

Minutes of a Special Meeting of the Dunkirk Board of Education held on May 17, 2023 at the Large Group Instruction Room of the Dunkirk High School at 7:30 A.M.

Members Present :

Mr. Kenneth Kozlowski; Mrs. Claudia Szczerbacki; Mrs. Loretta Torain; Mr. Lucas Catalano; Mr. Stephen Helwig; Ms. Betsy Ramos

Members Absent:

Mr. Marcus Buchanan

Members Excused:

School Officials Present:

Superintendent of Schools: Mr. Michael Mansfield

Present Also: Two Administrators and staff

Regular Order of Business: Mr. Kozlowski called the meeting to order at 7:30 A.M.

Mr. Kozlowski requested everyone stand to recite the Pledge of Allegiance.

Ms. Ramos called roll.

Written Communications: None

Questions and Oral Communications of the Public Pertaining to this evening's agenda: None

Report of the Superintendent of Schools:

None

Presentation of Items for Board Action:

Mrs. Torain **moved** the adoption of the following resolution; seconded by Mr. Helwig; approved unanimously:

5.1 Canvass of Votes:

Whereas, the inspectors of election with the assistance of the Chautauqua County Board of Elections appointed to serve for the Dunkirk City School District vote held in the City of Dunkirk on May 16, 2023, have delivered to the District Clerk of the Dunkirk City School District statements showing the results of the vote on “Proposition Number One: Shall the budget for the year 2023-2024 presented

by the Board of Education in the amount of \$56,450,685.00 be approved?”, “Proposition Number Two: Shall the planned establishment and initial funding of a Capital Improvements Reserve Fund, 2023 presented by the Board of Education in the amount of \$7,000,000.00 be approved” and “Three members of the Board of Education for three, three-year terms” said election in said School District, and the Board of Education having canvassed the returns as contained in said statements and having tabulated the said statements and returns; now therefore, be it

Resolved, that it be and hereby is determined and declared that:

The total number of voters was 212 as recorded on the public counters and the absentee ballots.

1. The total number of votes cast for “Proposition Number One: Shall the budget for the year 2023-2024 presented by the Board of Education in the amount of \$56,450,685.00 be approved?” was as follows:

Yes: 150 No: 62 Blank: 00

2. The budget for the year 2023-2024 in the amount of \$56,450,685.00 is hereby approved.
3. The total number of votes cast for “Proposition Number Two: Shall the planned establishment and initial funding of a Capital Improvements Reserve Fund, 2023 presented by the Board of Education in the amount of \$7,000,000.00 be approved” was as follows:

Yes: 158 No: 52 Blank: 02

4. The establishment and initial funding of a Capital Improvements Reserve Fund, 2023 is hereby approved.
5. The total number of votes cast for the Members of the Board of Education are as follows:

Lucas Catalano	181
Kenneth Kozlowski	168
Betsy Ramos	152

6. The said Lucas Catalano, Kenneth Kozlowski, and Betsy Ramos are therefore elected to the membership on the Board of Education for the teams of three (3) years effective July 1, 2023 and ending June 30, 2026.
7. The Superintendent of Schools is hereby directed to serve, within twenty-four (24) hours, notice upon the successful candidates, advising that they have been duly elected to the Board of Education.

Adjournment of Regular Meeting:

Mrs.Szczerbacki **moved** to adjourn; **seconded** by Mrs. Torain ; carried unanimously at 7:35 A.M.