## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

## Royalton-Hartland Central School District Middleport, New York

May 15, 2018

A special meeting of the Royalton-Hartland Board of Education was held on the above date in the high school gymnasium immediately following the Annual Meeting and Board Member Election.

The meeting was called to order at 8:15 p.m.

## CALL TO ORDER

Present: Carol Blumrick, Board Member

Tom Brigham, Board Member Carrie Choate, Board Member Chad Owen, Board Member Jason Wilhelm, Board Member

Sara Fry, President

Absent: Jeffrey Waters, Vice President

Also Present: Dr. Hank Stopinski, Superintendent and Mr. Andrew Lang, Business Administrator

Mr. Brigham moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, to accept the results of voting on Proposition No. 1, No. 2 and No. 3 and the results of voting on the election of board members as follows:

Resolved, that the Board of Education hereby accepts the results of the vote on Proposition No. 1 (2018-2019 Budget) as follows:

Yes 218

No 64

The proposed 2017-2018 Budget of \$25,593,606.00 is hereby approved by the voters.

Resolved, that the Board of Education hereby accepts the results of the vote on Proposition No. 2 (Create Capital Reserve Fund) as follows:

Yes 216

No 64

Proposition No. 2 is hereby approved by the voters.

Resolved, that the Board of Education hereby accepts the results of the vote on Proposition No. 3 (Increase funding for the Royalton Hartland Community Library) as follows:		
	Yes	210
	No	73
Propos	sition No. 3 is h	ereby approved by the voters.
ACCEPT RESULTS OF VOTING ON THE ELECTION OF BOARD MEMBERS Resolved, that the Board of Education hereby accepts the results of the vote for School Board Member as follows:		
	Chad Owen	236
	Carrie Choate	228
Newly will be		Members with terms commencing July 1, 2018 and ending on June 30, 2021 Owen and Carrie Choate
Motio	n carried.	
At 8:16 p.m. Mr. Brigham moved, seconded by Mrs. Blumrick that the meeting adjourns. Motion carried.		
The m	eeting adjourned	d at 8:16 p.m.
	rie Masters et Clerk	