

FABIUS-POMPEY CENTRAL SCHOOL DISTRICT
Fabius, NY 13063

MINUTES

Tuesday, May 21, 2019

2019-2020 Budget Vote, Transportation Proposition,
Reserve Fund Expenditure Proposition, Creation of New Reserve Fund Proposition
and Board of Education Member Election

A vote was held by the Fabius-Pompey Central School District on May 21, 2019, from 7:00 a.m. to 9:00 p.m. at the Fabius-Pompey Middle School-High School in Fabius, New York and at the Pompey Community Church in Pompey, New York on the following:

Proposition I: SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

RESOLVED, that the Board of Education of the Fabius-Pompey Central School District, County of Onondaga, State of New York, be and hereby is authorized to expend during the fiscal year 2019-2020 the sum of \$19,107,622, as set forth in its statement of estimated expenses and to levy the necessary taxes thereof.

Proposition II: SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

Shall the Board of Education be authorized to purchase two (2) 60-passenger school buses, including, for each, related furnishings and equipment incidental thereto at a total estimated cost not to exceed \$243,580, expend therefore a total sum not to exceed \$243,580 which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted and approved in the amount of \$243,580 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 \$243,580, and a tax is hereby voted to pay the interest on said obligations when due.

Proposition III: SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

Shall the Board of Education be authorized to use the balance of the money available in the Capital Reserve Fund approved by the District voters on December 13, 2016 (approximately \$750,000) to pay a portion of the costs of the \$7,500,000 building project approved by the District voters on December 13, 2016 and thereby reduce the amount borrowed for the project, such fund to be terminated if this proposition is passed.

Proposition IV: SHALL THE FOLLOWING RESOLUTION BE ADOPTED?

Shall the Board of Education be authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed \$750,000 to be used for renovations and additions to all District facilities, such reserve fund to be funded from year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2019 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

and

Member, Board of Education: VOTE FOR TWO (2)

The polls were closed at 9:00 p.m. with the following results:

| Proposition I: 2019-2020 Budget | Yes | No |
|---|------------|-----------|
| Fabius-Pompey Middle School-High School, Fabius, NY | 101 | 17 |
| Pompey Community Church, Pompey, NY | 135 | 25 |
| TOTALS | 236 | 42 |
| | | |
| Proposition II: Transportation Proposition | Yes | No |
| Fabius-Pompey Middle School-High School, Fabius, NY | 94 | 24 |
| Pompey Community Church, Pompey, NY | 143 | 18 |
| TOTALS | 237 | 42 |

| | | |
|--|------------|-----------|
| Proposition III: Reserve Fund Expenditure Proposition | Yes | No |
| Fabius-Pompey Middle School-High School, Fabius, NY | 109 | 9 |
| Pompey Community Church, Pompey, NY | 145 | 15 |
| TOTALS | 254 | 24 |

| | | |
|---|------------|-----------|
| Proposition IV: Creation of New Reserve Fund Proposition | Yes | No |
| Fabius-Pompey Middle School-High School, Fabius, NY | 102 | 16 |
| Pompey Community Church, Pompey, NY | 142 | 19 |
| TOTALS | 244 | 35 |

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|---|------------------------|
| Board of Education Member Election | Number of Votes |
| Holly Frazee | 187 |
| John Repak | 185 |
| Stacy Penoyer | 156 |
| Write In | 3 |

Respectfully submitted,



Jean Gasparini
Clerk of the Board

Approved by Board of Education
June 4, 2019