

Received and filed 3/29/50
Dist. 2 Clifton Park
P.O. Winans acting clerk.
Round date, ny.

CP

THE UNIVERSITY OF THE STATE OF NEW YORK
The State Education Department
Bureau of Rural Administrative Service

Proposed Form of Minutes for the Meeting
Organizing a Central School District

In the Matter
of
Laying out a central school district in the towns of Ballston, Clifton Park,
Halfmoon, Malta, Stillwater, Waterford, Saratoga County, New York.
~~WATERFORD, BALLSTON AND STILLWATER~~

Minutes of a special school meeting held by the qualified voters of
the school districts located in the above-named towns, as specified in the
attached notice of said special meeting, to vote upon the organization of a
central school district in accordance with the provisions of Article 37 of the
Education Law of the State of New York, held on the 11th day of
January, 1950 at 1 o'clock, P.M.

The meeting was called to order by Mr. R. O. Winans and the notice of
meeting was read in full and filed.

Commissioner's order laying out the district was read and a copy filed.

Mr. R. O. Winans then called for the nomination of a Chairman to be
selected by the voters of said meeting.

Mr. Howard Schrader moved that Mr. Neil Hesson, Jr., be Chairman of
the meeting. This motion was seconded by Mr. Philip Morse, and Mr. Neil Hesson
was unanimously elected as Chairman of the meeting.

Mr. Neil Hesson thereupon took charge of the meeting and declared that
the next order of business was the selection of a Clerk.

Eleanor Coppins moved that Mrs. Alice W. Goddard act as Clerk of the
meeting. This motion was seconded by Mr. Philip Morse and Mrs. Alice Goddard
was unanimously elected Clerk of said meeting.

Florence Turner then made a motion that the Chairman appoint as many
Clerks and Tellers as deemed necessary. This motion was seconded by Mrs. Franklin
Prichard and upon being put to a vote was carried unanimously.

The Chairman thereupon appointed as Tellers: (1) Mrs. M. Andrews,
(2) Mr. D. McLean, (3) Mr. P. Morse, (4) Mrs. F. Prichard, (5) Mrs. J. Tuck,
(6) Mr. C. Brown, (7) Mr. R. Haight, (8) Mrs. E. Gorham.

The Chairman appointed assistant Clerks as follows: (1) Blanche Hatlee,
(2) Nora Guyer, (3) Mrs. Charles Freemire, (4) Alyce Haight (5) Elizabeth
Tourtellot, (6) Mr. Donald Bassler, (7) Mrs. Donald Bassler, (8) Mrs. James S.
McKain, (9) Mrs. Ruth O'Brien, (10) Mrs. Majel Seeley, (11) Mrs. Elsie Burke,
(12) Mrs. Dorothy DesForges, (13) Mrs. Ernest Miller, (14) Mrs. Wm. Scanlon.

The Chairman then announced that inasmuch as the Education Law of the State of New York provides for the selection of Trustees for the newly formed Central School District, in case the vote upon the question should be in the affirmative, a Nominating Committee should be appointed to report after the result had been announced.

A motion was made by Howard Schrader that the Chairman appoint a Nominating Committee of 9 members ^{7c} to report after the result of the ballot upon the proposition had been announced. This motion was seconded by Glen Beck and was unanimously carried.

The Chairman thereupon appointed the following to act as a Nominating Committee: James S. McKain, Henry Ruhe, Garnsey Caldwell and Sidney Anthony, James A. Messina, Stephen Sicko, Leslie G. Brown, Marion Williams, and Mrs. A. C. Harrington.

A motion was made by Mr. H. Schrader that James S. McKain be Chairman of the Nominating Committee. This motion was seconded by Mr. P. W. Morse and was unanimously carried.

The Chairman had the call of the meeting read but before proceeding to vote by ballot upon the question, the qualifications of voters were read in full by Mr. R. O. Winans.

Mr. Winans presented the following resolution and moved its adoption:

RESOLVED that central school district No. 2 of the Towns of Clifton Park, Halfmoon, Malta, Waterford, Ballston and Stillwater, Saratoga County, as described in the order of the Commissioner of Education now before this meeting, be organized and a central school for instruction in elementary or elementary and high school subjects be established.

The motion was seconded by Philip Morse.

The meeting then proceeded to vote upon the proposition.

At 8 p.m. the Chairman asked if there were any persons who had not voted and who desired to vote. After ascertaining that all present who were entitled to vote and desired to vote had cast their ballots, the Chairman declared the polls to be closed.

The ballots were canvassed by the tellers in the presence^{ca} of the Chairman, Vice-Chairman, Clerk and Assistant Clerks of the meeting.

The result of the vote as shown by the ballots CAST was then reported to and announced by the Chairman as follows:

Votes Cast	962
In favor of the Proposition	769
Opposed to the Proposition	189
Spoiled Ballots	-
Blank Ballots	4

The Chairman thereupon announced that the proposition had been carried and that it was in order for the Nominating Committee to report. ~~(In the event the proposition be not carried, there being no further business, the Chairman should call for adjournment.)~~

A motion was made by Dr. J. R. MacElroy, seconded by Charles Cleveland that a board of education to consist of 7 members be elected.

The motion was carried.

The Nominating Committee thereupon reported through its Chairman, Mr. James S. McKain and recommended the following as members of the Board of Education for the Central School District:

Alice W. Goddard,	for one year.
Alfred Stiles,	" " "
Glen Beck	" " "
William Lynn	" two years.
Philip Morse	" " "
Ralph Beck	for three years.
C. W. Cyphers	" " "

The Chairman then announced that an election would be held for such offices of Trustees and informed the meeting that the vote must be by ballot and that each member to be elected would require a majority of the ballots cast. He then called for nominations for the office of Trustee of said Central School District for the term of one year.

Alice W. Goddard was nominated by Leslie Brown, seconded by Jesse Lohnes.

There being no other nominations, the nominations were declared closed. A ballot was taken, Alice W. Goddard being elected, 10 votes having been cast as follows:

Alice W. Goddard	10
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The Chairman thereupon declared that Alice W. Goddard had been duly elected as Member of the Board of Education of said Central School District for the term of one year.

Nominations were opened for a second trustee to serve for one year,

Charles Chase was nominated by Mr. Breen, seconded by Pearl Harris.

Alfred Stiles was nominated by John Martin, seconded by James Messina.

Motion that nominations cease was made by Mr. Sisto and seconded by Mr. Peduski. The motion was unanimously carried. A ballot was taken, Alfred Stiles being elected, 106 votes having been cast as follows:

Charles Chass	41 votes
Alfred Stiles	64 "
Spoiled	1

The Chairman thereupon declared that Alfred Stiles had been duly elected as Member of the Board of Education of said Central School District for the term of 1 year.

Nominations were opened for a third trustee to serve for one year.

Glen Beck was nominated by ~~Mrs.~~ Kellam and seconded by Mr. Raplee.

Jack Burgi was nominated by Victoria Kline and seconded by Mr. Bonneau.

Carl J. Easton was nominated by Mr. Fred Drums and seconded by Mr. Miller.

Motion that nominations cease was made by Mr. McKain and seconded by Mr.

Messina. The motion was unanimously carried.

A ballot was taken, Carl J. Easton being elected, 188 votes having been cast as follows:

Glen Beck	51 votes.
Jack Burgi	2 "
Carl Easton	135 "

The Chairman thereupon declared that Carl J. Easton had been duly elected as Member of the Board of Education of said Central School District for the term of 1 year.

Nominations were opened for a trustee to serve for 2 years.

William Lynn was nominated by Leslie Brown and seconded by James Munro.

Neil Hesson, Jr. was nominated by Joseph Reigert and seconded by James

Munro.

Motion that nominations close was made by Clarence Beck and seconded by James McKain. The motion was unanimously carried.

A ballot was taken, Neil Hesson, Jr. being elected, 108 votes being cast as follows:

William Lynn	35 votes
Neil Hesson, Jr.	73 "

The Chairman thereupon declared that Neil Hesson, Jr. had been duly elected as Member of the Board of Education of said Central School District for the term of 2 years.

Nominations were opened for a second trustee to serve for two years.

A. C. Stevens was nominated by Francis Townley and seconded by Lloyd Turtelot.

Glen Beck was nominated by Mr. _____ and seconded by Mr. Williams.

Philip Morse was nominated by Mrs. Prichard and seconded by John Davey.

Motion that nominations close was made by Mr. Miller and seconded by Mr. Kester. The motion was unanimously carried.

Two ballots were taken, Philip Morse being elected, 150 votes being cast on the first ballot and 170 cast on the second ballot as follows:

	<u>Votes 1st ballot</u>	<u>Votes 2nd ballot</u>
A. C. Stevens	56	57
Glen Beck	21	7
Philip Morse	73	106

The Chairman thereupon declared that Philip Morse had been duly elected as Member of the Board of Education of said Central School District for the term of 2 years.



Nominations were opened for a trustee to serve for 3 years.

Ralph Beck was nominated by ~~Michael Settee~~ and seconded by Mr. Kester.

Hamilton Harris was nominated by Horace Mincher and seconded by Mr. Peduski.

Richard Burwash was nominated by Mr. Priddle and seconded by Mr. John Hatlee.

Motion that nominations close was made by Mr. McKain and seconded by Mr. Kester. The motion was unanimously carried.

A ballot was taken, Ralph Beck being elected, 166 votes cast as follows:

Ralph Beck	86 votes.
Hamilton Harris	37
Richard Burwash	42
Cyphers	1

The Chairman thereupon declared that Ralph Beck had been duly elected as Member of the Board of Education of said Central School District for the term of 3 years.



Nominations were opened for a second trustee to serve for 3 years.

C. W. Cyphers was nominated by Mr. McKain and seconded by Mr. Cleveland.

Motion that nominations close was made by Franklin Prichard and seconded by A. H. Wrtinson.

Objections were raised from the floor that the motion was out of order because it was made so quickly that time had not been allowed for further nominations.

Discussion ensued, after which Mr. Prichard and Mr. Martinson withdrew their motion.

John Davey was nominated by Mr. Cyphers and seconded by Mr. Lyall.

William Lyall was nominated by Mr. Davey and seconded by Mr. Gamache.

Motion that nominations cease was made by Clarence Beck and seconded by Mr. Williams. This motion was carried unanimously.

A ballot was taken, C. W. Cyphers being elected, 164 votes being cast as follows:

C. W. Cyphers	122 votes
John Davey	32 votes
William Lyall	9 votes

The chairman thereupon declared that C.W.Cyphers had been duly elected as Member of the Board of Education of said Central School District for the term of 3 years.

A standing vote of thanks was given to the clerks and tellers of the

meeting.

There being no further business, a motion for adjournment was duly made, seconded and unanimously carried. 11:20 p.m.

CERTIFICATE

We, Neil Hesson, Jr., and Alice W. Goddard, Chairman and Clerk respectively, duly elected and acting hereby certify that the foregoing constitutes a true and correct copy of the minutes of a meeting of the qualified voters held on the 14th day of January, 1950, to vote upon the organization of a Central School District in accordance with the provisions of Article 6-B of the Education Law of the State of New York, and of the whole thereof on file and of record.

DATE: Jan. 14, 1950

Neil Hesson, Jr.
Chairman

Alice W. Goddard
Clerk.

N O T I C E

SPECIAL MEETING

PROPOSED CENTRAL SCHOOL DISTRICT

NOTICE is hereby given that a special meeting of the qualified voters of proposed central school district No. 2 of the towns of:

CLIFTON PARK, HALFMOON, MALTA, WATERFORD, BALLSTON AND STILLWATER,
SARATOGA COUNTY

will be held at: ROUND LAKE SCHOOLHOUSE

in the said proposed central district on the 14th day of JANUARY, ~~1970~~, the meeting to convene at 1 PM, the balloting to continue until 8 PM, to vote upon the following question:

RESOLVED that central school district No. 2 of the towns of CLIFTON PARK, HALFMOON, MALTA, WATERFORD, BALLSTON AND STILLWATER, SARATOGA COUNTY

as described in the order of the Commissioner of Education now before this meeting, be organized and a central school for instruction in elementary or elementary and high school subjects be established.

If the resolution be carried by majority vote, the meeting will thereupon proceed to elect a board of education.

FRANCIS T. SPAULDING,
Commissioner of Education.

Dated: December 21, 1969.

COPY

THE UNIVERSITY OF THE STATE OF NEW YORK

EDUCATION DEPARTMENT

IN THE MATTER

of

Laying out a central school district in
the Towns of Clifton Park, Halfmoon, Malta,
Waterford, Ballston and Stillwater,
Saratoga County.

Under and pursuant to the provisions of Article 37 of the Education Law, the territory comprising Union Free School District No. 9 of the Town of Malta, and Common School Districts Nos. 2, 3, 4, 6, 7, 9 and 10 of the Town of Clifton Park, Common School Districts Nos. 5, 8, 11 and 12 of the Towns of Clifton Park and Halfmoon, Common School Districts Nos. 2, 3, 4, 5, 9 and 11 of the Town of Halfmoon, Common School District No. 1 of the Towns of Halfmoon and Waterford, Common School District No. 7 of the Towns of Halfmoon and Stillwater, Common School District No. 4 of the Town of Malta, and Common School District No. 5 of the Towns of Malta and Ballston, all of said union free and common school districts being in the County of Saratoga and State of New York, is hereby laid out as a central school district and designated as Central School District No. 2 of the Towns of Clifton Park, Halfmoon, Malta, Waterford, Ballston and Stillwater, Saratoga County.

IN WITNESS WHEREOF, I, Francis T. Spaulding,
Commissioner of Education of the State
of New York, for and on behalf of the
State Education Department, do hereunto
set my hand and affix the seal of the
State Education Department, at the City
of Albany, this 28th day of November,
1949.

FRANCIS T. SPAULDING

Commissioner of Education.