

**SHELTER ISLAND UFSD  
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION  
June 9, 2020**

The June 9<sup>th</sup> 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 June 16, 2020 due to an executive order from Governor Cuomo during the COVID-19 pandemic.

At 5:00 pm, prevailing time, Tuesday, June 16, 2020, 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, Kathleen Lynch.

President Lynch administered the Constitutional Oath of Office to the District Clerk, Inspectors of Election and Poll Clerks: Jacqueline Dunning, Angela Corbett, Shirley Ferrer, Lois Corbett, Lew Corbett, Deborah Vecchio, Deborah Brewer, Doreen Clark, Lindsay Rando, and Marina Katoulis.

Due to the COVID-19 epidemic, all votes were cast by absentee ballot for the purpose of voting for the Proposed Annual District Budget as presented for the fiscal year 2020-2021, as well as to establish a Repair Reserve Fund, to authorize to expend funds from a Capital Reserve, and to elect three (3) members of the Board of Education; for three year terms commencing on July 1, 2020 through June 30, 2023. Said ballots were due to the District Clerk by 5:00 pm, on June 9, 2020 if hand-delivered to the District and by 5:00 pm on June 16, 2020 if sent through the mail. At 5:00 pm on June 16, 2020, poll workers began opening envelopes and tallying votes.

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$12,150,022 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?

Proposition 2: RESOLVED, that the appropriation of no more than \$3,500,000 over the lifetime of the existence of the fund from District fund balance or other available funds into a Repair Reserve Fund, heretofore established or to be established by the Board of Education in accordance with provisions of Section 6-d of New York General Municipal Law, for the purpose of funding major repairs to District building and facilities and the sites thereof.

Proposition 3: Shall the Board of Education of the Shelter Island Union Free School District be authorized to expend a sum not to exceed \$161,000.00 from the Capital Reserve Fund as established on May 16, 2006 for the renovation of the science classroom labs including, ceilings, flooring, cabinetry, and all incidental work required for such project to be performed.

Since the funds to be expended hereunder are from the 2006 Capital Reserve Funds, approval of this proposition will not require a tax levy upon the real property of the district.

\*\*\*      \*\*\*      \*\*\*      \*\*\*      \*\*\*      \*\*\*      \*\*\*      \*\*\*      \*\*\*      \*\*\*      \*\*\*      \*\*\*

At 8:20 pm, prevailing time, Jacqueline Dunning announced the results via video-conference to Kathleen Lynch, Jason Lones, Linda Eklund, Margaret Colligan, Tracy McCarthy, Katherine Rossi-Snook, Brian Doelger, Jennifer Rylott, Todd Gulluscio, Dawn Hedberg, Board of Education Candidate; Robert Strauss, Board of Education Candidate; Susan Dempsey – Shelter Island Reporter, Julia Brennan – Shelter Island Gazette, and to any members of the public who were signed on to the video conference.

A total of 851 votes were cast.

The votes cast for the Proposition 1 - Proposed Annual District Budget for the Fiscal Year 2020-2021:

Yes    647  
No    193  
Total 840

Jacqueline Dunning declared the Budget for the 2020-2021 Fiscal Year passed.

\*\*\* \*\*

The votes cast for the Proposition 2 – Establishment of a Repair Reserve Fund:

Yes 696
No 141
Total 837

Jacqueline Dunning declared the establishment of a Repair Reserve Fund passed.

\*\*\* \*\*

The votes cast for the Proposition 3 – Authorization to expend funds from May 16, 2006 Capital Reserve Fund:

Yes 772
No 70
Total 842

Jacqueline Dunning declared the authorization to expend funds from the May 16, 2002 Capital Reserve Fund passed.

\*\*\* \*\*

The votes cast for Members of the Board of Education:

Robert Strauss - 734
Dawn Hedberg - 719
Tracy McCarthy - 716

There were forty (40) write-in votes cast for Member of the Board of Education. The write-in votes are as follows.

Thomas Graffagnino – 6 Karen Kilb – 1 Michael Anglin – 2 Joanne Piccozzi – 3
Mark Kanarvogel - 1 Caroline Scudder – 1 Linda Eklund – 2 Gregory Martin – 2
Marcus Kaasik – 1 Margaret Colligan – 1 Kyle Burns, Jr. – 4 Chip Edwards – 1
Julie Weisenberg – 1 Juanita Smith – 1 P. Douglas Sherrod – 1 Bob Kohn – 2
Jamie Weisenberg – 2 Wayne Corbett – 1 Kathleen Springer – 1 Laurene Waife – 1
Susan Cincotta – 1 Suzette Smith – 1 Barbara Barnes – 1 Lilli Hoffman – 1
Marcelle Langandel – 1

Jacqueline Dunning declared Dawn Hedberg, Tracy McCarthy, and Robert Strauss duly elected for the term of July 1, 2020 through June 30, 2023.

\*\*\* \*\*

A motion was made by Linda Eklund, seconded by Margaret Colligan, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Annual Meeting of June 9, 2020, as read by the District Clerk.

Motion carried unanimously.

President Lynch 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 Tracy McCarthy, seconded by Jason Lones, that the Annual District Meeting and Election is hereby adjourned at 8:22 pm prevailing time.

Motion carried unanimously.

---

Jacqueline Dunning  
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 13, 2020. Time and location are to be determined based on Governor Cuomo's future orders during the COVID-19 pandemic.