

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION
ANNUAL BUDGET VOTE MEETING
May 17, 2016

DATE: 5-17-16

PLACE: Room 103

TYPE: Budget Vote

MEMBERS PRESENT: Monica Dean, Cindy Baker & Brian Perkins

MEMBERS ABSENT: Pat Howland, Michele Calladine (arrived at 8:00 PM)

OTHERS PRESENT AT OPENING: Lawrence Spangenburg, Linda Geer, Sharon Wallace, Jodi Niedermaier, Alice Howland & Ann Sherwood

PRESENT AT CLOSING: Kathy Joyce, Linda Adams Hilliard, Cindy Vance, Sharon Wallace, Patrick Howland, Monica Dean, Michele Calladine, Cindy Baker Lawrence Spangenburg, Linda Geer

I. Monica Dean called the meeting to order at 12:00 PM and read the following:

II. **Board Action**

1. Consideration of a motion to accept the **agenda** dated May 17, 2016. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes.

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2. Consideration of a motion to **appoint Ann Sherwood as an inspector for the Annual Budget Vote on May 17, 2016**. Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 3 votes of Yes.

**Ann Sherwood – Budget
vote inspector 5-17-16**

Board President Monica Dean read the following:

PROPOSITION 1 - GENERAL BUDGET

SHALL THE following be adopted to wit: RESOLVED that the Board of Education of the Andover Central School District be authorized to expend the sums set forth in the proposed 2016 - 2017 budget in the amount of \$9,182,475 and to levy the necessary taxes.

PROPOSITION 2 – CAPITAL RESERVE FUND

BE IT RESOLVED, THAT The Board of Education of the Andover Central School District is authorized to establish a reserve fund pursuant to Education Law § 3651 (1), to be known as the 2016 Capital Reserve Fund for the construction, repair, and reconstruction of capital improvements and the acquisition of equipment in an amount not to exceed \$2,000,000 for a probable term of 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 thereafter authorized by the voters of the District.

PROPOSITION 3 – BUS PURCHASE

BE IT RESOLVED, THAT THE Board of Education of the Andover Central School District is authorized to expend an amount not to exceed \$121,000 from the District’s existing capital reserve fund known as the 2015 Bus Purchase Reserve Fund for the purchase of one (1) 65-passenger school bus and with the result that such expenditure from the Bus Purchase Reserve shall have no impact on the tax levy of the District for the 2016 – 2017 school year.

AND EXPIRED 3-YR. TERM OF MICHELE CALLADINE AND CINDY BAKER

Chief Inspector Sharon Wallace opened the polls at 12:05 PM

The Andover polls were declared closed by Chief Inspector Sharon Wallace at 8:00 PM.

Sharon Wallace presented the following election results:

Voting Results

Total Votes Registered – 169

Proposition 1.	General Budget	Yes - 139	No – 30
Proposition 2.	Capital Reserve Fund	Yes - 141	No - 27
Proposition 3.	Bus Purchase	Yes - 150	No – 18

Board Members – expired term Cindy Baker
Cindy Baker 157 votes

Board Members – expired term Michele Calladine
Michele Calladine 149 votes

- 3. Consideration of a motion to accept the voting results as noted. Motion made by Michele Calladine and seconded by Pat Howland. Passed by 5 votes of Yes.

Accept voting results

- 4. Motion made by Brian Perkins and seconded by Cindy Baker to adjourn the meeting at 8:52 PM. Passed by 5 votes of Yes.

Adjourn

Jamie H. Coyle

Jamie H. Coyle, District Clerk