

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BUDGET VOTE AND TRUSTEE ELECTION
MAY 18, 2010**

A public meeting of the Board of Education was held on May 18, 2010 in the Music Room of the Alice E. Grady School for the purpose of holding the 2010/2011 Budget Vote and Trustee Election. The District Clerk declared the polls opened at 7:00 A.M.

The District Clerk declared the polls closed at 9:00 P.M. The results of the vote by voting machine and absentee ballots were as follows:

PROPOSITION #1 – SCHOOL BUDGET

Shall the School Budget as proposed by the Board of Education for the school year 2010-2011 in the amount of \$29,036,512 be adopted and necessary taxes be levied thereon?

	<u>Machine Vote</u>	<u>Absentee Ballots</u>	<u>Paper Ballots</u>	<u>Total Tally</u>
YES	224	6		230
NO	196	6		202

BUDGET APPROVED -YES

PROPOSITION #2 - TRANSFER OF FUNDS

Is the Board of Education authorized to transfer a sum, not exceeding \$3,500,000.00 from the Unappropriated Fund Balance to the Capital Fund for the purpose of funding energy improvements, including, but not limited to replacing boilers and converting steam heat to how water heat at the Alice Grade Elementary School, replacing lighting in all schools with high energy efficient lighting and replacing control systems in all schools, as well as replacing windows at the Alexander Hamilton/High School and other construction, maintenance and repair projects noted in the School District Building Condition Survey?

	<u>Machine Vote</u>	<u>Absentee Ballots</u>	<u>Paper Ballots</u>	<u>Total Tally</u>
YES	243	8		251
NO	135	4		139

TRANSFER OF FUNDS APPROVED - YES

ELECTION OF TRUSTEES

	<u>Machine Vote</u>	<u>Absentee Ballots</u>	<u>Paper Ballots</u>	<u>Total Tally</u>
Matthew R.C. Evans	286	9		295
Michael Colasuonno	205	9		214
Josephine Iris Bazan-Bass	213	6		219

EXECUTIVE SESSION

Motion made by Trustee Colasuonno, seconded by Trustee Evans to move to Executive Session to discuss a particular legal matter at 9:27 PM.

Yes 5

No 0

Motion Carried

RETURN TO REGULAR SESSION

Motion made by Trustee Evans, seconded by Vice President Lawrance to return to Regular Session at 10:05 PM.

Yes 5

No 0

Motion Carried

ADJOURNMENT

Motion made by Trustee Colasuonno, seconded by Trustee Evans that the meeting be adjourned at 10:06 PM.

Yes 5

No 0

Motion Carried

President Funny-Crosby declared the meeting adjourned at 10:07 PM.

Respectfully submitted,

Peter Giarrizzo
District Clerk