

COPENHAGEN CENTRAL SCHOOL

Board of Education
3020 Mechanic Street
Copenhagen, NY 13626



Thursday, January 3, 2019 Capital Project Hearing
Monday, January 14, 2019 Capital Project Vote

APPROVED MINUTES

VICE - PRESIDENT, ALFRED TOMASELLI, PRESIDING
BOARD MEMBERS PRESENT: BOARD MEMBERS ABSENT:

TROY BUCKLEY
KOREEN FREEMAN
KEITH LEE
ROBERT STACKEL
GABRIELLE M. THOMPSON

LYNN A. MURRAY

OTHERS PRESENT:

SCOTT N. CONNELL, Superintendent
SCOT LUTHER, District Treasurer
NADINE O'SHAUGHNESSY, Building Principal
PAMELA RATLIFF, Elementary Principal
DALE CLARKE, Buildings and Grounds
MARGARET NEVILLS, Meeting Chairperson

PUBLIC PRESENT: Colleen Maryhugh, Mark Maryhugh, Mike Kiernan, John McGraw, Kenneth Clarke, Gerald Snyder, David Gerdon, Matthew Cooper, Tara Cooper, Peter Jones, Robin Spaulding, Gerald Carter, Chris Breyette, Robb Breyette, Scott Doyle, Scott Nicol, Randy Nicol, Kathy Hanchek, Ron Vogt, Kim Vogt, Scott Alexander, Wendell Moser, Wayne Zehr, Ben Carroll, SueAnn Carroll, Frank Simmons, Christine Vogt, Kenton Moser, Rhonda Petrus, Darlene Rowsam, Stanley Rowsam, Samantha Snyder, Scott Simmons, Bonnie Jacobs, Gary Carter, Joe Fitzpatrick, Laura Fitzpatrick, John Cain, Nicole Grandjean, Kim Hayden, Kevin Gaines, Melvin Phelps

Vice-President Alfred Tomaselli called the Proposed Capital Project Hearing meeting to order at 6:00 p.m.

*Called Proposed
Capital Project
Hearing to order*

PART I – Proposed Capital Project Hearing

At this time, Mr. Tomaselli welcomed everyone to the meeting. Mr. Tomaselli announced the following individuals have been appointed:

Meeting Chairperson: Mrs. Margaret Nevills
Inspectors of Election: Donna Wheeler, Barbara Halko
Poll Workers: Rachel Guyette, Samantha Snyder, Robin Spaulding, Brenda Shelmidine
Clerk: Brenda Shelmidine

Vice-President Alfred Tomaselli introduced the Meeting Chairperson, Mrs. Margaret Nevills and turned the meeting over to her.

Mrs. Nevills read the meeting notice and the rules of order for public meetings.

Mrs. Shelmidine, District Clerk, read the qualifications of voters.

Mrs. Nevills announced that the Proposed Capital Project Proposition has been duly adopted by the Board of Education, distributed to District voters in accordance with Education Law, and will be voted on from 12:00 noon to 8:00 p.m. on Monday, January 14, 2019.

Mrs. Nevills requested Superintendent Connell to review the Proposed Capital Project Proposition and respond to any questions.

Superintendent Connell then presented the Proposed Capital Project Hearing via google. Questions were asked from the public and Superintendent Connell addressed them.

Mrs. Nevills read Proposition No 1:

Shall the Board of Education undertake a project consisting of additions, renovations and improvements to School District facilities (the “Project”), to include all necessary costs incidental to such work at a total maximum estimated cost of \$5,900,000 and to pay for the Project by spending \$200,000 from an existing Capital Reserve Fund and the levy of a tax which is hereby voted for the Project, subject to available State aid or to any other revenues available for such purpose, which tax shall be levied and collected as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued in the principal amount not to exceed \$5,700,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

There being no further business to discuss, Mrs. Nevills adjourned the meeting at 7:22 p.m. to 11:55 a.m. Monday, January 14, 2019 for the purpose of voting on the Proposed Capital Project Proposition.

Respectively Submitted,

Brenda Shelmidine
District Clerk

*Adjourned the
Hearing*

PART II – Proposed Capital Project Voting

Chairperson Margaret Nevills reconvened the second portion of the Proposed Capital Project Vote on Monday, January 14, 2019 at 11:55 a.m. with Donna Wheeler, Barbara Halko and Brenda Shelmidine present. The polls were declared open at 12:00 noon. The balance of the meeting was held at 8:00 p.m.

*Reconvened the
Second portion of
The Proposed
Capital Project
Vote*

Chairperson, Margaret Nevills, declared the polls closed at 8:00 p.m. with Donna Wheeler, Barbara Halko, Brenda Shelmidine, Robin Spaulding and Scott Connell present.

Polls Closed

The election inspectors counted the number of paper ballots including twelve absentee votes, and then counted the number of yes and no votes and delivered the results to the Chairperson, Mrs. Nevills.

PROPOSITION 1 Results:

Yes – 198 No – 109 Total Votes – 307

Proposition Results

The Proposed Capital Project Vote was declared passed by the voters.

There being no further business at this time the meeting chairperson, Mrs. Nevills adjourned the meeting at 9:07 p.m.

Meeting adjourned

Brenda C. Shelmidine
School District Clerk