

Rush-Henrietta Central School District

District No. 1 of the Towns of Rush, Henrietta, Pittsford, and Brighton

Board of Education

**RECORD OF PROCEEDINGS OF THE SPECIAL MEETING
OF THE RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT
HELD FEBRUARY 10, 2015**

I, Karen A. Flanigan, school district clerk of the Rush-Henrietta Central School District, hereby make the following record of the proceedings of the Special Meeting of the district held on the 10th day of February 2015, between the hours of 6 a.m. and 9 p.m.

Due notice of said election was given by publication in the *Democrat and Chronicle* and the *Daily Record* by publishing in the same four times in each of said newspapers as required by law, and proof of such publication has been filed with the school district clerk.

Prior to the opening of the polls, the inspectors of election examined each voting machine used at such election and determined that all counters were set at zero (000), that the ballot labels were properly placed, and that the machines were in all respects in proper condition for use.

Polls were opened at 6 a.m. and proceeded until 9 p.m.; each qualified voter present at the polling place at 9 p.m. was permitted to vote.

The polls were closed after all persons present at the polling place at 9 p.m. had been permitted to vote. The chief election inspector made a written report of the election results and filed such a written report with the clerk of the district prior to 9:44 p.m. February 10, 2015.

The Board of Education met at the Transportation and Operations Center, 1133 Lehigh Station Road, Henrietta, New York, between the hours of 9:15 p.m. and 9:45 p.m. to receive such reports from the clerk. The following members of the Board of Education were present: Mrs. Diane E. McBride, president; Mrs. Phyllis P. Wickerham, vice president; Mr. Robert C. Bower; Mrs. Jean M. Chaudari; Mrs. Rosie B. Mitchell; Mrs. Pamela J. Reinhardt; and Mrs. Sue A. Smith.

The Board of Education thereupon immediately tabulated the vote as shown on the tally sheet filed herewith. At 9:44 p.m. Mrs. McBride called the meeting to order and asked for a motion to accept the certified election results, as submitted by the chief election inspector. Moved by Mr. Bower and seconded by Mrs. Wickerham. Motion carried: 7-0.

Proposition 1	Capital Expenditure	Votes in favor	1313
		Votes against	442
Proposition 2	Capital Reserve Fund	Votes in favor	1337
		Votes against	410

At 9:45 p.m., Mrs. McBride asked for a motion to adjourn. Moved by Mrs. Chaudari and seconded by Mrs. Smith. Motion carried 7-0.

The foregoing record of proceedings of the special meeting held February 10, 2015, was duly filed with the school district clerk within 24 hours after the closing of the polls on February 10, 2015.

Respectfully submitted,

Karen A. Flanigan
School District Clerk
Board Approved: March 3, 2015

SCHOOL ELECTION REPORT
6 a.m. to 9 p.m. • Tuesday, February 10, 2015

		Machine #1	Machine #2	Machine #3	Machine #4	Machine #5	Machine #6	Absentee Ballots	Grand Total
MACHINE # (SIDE OF MACHINE)		167378	169014	134654	134639				
PROTECTIVE COUNTER - OPENING		25499	28364	21714	21527				
PROTECTIVE COUNTER - CLOSING		26012	28735	22082	21941				
PUBLIC COUNTER - CLOSING		513	376	372	420				
PROPOSITION NO. 1 (BUDGET)	YES	388	282	272	315				
PROPOSITION NO. 1 (BUDGET)	NO	116	89	96	101				
PROPOSITION NO. 2 (BUS EXPENDITURES)	YES	385	285	291	310				
PROPOSITION NO. 2 (BUS EXPENDITURES)	NO	118	87	74	102				

96 ABSENTEE BALLOTS CAST

~~0000~~ 0 OFFICIAL PAPER BALLOTS SUBMITTED

CHIEF INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

JAMES V. AROUNE
James V. Aronne

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

THERESA A. AROUNE
Theresa A. Aronne

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

GAIL CARDOT
Gail Cardot

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

PATRICIA FLOYD
Patricia Floyd

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

CAROLYN GAFFNEY
Carolyn Gaffney

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

JOHN GAFFNEY
John Gaffney

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

Alice Hob
Alice K. Hob

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

ANNE Kosoff
Anne Kosoff

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

MARY Jo Smith
Mary Jo Smith

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

CLARENCE Spahr
Clarence Spahr

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

LINDA K Steidl
Linda K Steidle

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)

INSPECTOR NAME (PLEASE PRINT)
(SIGNATURE)
