

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
CANVASS OF VOTES
Tuesday, May 24, 2011**

A meeting of the Board of Education was held in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, New York, for the purpose of canvassing votes of the School and Library Budget Vote and Election of Members to the Board of Education and the Canvass of Vote Resolution and Declaration of Tabulating and Canvassing the Return of May 17, 2011.

PRESENT: Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek.

ABSENT: Mr. Giudice and Mr. Lewis.

ALSO PRESENT: Mr. Pizzo, Mr. Forgit, Mr. Jensen, Mrs. Leimer, Mr. McLymore, Dr. Noriega, Mr. Pacella, Dr. Shanahan, Mr. Velez and Mrs. Verdibello.

Mrs. Fuchek presided; and the meeting opened at 7:05 p.m.

AGENDA ITEMS-BOARD PRESIDENT

- 1. School and Library Budget Vote and Election of Members of the Board of Education and Declaration of Tabulating and Canvassing the Return of May 17, 2011**

**ANNUAL SCHOOL ELECTION, BUDGET VOTE, NEWBURGH FREE LIBRARY BUDGET PROPOSITION AND THE CANVASS OF VOTE RESOLUTION AND DECLARATION
TABULATING AND
CANVASSING THE RETURN OF MAY 17, 2011**

WHEREAS, an annual school election and budget vote was held on May 17, 2011 for election of three (3) members of the Board of Education of the City School District of the City of Newburgh, New York, the vote on the 2011-2012 school year budget, the vote on the 2011-2012 Newburgh Free Library Budget; and

WHEREAS, the Inspectors of Election in the several school election districts have duly counted and canvassed the votes in their respective districts, and have tallied and counted the votes cast for each candidate, the school budget proposition, and the Newburgh Free Library budget proposition, the several Inspectors of Election, on the 17th of May, 2011 have duly delivered to the Clerk of the Board of Education signed statements of the canvass of the votes in the several school election districts, setting forth, among other things, the total number of persons who voted, as shown on the public counter of each voting machine and by the said Inspectors' records and the number of blank votes cast and the total number of votes cast, and that the provisions of the law with respect to the use of voting machines were complied with; and

WHEREAS, that statements of the result of the said election and vote upon the budget proposition in the several school election districts have been duly returned to this Board of Education, and the returns, as contained in said statements have been duly examined, tabulated and canvassed, and the number of votes cast for each candidate and the budget proposition in the several election districts have been duly determined as attached to these minutes.

NOW THEREFORE, THE SAID BOARD OF EDUCATION DECLARES:

That as a result of the said canvass,

Dawn M. Fuchek received the highest number of votes
1,482 cast for the office of member of the
Board of Education of said School
District, and

Thomas C. Woodhull received the second highest number of
894 votes, and

Mark Levinstein received the third highest number of
878 votes

By virtue of which they are hereby duly elected members of said Board of Education, for three-year terms, commencing July 1, 2011 and ending on June 30, 2014.

THEREFORE BE IT RESOLVED, that the Clerk of this Board of Education shall record the results of said election as hereby announced and declared, and the said Clerk shall, within twenty-four hours, serve written notice, either personally or by mail, upon said candidates notifying them of their election to said office as members of this Board of Education as aforesaid;

AND BE IT FURTHER RESOLVED, that immediately upon the close of the polls, the Inspectors of Election proceeded to canvass the vote on the school budget proposition, the Newburgh Free Library budget proposition and made the following determination:

Proposition I – The School Budget:

Shall the Board of Education of the Newburgh Enlarged City School District be authorized to expend the sums of money which will be required for School District purposes for the year July 1, 2011 – June 30, 2012, in the amount of \$218,942,025 and to levy the necessary tax therefor?

Votes in favor of Budget Proposition: 1,669

Votes against Budget Proposition: 1,059

AND BE IT FURTHER RESOLVED, that the Clerk of the Board shall record the results of this vote upon the Budget Proposition as hereby announced and declared.

Proposition II – The Newburgh Free Library Budget:

Shall the Board of Education of the Newburgh Enlarged City School District be authorized to levy taxes in the amount of \$3,854,095 for library purposes for the year July 1, 2011 – June 30, 2012, for the support of the Newburgh Free Library, to enable the library to provide free library services for the benefit and free use of all residents of the school district?

Votes in favor of the Library Proposition: 1,624

Votes against the Library Proposition: 1,044

AND BE IT FURTHER RESOLVED, that the Clerk of the Board shall record the results of this vote upon the Library Budget Proposition as hereby announced and declared.

Mr. DeMarco moved the resolution, seconded by Mr. Vesely.

ROLL CALL:

Ayes: Mr. DeMarco, Mrs. McAfee, Mr. Poppiti, Ms. Prokosch, Mrs. Resch, Mr. Vesely and Mrs. Fuchek. Motion Carried: 7-0.

The Canvass of Votes was adjourned at 7:10 p.m. The Workshop Meeting of the Board was immediately convened following the Canvass of Votes.

Respectfully submitted,

Mary Lou Botsford
Clerk of the Board

All correspondence, reports, or related materials referred to in these minutes are on file in the Office of the District Clerk.