

Mohonasen Central School District

*Minutes of Annual School District Meeting
Tuesday, May 16, 2023 – High School Gym*

The meeting was called to order at 6:59 AM by Mr. Frank DiNola, Permanent Chairman, who asked the inspectors to inspect the voting machines to be used for voting and sign the required affidavits. The polls were officially declared open at 7:00 AM.

At 9:00 PM Mr. Frank DiNola, Permanent Chairperson, declared the voting to be ended, absentee ballots were opened and scanned, and the voting machines were inspected and closed. The inspectors officially certified the following results:

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Rotterdam-Mohonasen Central School District, Towns of Rotterdam, Schenectady County, and Colonie and Guilderland, Albany County, New York, be authorized to expend the sum of sixty-four million four hundred and seventy thousand dollars (\$64,470,000) for school purposes during the 2023-2024 school year and levy the necessary tax therefore.

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| Number voting IN FAVOR of the proposed BUDGET | 1,065 |
| Number voting AGAINST the proposed BUDGET | 405 |

Capital Project Bond Referendum:

SHALL, the Board of Education of the Rotterdam-Mohonasen Central School District be authorized to (A) construct improvements to and reconstruct various School District buildings, facilities and sites, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and pay costs incidental thereto, at a maximum aggregate cost of not to exceed \$48,000,000, (B) expend such sum for such purpose, (C) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law taking into account state aid, and (D) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$48,000,000 and levy a tax to pay the interest on said obligations when due?

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| Number voting IN FAVOR of the proposed Capital Project | 1,035 |
| Number voting AGAINST the proposed Capital Project | 427 |

Proposition - Buses:

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Rotterdam-Mohonasen Central School District, Towns of Rotterdam, Schenectady County, and Colonie and Guilderland, Albany County, New York, is hereby authorized to pay the cost of the purchase of school buses of and for said School District, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of four hundred thousand dollars (\$400,000.00) and providing for the levy of a tax therefore to be collected in installments, with obligations of said School District to be issued in anticipation thereof in an amount not to exceed four hundred thousand dollars (\$400,000.00).

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| Number voting IN FAVOR of the proposed BUSES | 1,084 |
| Number voting AGAINST the proposed BUSES | 388 |

For Members of the Board of Education:

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| Number voting for Patrick Ryan | 881 |
| Number voting for Danielle Ciampino | 819 |
| Number voting for Stacy MacTurk | 649 |
| Number voting for Todd Lewis | 488 |

Patrick Ryan and Danielle Ciampino will serve three-year terms from July 1, 2023 until June 30, 2026.

MOTION made by Mr. Abbott, seconded by Ms. Laudano, that all proceedings of this Annual School District Meeting be ratified and confirmed, to wit: the proposed budget for the 2023-2024 school year in the amount of \$64,470,000 was approved; the expenditure of \$400,000 for the purchase of buses was approved; and Patrick Ryan and Danielle Ciampino was elected to the Board of Education. The motion was approved unanimously by all those present, approximately 20 district residents.

MOTION made by Mrs. Power, seconded by Mrs. MacTurk, that this special meeting be adjourned at 9:20 PM.

Christopher Ruberti, District Clerk