Minutes of the Special Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on May 21, 2019.

The polls were declared open at 12:00pm by Ms. Shirley Knop, Meeting Chairperson. The election inspectors were Shirley Knop, Steven Marcus, Linda Hauschildt, Patricia Palladino, Dottie Kalies, Diara Huss, Joanna Huss and Karen Winkler. Ms. Knop declared the polls closed at 8:00pm.

**Proposition # 1 - Budget - $29,237,218**

Resolved, that the Board of Education of the Clinton Central School District, Oneida County, New York, is hereby authorized to expend and there is hereby appropriated, the sum of $29,237,218 estimated by it to be necessary for school purposes for the fiscal year commencing July 1, 2019 and to raise so much thereof as may be necessary by tax on the taxable property in said School District.

Yes: 727    No: 154

**Proposition # 2 – Capital Reserve Fund**

Shall the Board of Education (the “Board of Education”) of the Clinton Central School District (the “School District”) be authorized and directed to establish a new Capital Reserve Fund, in accordance with the provisions of Section 3651 of the New York Education Law, to be known as the “2019 Capital Reserve Fund”; to be funded in a maximum amount not to exceed $10,000,000; with a term of 10 years; which shall be used to pay the cost of construction, reconstruction, improvement, rehabilitation and repair of School District buildings and facilities and related improvements, and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such improvements are to be used, with the Capital Reserve Fund amount to be raised by appropriations from the School District’s undesignated fund balance, in such amounts as determined annually by the Board of Education?

Yes: 722    No: 156

**Proposition #3 – Library Tax**

Shall the sum of $324,784 be raised by annual levy of a tax upon the taxable property within the Clinton Central School District for the purpose of funding the Kirkland Town Library?

Yes: 714    No: 176

**Board of Education Members**

Two (2) candidates for the Board of Education for two vacant at-large seats, terms beginning on 7/1/19 and ending 6/30/22.

Erica Shaw – 763
Mary Lou Lauchert – 724
Write in candidates - 13

Respectfully submitted,

[Signature]

Julia A. Scranton
District Clerk