

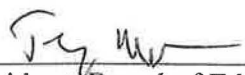
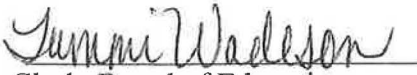
HANCOCK CENTRAL SCHOOL
Board of Education
Hancock, New York

May 21, 2019

ANNUAL DISTRICT VOTING

Board Room

<p>At 2:00 p.m. Chairman Whitt asked the Inspectors of Election, Leslie Caskey and Miriam Peters, if the paper ballots were ready for voting. The Inspectors of Election affirmed the ballots were ready for voting purposes in accordance with the rules adopted by the Board of Education. Chairman Whitt stated that voting will commence at 2:00 p.m. and would continue until 8:00 p.m.</p>	Open Polls
<p>At 8:00 p.m. Chairman Whitt closed the polls for voting. The Inspectors of Election canvassed the votes and the results were announced.</p>	Close Polls
<p>Total votes cast - 124</p>	
<p>PROPOSITION #1 – Hancock Central School District Budget Shall the Board of Education of the Hancock Central School District be authorized to expend a sum not to exceed \$11,590,423 for the fiscal year 2019-2020 and to levy the necessary tax for the local contribution thereto? Total YES – 97, Total NO – 26 The School Budget for the 2019-2020 school year was declared passed.</p>	2019-2020 District Budget
<p>PROPOSITION #2 – Louise Adelia Read Memorial Library Budget Shall the budget for the Louise Adelia Read Memorial Library in the amount of \$84,483 for the fiscal year 2019-2020 be approved and the Board of Education of the Hancock Central School District be authorized to levy the necessary tax for the local contribution thereto? Total YES – 108, Total NO – 15 The Louise Adelia Read Memorial Library Budget for the 2019-2020 school year was declared passed.</p>	2019-2020 Read Library Budget
<p>PROPOSITION #3 - Buses Shall the Board of Education be authorized to expend from the Capital Reserve Fund (transportation), last authorized by the voters in May 2017, a sum not to exceed a total of \$250,000 for the purchases of one 28 passenger bus type A, one 65 passenger bus type C, one Chevrolet Traverse and one utility truck? Total YES – 98, Total NO – 26 The purchase of the purchase of one 28 passenger bus type A, one 65 passenger bus type C, one Chevrolet Traverse and one utility truck was declared passed.</p>	Purchase Buses
<p>PROPOSITION #4 – Establish Capital Reserve for Buses Establish Capital Reserve Fund for Acquisition of Vehicles used for the Transportation of Students. Shall the Board of Education establish a Capital Reserve Fund under the provisions of Education Law 3651(1)? The fund established for the acquisition of vehicles to be used for the transportation of students. The ultimate amount of the fund shall not exceed</p>	Establish Capital Reserve for Buses – Establish Capital Reserve Fund for Acquisition of Vehicles used for the

<p>\$250,000. The probable term shall be 10 years. The source from which funds will be obtained can include any or all of the following: unappropriated fund balances from the general fund as determined by the Board of Education, state aid related to expenditures from the capital reserve fund, interest income related to investment of monies in the fund and any other additional monies authorized by law?</p>	<p>Transportation of Students</p>
<p>Total YES – 98, Total NO – 25 The establishment of a Capital Reserve Fund for Acquisition of Vehicles used for the Transportation of Students was declared passed.</p>	
<p>MEMBER OF THE BOARD OF EDUCATION for a three year term, with term to expire June 30, 2022. Gene Homer – 113 Votes Carol Ann McGrath – 1 Vote (write-in) Gene Homer was declared elected as a Member of the Board of Education.</p>	<p>Bd of Education 3 Year Term</p>
<p>MEMBER OF THE BOARD OF EDUCATION for a three year term, with term to expire June 30, 2022. Todd Jacobs – 106 Votes Carol Ann McGrath – 1 Vote (write-in) Todd Jacobs was declared elected as a Member of the Board of Education.</p>	<p>Bd of Education 3 Year Term</p>
<p>TRUSTEE OF THE LOUISE ADELIA READ MEMORIAL LIBRARY BOARD for a term of five years, with term to expire June 30, 2024. Valerie Hunter – 115 Votes Carol Ann McGrath – 1 Vote (write-in) Valerie Hunter was declared elected as a Trustee of the Louise Adelia Read Memorial Library Board.</p>	<p>Trustee L.A.R. Mem. Library Board 5 Year Term</p>
<p>The results of the voting were read. There were no questions from those assembled. President Whitt of the Board of Education adjourned the meeting at 8:45 P.M.</p>	<p>Adjourn</p>
<p>APPROVED:</p> <p> _____ President, Board of Education</p> <p> _____ Clerk, Board of Education</p>	