

**SHELTER ISLAND UFSD
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION
May 21, 2019**

The Annual District Meeting and Budget Vote for the Shelter Island Union Free School District, Town of Shelter Island, County of Suffolk, State of New York was held at the school in said district on May 21, 2019.

At 12:00 pm, prevailing time, Tuesday, May 21, 2019, the Annual District Meeting and Election of the Shelter Island Union Free School District, Town of Shelter Island, County of Suffolk, State of New York, was called to order by the Board of Education President, Thomas Graffagnino.

President Graffagnino administered the Constitutional Oath of Office to the District Clerk, Inspectors of Election and Poll Clerks: Jacqueline Dunning, Angela Corbett, Phyllis Wallace, Shirley Ferrer, Lois Corbett, Lew Corbett, and BettiAnn Morritt.

The polls were declared officially opened at 12:00 pm, prevailing time and announced that they would remain open until 9:00 pm, prevailing time, for the purpose of voting by ballot for the Proposed Annual District Budget as presented for the fiscal year 2019-2020 and to elect three (3) members of the Board of Education; two (2) members for three year terms commencing on July 1, 2019 through June 30, 2022, and one (1) member for a term commencing on May 22, 2019 through June 30, 2020. The candidates receiving the two highest number of votes shall be elected to the two full terms (07/01/19 – 06/30/22), and the candidate receiving the third highest number of votes shall be elected to the one unexpired term (05/21/19 – 06/20/20).

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$11,934,877 for the fiscal year 2019-2020 be approved as proposed and the requisite portion thereof raised by taxation on the taxable property of the district?

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A motion was by made by Kathleen Lynch, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 8:00 pm to discuss a specific personnel matter pursuant to Section 105(f) of the Public Officers Law.

Motion carried unanimously.

The Board of Education came out of Executive Session at 8:49 pm and assembled in the gymnasium for the closing of the polls and counting of the votes.

At 9:00 pm, prevailing time, after ascertaining that everyone in the building at that time had voted, Jacqueline Dunning announced the results to Thomas Graffagnino, Linda Eklund, Mark Kanarvogel, Margaret Colligan, Kathleen Lynch, Tracy McCarthy, Jason Lones, Christine Finn, Jennifer Rylott, Linda Haas, Todd Gulluscio, Julie Lane – Shelter Island Reporter, and to 3 faculty/staff/community members assembled.

A total of 322 votes were cast.

The votes cast for the Proposition 1 - Proposed Annual District Budget for the Fiscal Year 2019-2020:

Yes 261
No 61
Total 322

Jacqueline Dunning declared the Budget for the 2019-2020 Fiscal Year passed.

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The votes cast for Members of the Board of Education:

Katharine Rossi-Snook - 224

John W. Klupka, Sr. - 182

Jason Lones - 248

There were eighty-one (81) write-in votes cast for Member of the Board of Education. The write-in votes are as follows.

Thomas Graffagnino – 65

Mark Kanarvogel - 11

Jack Johnson - 1

Kathleen Gooding – 1

Sharon Gibbs – 1

Gregory Martin – 1

Mary Ellen Adipietro - 1

Jacqueline Dunning declared Jason Lones and Katharine Rossi-Snook duly elected for the term of July 1, 2019 through June 30, 2022 and John W. Klupka, Sr. for the term commencing on May 22, 2019 through June 30, 2020.

The Oath of Office was administered by President Graffagnino to newly elected Board of Education member, John W. Klupka.

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A motion was made by Kathleen Lynch, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Annual Meeting of May 21, 2019, as read by the District Clerk.

Motion carried unanimously.

President Graffagnino discharged the Inspectors of Election and Poll Clerks.

The Members of the Board of Registration and Inspectors of Election are appointed until the thirtieth day following this Annual District Meeting and Election.

Adjournment

A motion was made by Linda Eklund, seconded by Kathleen Lynch, that the Annual District Meeting and Election is hereby adjourned at 9:38 pm prevailing time.

Motion carried unanimously.

The meeting adjourned at 9:24 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 17, 2019 at 6:00 pm, in the Conference Room.