

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 ANNUAL MEETING
OF THE RUSH-HENRIETTA CENTRAL SCHOOL DISTRICT
HELD MAY 15, 2012**

I, Karen A. Flanigan, school district clerk of the Rush-Henrietta Central School District, hereby make the following record of the proceedings of the Annual Meeting of the district held on the 15th day of May 2012, 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 9:25 p.m. May 15, 2012.

The Board of Education met at the Transportation and Operations Center, 1133 Lehigh Station Road, Henrietta, New York, between the hours of 9:30 p.m. and 9:31 p.m. to receive such reports from the clerk. The following members of the Board of Education were present: Mr. Bower, Mrs. Chaudari, Mrs. McBride, Mrs. Reinhardt, Mrs. Smith, and Mrs. Wickerham. Mrs. Banker was absent.

The Board of Education thereupon immediately tabulated the vote as shown on the tally sheet filed herewith. At 9:30 p.m. Mrs. Reinhardt asked for a motion to tentatively accept the election results, pending final certification by the chief election inspector. Moved by Mr. Bower and seconded by Mrs. Chaudari. Motion carried: 6-0.

Proposition 1	Budget	Votes in favor	1,001
		Votes against	314
Proposition 2	Bus Expenditures	Votes in favor	1,044
		Votes against	266
Proposition 3	Capital Expenditures	Votes in favor	1,005
		Votes against	304
Proposition 4	2012 Capital Reserve	Votes in favor	980
		Votes against	292

At 9:31 p.m., Mrs. Reinhardt asked for a motion to adjourn. Moved by Mrs. Wickerham and seconded by Mrs. McBride. Motion carried 6-0.

The foregoing record of proceedings of the annual meeting held May 15, 2012, was duly filed with the school district clerk within 24 hours after the closing of the polls on May 15, 2012.

Respectfully submitted,

Karen A. Flanigan
School District Clerk
Board Approved: May 22, 2012