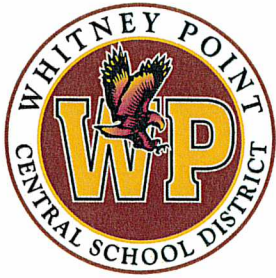


WHITNEY POINT CENTRAL SCHOOL DISTRICT  
Board of Education Meeting  
Whitney Point, NY



Video Conference Special Meeting via Zoom

MINUTES

Tuesday, June 16, 2020

7:00 p.m.

**District Mission:**

To provide an excellent education ensuring that all children maximize their potential, become contributing citizens, and pursue lifelong learning.

**District Beliefs:**

- All children possess unique qualities and come to school eager to learn and be successful.
- We respect all people within our community and treat them with dignity at all times.
- Learning is a partnership that includes school staff, parents, family and the community.
- Knowledge allows for critical thinking and effective decision-making.
- The community is well served by maximizing the use of available resources and by the responsible stewardship of assets.
- Purposeful and intentional change is a constant that leads to educational improvement and positive results.
- Compliance with state and federal regulations is critical to School District success.

**District Vision:**

- To be a community of excellence achieved through a commitment to HIGH performance, morale, and involvement.

Meeting called to order at 7:02 p.m.

*Pledge of Allegiance was recited*

		<u>Present</u>	<u>Absent</u>
Stephanie Champney	President	X	
Kathleen Driscoll	Vice-President	X	
Brian Jeker	Member	X	
Eddie Maslin	Member	X	
Katie Perry	Member		X
Thomas Tasber	Member	X	
Christine Widdall	Member	X	
Patricia Follette	Superintendent of Schools	X	
Jo-Ann Sexton	Assistant Superintendent	X	
Zachary Woodard	School Business Executive	X	
Cynthia Burchell	District Clerk	X	

Others in attendance: Cathy Mihalko

## **A. NEW BUSINESS**

Resolution and Declaration Tabulating and Canvassing the Return of the June 9, 2020 Annual School Election and Budget Vote and Declaration that: Eddie Maslin (709 Votes), Thomas Tasber (697 Votes), and Kathleen Driscoll (692 Votes) have been duly elected members of the Board of Education for three year terms commencing July 1, 2020 and ending on June 30, 2023, and Stephanie Champney (672 Votes) has been elected as a member of the Board of Education for a one year term commencing July 1, 2020 and ending on June 30, 2021.

**WHEREAS**, an annual school district election and budget vote was held on June 9, 2020 for the election of four members of the Board of Education of the Whitney Point Central School District, the vote on the 2020-2021 school year budget, the purchase of buses, and the additional levy of taxes for the benefit of the Mary Wilcox Memorial Library; and

**WHEREAS**, the Inspectors of Election have duly counted and canvassed the votes, and have tallied and counted the votes cast for the candidates and the propositions, and the inspectors of election, on the 16th day of June, 2020, have duly delivered to the Clerk of this Board of Education signed statements of the canvass of the votes, setting forth, among other things, the total number of persons who voted, the number of blank ballots cast, and the total number void ballots cast; and

**WHEREAS**, the statements of the result of the said election and proposition votes 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 other propositions have been duly determined as attached to these minutes;

### **NOW, THEREFORE, THE SAID BOARD OF EDUCATION HEREBY DECLARES:**

That as a result of the said canvass, Eddie Maslin, Thomas Tasber and Kathleen Driscoll received the highest numbers of votes cast for the office of members of the Board of Education of said School District, and all three individuals are hereby a duly elected members of said Board of Education, for three year terms commencing July 1, 2020 and ending on June 30, 2023; and

Stephanie Champney received the fourth highest number of votes cast for the office of member of the Board of Education of said School District, and is hereby duly elected member of the Board of Education, to fill the balance of the unexpired term of office of Art Timmins commencing on July 1, 2020 and ending June 30, 2021, due to Art Timmins' resignation from the Board; and

**RESOLVED**, that the Clerk of this Board of Education shall record the results of said election as hereby announced and declared, and 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 budget proposition and made the following determination:

Votes in favor of budget proposition: 562  
Votes against budget proposition: 323; and

**BE IT FURTHER RESOLVED**, that immediately upon the close of the polls, the Inspectors of Election proceeded to canvass the vote on the bus purchase proposition and made the following determination:

Votes in favor of the bus purchase proposition: 565  
Votes against the bus purchase proposition: 321; and

**BE IT FURTHER RESOLVED**, that immediately upon the close of the polls, the Inspectors of Election proceeded to canvass the vote on the library tax proposition and made the following determination:

Votes in favor of the library tax proposition: 462  
Votes against the library tax proposition: 421 and

**BE IT FURTHER RESOLVED** that the Clerk of this Board shall record the results of this election and vote as hereby announced and declared.

Moved by Christine Widdall

Seconded by Brian Jeker

Dr. Follette and the Board of Education thanked the community for their continued support.

6 Aye 0 Nay 0 Abstained

APPROVED/REJECTED

### **B. COMMENTS FROM THE PUBLIC**

None

### **C. ADJOURNMENT**

**BE IT RESOLVED** upon recommendation of the Superintendent that the Board of Education of the Whitney Point Central School District approve the motion to adjourn the Public Meeting at 7:16 p.m.

Moved by Christine Widdall

Seconded by Thomas Tasber

6 Aye 0 Nay 0 Abstained

APPROVED/REJECTED

### **C. FYI**

June 23, 2020 – Board of Education Meeting, Location TBD

July 7, 2020 – Board of Education Reorganizational Meeting, Time and Location TBD

Respectfully submitted,



Cynthia Burchell  
District Clerk