

EDWARDS-KNOX CENTRAL SCHOOL

MEETING: Annual District Meeting
DATE: May 12 & 19, 2009

Board of Education President, Wheeler Maynard, Jr., called the meeting to order and introduced the Board of Education members on May 12, 2009 at 7:01 p.m. in the Auditorium.

The following board members were present: Rick Brewer, Amanda Fuller, Teresa Hogle, Dianne Hurley, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, Sue Kelly, Jeff Davis, John Daniels, and four Government students.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to appoint Mr. Perm. Wheeler Maynard, Jr. as Permanent Chairperson of the Annual Meeting held on May
Chair. 12 and 19, 2009
Ann. Mtg.

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Yes	Maynard - Yes	O'Brien - Yes	Webb - Yes
Wood - Yes			Motion Carried

District Clerk, Ms. Kay Amo, had the notice of the annual district meeting available for examination by all those in attendance.

Mr. Maynard announced the following district election inspectors, who would preside over this upcoming budget vote and election: Alice Hance, Chief Inspector, Jane Bullock, Sheila Bullock, Margie Davis, Connie Dygert, Margie Taylor, Patty Zeller & Doris Smith. Alternates will be Marie Rocca and Rick Cutway.

Chairman Wheeler Maynard then announced the Board of Education Candidates:

TERESA HOGLE SEAT
Teresa Hogle

DIANNE HURLEY SEAT
Malissa Hale

Ms. Kelly, in conjunction with Rodger Williams presented the proposed 2009-2010 school district budget and answered questions regarding specific budget items. Ms. Kelly discussed the projected expenditures and revenues for the 2009-2010 school year, along with propositions to be voted on.

Chairperson Wheeler Maynard then called for the transaction of any other business as authorized by Education Law.

A motion for adjournment of this meeting to reconvene at 12:00 noon on May 19, 2009 for the purpose of voting on the proposed budget and resolutions for the school year 2009-2010 was called for by Chairperson Maynard.

A motion was made by Dianne Hurley to adjourn this meeting to reconvene at 12:00 noon on May 19, 2009 for the purpose of voting on the proposed budget and resolutions for the school year 2009-2010. Andrea Webb seconded this motion at 7:44 P.M. All present voted in favor. Motion carried.

At the annual district election of the qualified voters of Edwards-Knox Central School District, St. Lawrence County, New York, held in the Auditorium of the Edwards-Knox Central School on the 19th day of May, 2009 at 12:00 Noon Prevailing Time:

Permanent Chairperson Wheeler Maynard, Jr. called the meeting to order at 12:00 o'clock Noon, Prevailing Time, and announced that the purpose of the meeting was to vote upon the appropriation of the necessary funds to meet the estimated expenditures of said School District, the election of two members of the Board of Education, and expansion of the EXCEL Biomass Project as contained in the Notice of Annual District Meeting.

The Inspectors of Election then reported that prior to the opening of the polls, each ballot to be used at the meeting had been examined, as well as the ballot box being examined, and that each ballot was in all respects, in proper condition for use, along with the ballot box.

At 12:00 o'clock, Noon, Prevailing Time, the Chairperson announced the voting would proceed. The polls were declared open and the Chairperson declared that all duly qualified voters desiring to vote at any time until 9:00 o'clock P.M., Prevailing Time were entitled to cast their vote. Sample ballots are attached hereto as Exhibit A, B, C, and D.

At 8:00 o'clock P.M., the Chairperson announced that all voters in the polling place at or before 8:00 o'clock P.M., having been allowed to vote, the polls were declared closed.

Immediately upon the closing of the polls, the Inspectors of Election proceeded to canvass the vote, and made the following reports:

BUDGET

Total number of ballots issued: 156
Votes in favor of proposition: 131
Votes against proposition: 25

EXPEND EXCEL BIOMASS PROPOSITION

Total number of ballots issued: 156
Votes in favor of proposition: 127
Votes against proposition: 29

CANDIDATES FOR BOARD OF EDUCATION:

TERESA HOGLE SEAT:

Total Number of ballots issued: 156
Teresa Hogle - 138
Val Aldous - 5
Blank - 13

DIANNE HURLEY SEAT

Total Number of ballots issued: 156
Malissa Hale - 134
Val Aldous - 3
Brenda O'Brien - 2
Blank - 14
Void - 2

The Chairperson then declared to the meeting the results of the vote, as announced to him by the Chief Inspector of the Election.

RESOLUTION: A motion was made by district resident Doris Smith, seconded by Jane Bullock, that the proceedings of the meeting and the result and canvass of the election be approved. All nine district residents present voted in favor of accepting the result and canvass of the election.
Motion unanimously carried.

At 8:45 o'clock P.M., Prevailing Time, the Chairperson declared the meeting adjourned.

Respectfully Submitted,

Kay C. Amo
Board Clerk