

**MINUTES FOR
Special Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, December 16, 2009 at 6:30 p.m.**

1.0 OPENING

Meeting called to order at 6:38 p.m. with the President, Mr. Thomas Tammaro, presiding.

1.1 ROLL CALL

Board Members:	Present	Absent
Nancy Arkin	<u> x </u>	<u> </u>
Neil Bulkley	<u> x </u>	<u> </u>
William Carlson	<u> x </u>	<u> </u>
Patrick Flynn	<u> x </u>	<u> </u>
Barry Nicholson	<u> x </u>	<u> </u>
Virginia Schultz	<u> x </u>	<u> </u>
Thomas Tammaro, President	<u> x </u>	<u> </u>
Dr. James Webb	<u> x </u>	<u> </u>
Dr. Dale Wexell, Vice-President	<u> x </u>	<u> </u>
Administrators:		
Michael Ginalski, Superintendent	<u> x </u>	<u> </u>
Anthony Gyetua-Danquah, Asst. Supt.-Instruction	<u> x </u>	<u> </u>
Jeffrey Delorme, Asst. Supt.–Admin. Services	<u> x </u>	<u> </u>
Paul Webster, School Business Official	<u> x </u>	<u> </u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> x </u>	<u> </u>

2.0 Canvassing of Votes

2.1 Canvass of School Proposition

Recommendation of Clerk: that the Board approves the following Proposition re: tabulation of votes cast; determining the results of the voting at the Special Election held on December 15, 2009.

WHEREAS, Statements of Canvass of the votes in the respective election districts were prepared and signed by the Inspectors of Election for said respective districts and have been delivered to the Clerk of the Board of Education (to be filed with these minutes),

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Corning as follows:

It is hereby determined that said vote on the proposition was held in all respects in the manner prescribed by the Education Law of the State of New York.

They have this day met, December 16, 2009, after due notification, at the Administration Building at 165 Charles Street, Painted Post, New York, in the evening, have received from the Clerk of the Board of Education the respective Statements of the Inspectors of Election of all the election districts, have examined said Statements of the results of the proposition and have tabulated them, as per attached.

The Board has this day canvassed the returns as contained in such statements and hereby determines the number of votes cast for the resolution according to the attachment.

December 16, 2009

Proposition #1

Shall the Bond Resolution of the City School District of the City of Corning entitled: "Bond Resolution of the City School District of the City of Corning, New York, adopted October 28, 2009, authorizing the construction of additions, alterations and improvements to District buildings and the sites thereof (the "Project"), stating the estimated total cost thereof is \$174,350,000; appropriating said amount therefor; authorizing the issuance of \$174,350,000 serial bonds of said District to finance said appropriation; stating that the obligations (serial bonds and bond anticipation notes) to be issued pursuant to this bond resolution may be issued in excess of the constitutional debt limitation of the District; and further stating that any reimbursement aid received from the State of New York shall be applied to offset the cost of the Project and/or reduce the amount of taxes required to be levied." BE APPROVED?

Moved by: Wexell Seconded by: Bulkley/Carlson
Aye 9 Nay 0 Absent 0 Accepted

ADJOURNMENT

Moved by Carlson Seconded by: Nicholson to adjourn the meeting at 6:40 p.m.
Aye 9 Nay 0 Absent 0 Accepted

Submitted by,

Karen R. Dutcher, Clerk
Corning City School District

/krd