The meeting was called to order at 7:00 p.m. by Board of Education President Madigan.

A. REVIEW OF VOTER QUALIFICATION/ENUMERATION OF OFFICERS/REVIEW OF BALLOT AND VOTING PROCEEDURES:

Amy Klein, Acting Clerk, reviewed the citizenship, age, and residency requirements for voters. Officers for the annual vote and election were enumerated. Propositions, along with candidates’ names and voting procedures were also reviewed (ATTACHMENT A).

B. INTRODUCTION OF CANDIDATES:

Board of Education candidates, Mr. Lawrence Curtis, Mrs. Susan Kuck, Mrs. Katherine Madigan, and Mr. Darrell Uetz were present at the meeting and allowed three minutes each to introduce themselves to the public.

C. BUDGET PRESENTATION:

Mr. Corey reviewed items included on the May 21, 2019 ballot. The presentation centered on the 2019-20 proposed budget of $23,260,000, the proposed school bus purchase authorization, and the Fair Haven Public Library authorization. The proposed budget will allow the district to maintain educational programs that are currently in place and have allowed our students to experience academic success. The transportation proposition will allow the district to replace old buses in need of replacement.
D. QUESTION AND ANSWER PERIOD:

Mr. Corey issued a call for additional questions and comments.

E. CALL FOR FURTHER BUSINESS:

President Madigan issued a call for further business. There was no further business.

F. MOTION TO RECESS:

At 7:40 p.m., a motion was made by Mr. Smith, seconded by Mrs. Kuck, to recess the meeting until its scheduled reassembly in the High School foyer at 12:00 noon on Tuesday, May 21, 2019. Motion carried.

/ak
2019-20 Annual Budget Hearing

1. To vote in the annual school district vote and election, a voter must meet the following three (3) qualifications:

**VOTER QUALIFICATIONS**

1. A citizen of the United States
2. Eighteen (18) years of age or older
3. A resident of the school district for a period of at least thirty (30) days prior to the date of the vote

2. Officers of the annual school district vote and election are:

**ELECTION INSPECTORS:**

Jolean Bliss  
Melissa Hoisington  
Julie Peters  
Jane Stevenson  
Christine Tuttle  
Jean Wilkinson

**CLERK:**

Amy Klein (Acting Board Clerk)

**ASSISTANT CLERKS:**

<table>
<thead>
<tr>
<th>Time</th>
<th>Names</th>
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<tbody>
<tr>
<td>12:00–2:00 p.m.</td>
<td>Joan Spang, Henry Spang</td>
</tr>
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<td>2:00–4:00 p.m.</td>
<td>Sharon Henderson, Marcia Waterman</td>
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<tr>
<td>4:00–6:00 p.m.</td>
<td>Carolyn Schlegel, Lorelei Howland</td>
</tr>
<tr>
<td>6:00–8:00 p.m.</td>
<td>Kathleen Thomas, Harold Thomas</td>
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<td>8:00–9:00 p.m.</td>
<td>Jean Wilkinson, Jane Stevenson</td>
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3. The ballot for the May 21, 2019 annual vote and election contains four (4) items that may be voted upon:

**SCHOOL BUDGET PROPOSITION**

<table>
<thead>
<tr>
<th>YES</th>
<th>NO</th>
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<tr>
<td>Shall the following Resolution be adopted, to wit: “RESOLVED, That the Board of Education of the Red Creek Central School District be authorized to spend the sum of $23,260,000 as set forth in the 2019-20 budget, and to levy the necessary taxes for this purpose?”</td>
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**BUS PURCHASE PROPOSITION**

<table>
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<tr>
<th>YES</th>
<th>NO</th>
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<td>Shall the following Resolution be adopted, to wit: “RESOLVED, That the Board of Education of the Red Creek Central School District be authorized to purchase and/or lease three (3) school buses for a total amount not to exceed $325,000 and to pay for such vehicles with monies, obligations, bus purchase reserve funds, or installment purchase contract as said Board of Education deems appropriate in accordance with</td>
<td></td>
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Education Law and Local Finance Law, and to levy a tax on the real property of the District to pay for same?"

**FAIR HAVEN PUBLIC LIBRARY PROPOSITION**

**YES**  **NO**

Shall the following Resolution be adopted, to wit: "RESOLVED, That the Board of Education of the Red Creek Central School District be authorized to assess and levy upon the taxable property of the District an additional amount of $15,000 for a total sum of $45,000 annually, said sum being the amount requested by the Board of Trustees of the Fair Haven Public Library for library purposes, and pay over said amount to the Library pursuant to Section 259 of the Education Law of the State of New York?"

**BOARD OF EDUCATION MEMBERSHIP ELECTION - VOTE FOR ANY TWO (2)**

For the election of two (2) Board Members: Two (2) seats for three (3) year terms each beginning July 1, 2019 to fill vacancies created by the expiration of the terms of Susan A. Kuck and Katherine A. Madigan

- **Susan A. Kuck, Incumbent**
- **Katherine A. Madigan, Incumbent**
- **Lawrence E. Curtis**
- **Darrell T. Uetz**

4. Voting will be conducted by use of paper ballots. Voters also have the option of writing in candidates. If a voter anticipates not being available to vote at the appointed voting place on the date of the vote, that voter may vote by absentee ballot. Absentee ballots are available at the District Office and must be completed and received at the District Office no later than 5:00 PM on the day of the vote.