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PRESENT: MRS. RHODES, MR. GIANGRECO, MR. CORNELIUS,  
MS. OVERSTREET-WILSON, AND MR. SHEPPARD

EXCUSED: MR. ANDRE, MR. GASPER, MR. HERNANDEZ, MR. McCOLE,

ALSO PRESENT: MR. PIROZZOLO AND MS. JOHNSON

**PLEASE NOTE: THE BOARD HAS SET A LIMIT OF THREE HOURS FOR ITS MEETINGS AND THIS PARAMETER CAN BE WAIVED BY MAJORITY VOTE. IN AN ATTEMPT TO SET A PACE WHERE ALL ITEMS CAN BE FAIRLY CONSIDERED, GUIDELINES APPEAR IN BRACKETS FOR PORTIONS OF THE AGENDA. THESE PERIODS OF TIME ARE FLEXIBLE, BUT WILL SERVE AS REMINDERS TO EXPEDITE THE GATHERING OF INPUT FOR MAKING DECISIONS.**

### **1.0 CALL TO ORDER**

MRS. MAJOR CALLED THE MEETING TO ORDER AT 5:15 P.M.

1.1 PLEDGE OF ALLEGIANCE WAS LED BY THE BOARD OF EDUCATION MEMBERS

### **2.0 APPROVAL OF THE AGENDA**

MR. GIANGRECO MOVED THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK, 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVE THE AGENDA.

SECONDED BY MR. CORNELIUS

CARRIED 5-0

### **3.0 CANVASS OF VOTES**

MR. CORNELIUS MOVED THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, HAVING MET IN THE HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVENUE, AUBURN, NEW YORK, ON THE 16<sup>th</sup> DAY OF MAY 2018, AT 5:15 P.M. OF SAID DAY, TO TABULATE, CANVASS, AND DETERMINE THE VOTES CAST IN THE SEVERAL SCHOOL ELECTION DISTRICTS OF SAID AUBURN ENLARGED CITY SCHOOL DISTRICT AT THE ANNUAL SCHOOL BOARD ELECTION/BUDGET VOTE ON THE 15<sup>th</sup> DAY OF MAY 2018, DOES DETERMINE AND DECLARE:

THAT IT APPEARS ON SUCH TABULATION AND CANVASS THAT THE WHOLE NUMBER OF VOTES GIVEN FOR ALL CANDIDATES FOR THE OFFICE OF SCHOOL BOARD MEMBER WAS **5604** OF WHICH: ANDREW ROBLEE - 1053, MICHAEL McCOLE - 887, IAN PHILLIPS - 1213, SAM GIANGRECO - 1126, AND KATHLEEN RHODES - 1325, THREE OF WHICH WERE ELECTED BY A PLURALITY OF VOTES CAST AT SUCH ELECTION TO THE OFFICE OF MEMBER OF THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR

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A FULL TERM OF THREE (3) YEARS COMMENCING JULY 1, 2018. THE VOTES CAST ARE AS FOLLOWS:

	<u>Candidate</u>	<u>Votes</u>
1.	KATHLEEN RHODES	1325
2.	IAN PHILLIPS	1213
3.	SAM GIANGRECO	1126

**PROPOSITION #1 - PROPOSED BUDGET 2018-2019**

**ALSO, BE IT RESOLVED** THAT UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE BOARD OF EDUCATION OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT, ACCEPTS THE **1600 "YES"** VOTES AND **445 "NO"** VOTES FOR THE BUDGET OF EXPENDITURES OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT FOR THE 2018-2019 SCHOOL YEAR AND APPROVES AN AMOUNT NOT TO EXCEED \$76,422,256 OF THE AMOUNT THEREOF SHALL BE RAISED BY A LEVY OF TAX UPON THE TAXABLE PROPERTY OF THE SCHOOL DISTRICT, AFTER FIRST DEDUCTING THE MONIES AVAILABLE FROM STATE AID AND OTHER SOURCES AS PROVIDED BY LAW:

<u>School Election District No.</u>	<u>Number of Votes Cast</u>	
1 (CASEY PARK)	YES 89	NO 40
2 (AUBURN JR. HIGH)	YES 375	NO 83
3 (OWASCO)	YES 299	NO 78
4 (SEWARD)	YES 837	NO 244

**WHEREAS**, SAID BOARD OF EDUCATION HAS EXAMINED AND TABULATED THE STATEMENTS OF THE RESULT OF THE ELECTION IN THE AFORESAID SCHOOL ELECTION DISTRICTS; AND

**WHEREAS**, SUCH BOARD OF EDUCATION, HAS DULY CANVASSED THE RETURNS AS CONTAINED IN SUCH STATEMENTS; NOW, THEREFORE, BE IT

**RESOLVED**, BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK, AS FOLLOWS:

IT IS HEREBY DETERMINED THAT THE NUMBER OF 'YES' VOTES FOR THE AFORESAID BUDGET PROPOSITION IS **1600** AND THAT THE NUMBER OF 'NO' VOTES FOR THE AFORESAID BUDGET PROPOSITION IS **445**, IT IS DETERMINED THAT THE AFORESAID BUDGET PROPOSITION IS HEREBY DECLARED TO BE APPROVED.

**PROPOSITION #2 2018 TURF CAPITAL RESERVE FUND**

RESOLVED, that the Board of Education of the Auburn Enlarged City School District is hereby authorized to establish a Capital Reserve Fund pursuant to Section 3651 of the Education Law, to be designated "2018 Turf Capital Reserve Fund," to defray the cost to, in whole or in part, finance, reconstruct, renovate, and equip the District's athletic

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 fields with turf, including all costs incidental to the acquisition thereof, and in order to accomplish the same, in an amount not to exceed One Million Dollars (\$1,000,000.00) plus accrued interest and other investment earnings. The 2018 Turf Capital Reserve Fund shall have a probable term of fifteen (15) years. The Board of Education is hereby authorized to pay into the 2018 Turf Capital Reserve Fund in the 2017-18 school year and annually thereafter funds from the School District's available fund balance, State aid reimbursement to the School District, such other monies as the voters may direct, and other legally available funds of the School District, including funds generated by field use fees, in an amount determined by the Board of Education up to the maximum authorized amount.

<u>School Election District No.</u>	<u>Number of Votes Cast</u>	
1 (CASEY PARK)	YES 59	NO 66
2 (AUBURN JR. HIGH)	YES 321	NO 136
3 (OWASCO)	YES 260	NO 107
4 (SEWARD)	YES 670	NO 396

**PROPOSITION #3 - 2018 CAPITAL RESERVE FUND**

RESOLVED, that in accordance with Education Law section 3651, the Board of Education of the Auburn Enlarged City School District is hereby authorized to establish a Capital Reserve Fund, to be designated "2018 Capital Reserve Fund," to defray the cost of construction and reconstruction of School District buildings, facilities and grounds, including original equipment, machinery, apparatus, appurtenances, furnishings, and other incidental improvements and expenses in connection therewith, in an ultimate amount not to exceed Ten Million Dollars (\$10,000,000.00) plus accrued interest and other investment earnings. The 2018 Capital Reserve Fund shall have a probable term of ten (10) years. The Board of Education is further authorized to pay into the 2018 Capital Reserve Fund in the 2017-2018 school year and annually thereafter funds from the School District's available fund balance, State aid reimbursement to the School District on account of capital projects, such other monies as the voters may direct, and other legally available funds of the School District in an amount determined by the Board of Education up to the maximum authorized amount.

<u>School Election District No.</u>	<u>Number of Votes Cast</u>	
1 (CASEY PARK)	YES 88	NO 39
2 (AUBURN JR. HIGH)	YES 371	NO 84
3 (OWASCO)	YES 303	NO 65
4 (SEWARD)	YES 827	NO 247

SECONDED BY MR. SHEPPARD

CARRIED 5-0

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**ADJOURNMENT**

THE MEETING ADJOURNED AT 5:25 P.M.

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DATE

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DISTRICT CLERK