Minutes of the Special Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on May 19, 2015.

The polls were declared open at 12:00pm by Ms. Wendlyn Weber, Meeting Chairperson. The election inspectors were Shirley Knop, Sharon Evans, R. Bruce Evans and Sandra Scofield.

Ms. Weber declared the polls closed at 9:00pm.

**Proposition #1 - Budget - $26,123,699**

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 $26,123,699 estimated by it to be necessary for school purposes for the fiscal year commencing July 1, 2015 and to raise so much thereof as may be necessary by tax on the taxable property in said School District.

Yes: 325
No: 171

**Proposition #2 – School Bus Purchase**

Shall the Board of Education (the “Board of Education”) of the Clinton Central School District (the “District”) be authorized to purchase three (3) 66-passenger school buses at a total estimated cost of $335,000, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto, and to expend a total sum not to exceed $335,000, which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted for the foregoing in the amount of $335,000, which shall be levied and collected in annual installments in such years and in such amounts 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 at one time or from time to time in the principal amount not to exceed $335,000, and a tax is hereby voted to pay the interest on said obligations when due?

Yes: 320
No: 177

**Board of Education Members**

Two (2) candidates for the Board of Education for two vacant seats, terms beginning on 7/1/15 and ending 6/30/18.

Matthew Van Slyke: 269
Amy Franz, Incumbent 333
Courtney Zoller, Incumbent 301
Ferris Betrus (write-in) 1
Annette Foley (write-in) 1
Barbara Grimes (write-in) 1
Thomas D. Phelan (write-in) 1

Respectfully submitted,

[Signature]

Julia A. Scranton
District Clerk