

Date: May 16, 2017 **Kind of Meeting:** Annual District Meeting
Budget Vote & Election of BOE
Members at District Office

Members Present: Lloyd Greer, Jr., President
Gretchen Meier, Vice President
Peter Agro
Dori Johnson
Cara Robertson
Roseanne Sullivan

Members Absent: Matthew Watkins

Others Present: Tim O. Mains, Superintendent of Schools
Donna Geidel, Assistant Superintendent for Instruction
Michael Pacella, Assistant Superintendent for Business
Deborah June, District Clerk
Approximately 21 residents/students/staff members

Call to Order The meeting was called to order in the District Office by Lloyd Greer, Jr. President of the Board of Education, noting time at approximately 9:42 p.m.

Motion Open Reg. Session of Annual Mtg **MOVED by Trustee Meier, second by Trustee Johnson,** that the Board of Education open regular session of the annual meeting.
YES - 6 NO - 0 MOTION CARRIED

Unofficial Vote & Election Results Announced and Posted The unofficial results from each of the four polling site were posted as they were called into the district clerk. *unofficial* results posted on the screen as follows: the budget proposition passed with 1145 *YES* votes and 364 *NO* votes. Additionally, results for candidates to the Board of Education were posted as follows: results Joan Miller 338 votes, Matthew Watkins 621 votes, Cara Robertson 868 votes and Kristi Kheiralla 921 votes. Complete results for the election of two (2) members to the Board of Education to be determined pending verification and counts of write in and affidavit ballots the following day.

B.O.E. Acknow. Receipt & Acceptance of Unofficial Results of May 17, 2016 Annual District Meeting Budget Vote & Board Election Mr. Greer asked for a motion to acknowledge receipt and acceptance of the *unofficial results as follows:*
Unofficial Results of 2017 Budget Vote and Election
MOVED by Trustee Meier second by Trustee Agro, that the Board of Education acknowledge *receipt and acceptance* of the following *unofficial results* of the May 16, 2017 Annual District Meeting–Budget Vote and **Election of two (2) members to the Board of Education at large for three-year terms. The terms of office for the two (2) seats that will be available** (due to the expiration of terms of office of Cara Robertson and Matthew Watkins as of June 30, 2017) **are for three years, commencing July 1, 2017 and ending June 30, 2020.**

Budget Proposition (2017-2018 School Year)
RESOLVED, that the proposed Pine Bush Central School District Budget for the 2017-2018 school year in the amount of \$114,243,524 be approved and the Board of Education of said school district be authorized to levy the necessary tax therefore.

2017-2018 Unofficial Results	2017-2018 Budget Proposition		Election of Board Candidates			
	YES	NO	Joan MILLER	Matthew WATKINS	Cara ROBERTSON	Kristi KHEIRALLA
Walker Valley Fire House (Gardiner & Shawangunk)	257	114	78	182	252	198
Pine Bush High School (Crawford & Montgomery)	466	152	133	267	395	355
Circleville Elem. School (Mt. Hope & Wallkill)	256	51	67	95	124	231
Bloomington Town Park (Mamakating)	166	47	60	77	97	137
Paper Ballots						
TOTALS	1145 ✓	364	338	621	868 ✓	921 ✓

YES - 6 NO - 0 MOTION CARRIED

ADJOURNMENT **Adjournment**
MOVED by Trustee Meier, second by Trustee Agro, that the Board of Education adjourn its meeting, noting the time at 9:49 PM.
YES - 6 NO - 0 MOTION CARRIED