Election Workers as recommended by the Assistant Superintendent for Business in a memo dated May 20, 2008. Recommendation carried unanimously
- Ayes. . . 8
Absent. . 0
Nays. . 0
- Retroactive Appointment of Election Workers Approved
4. Nardolillo offered a motion, seconded by Harrison to adjourn the meeting at 9:30 p.m. Motion carried unanimously
- Ayes . . . 8
Absent. . 0
Nays. . . 0
- Adjournment Approved


Joan Hart, President


Thomas J. Rybaltowski, Clerk