

# **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 21, 2013**

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 21<sup>st</sup> day of May 2013, 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 9:30 p.m. May 21, 2013.

The Board of Education met at the Transportation and Operations Center, 1133 Lehigh Station Road, Henrietta, New York, between the hours of 9:34 p.m. and 9:39 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. Mitchell, Mrs. Smith, and Mrs. Wickerham. Mrs. Reinhardt was absent.

The Board of Education thereupon immediately tabulated the vote as shown on the tally sheet filed herewith. At 9:34 p.m. Mrs. McBride asked for a motion to tentatively accept the election results, pending final certification by the chief election inspector. Moved by Mrs. Wickerham and seconded by Mr. Bower. Motion carried: 6-0.

<b>Proposition 1</b>	Budget	Votes in favor	803
		Votes against	272
<b>Proposition 2</b>	Bus Expenditures	Votes in favor	861
		Votes against	226
<b>Proposition 3</b>	Capital Expenditures	Votes in favor	822
		Votes against	256

<b>Candidates</b>	<b>No. of votes received</b>
Jean M. Chaudari	905
Phyllis P. Wickerham	909
Tracey Wenzel	1
Patrick Kelly	1
Donald Gladstone	1

The following were therefore declared elected to the Board of Education of the Rush-Henrietta Central School District by resolution of the Board of Education.

**Jean M. Chaudari**

(for a three-year term, July 1, 2013 to June 30, 2016)

**Phyllis P. Wickerham**

(for a three-year term, July 1, 2013 to June 30, 2016)

The clerk of the board shall send notice to the above-mentioned candidates by first class mail.

At 9:39 p.m., Mrs. McBride asked for a motion to adjourn. Moved by Mrs. Chaudari and seconded by Mrs. Wickerham. Motion carried 6-0.

The foregoing record of proceedings of the annual meeting held May 21, 2013, was duly filed with the school district clerk within 24 hours after the closing of the polls on May 21, 2013.

Respectfully submitted,

Karen A. Flanigan  
School District Clerk  
*Board Approved: May 28, 2013*