

**SHELTER ISLAND UFSD
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION
May 17, 2022**

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 17, 2022.

At 12:00 pm, prevailing time, Tuesday, May 17, 2022, 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, Margaret Colligan.

President Colligan 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, and Emmet Cummings.

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 2022-2023 and to elect two (2) members of the Board of Education for three-year terms commencing on July 1, 2022 through June 30, 2025.

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$12,445,523 for the fiscal year 2022-2023 be approved as proposed and the requisite portion thereof raised by taxation on the taxable property of the district?

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At 9:00 pm, prevailing time, after ascertaining that everyone in the building at that time had voted, Jacqueline Dunning announced the results to Kathleen Lynch, Margaret Colligan, Tracy McCarthy, Karina Montalvo, Brian Doelger, Jennifer Rylott, Todd Gulluscio, Jeremy Stanzione and Julie Lane – Shelter Island Reporter. No faculty/staff/community members assembled.

A total of 181 votes were cast.

The votes cast for the Proposition 1 - Proposed Annual District Budget for the Fiscal Year 2022-2023:

Yes 165
No 16
Total 181

Jacqueline Dunning declared the Budget for the 2022-2023 Fiscal Year passed.

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The votes cast for Members of the Board of Education:

Katherine Rossi-Snook - 144

Kathleen M. Lynch - 148

There were eight (8) write-in votes cast for Member of the Board of Education. The write-in votes are as follows.

Anthony J. Rando – 2 Linda Eklund – 1 James Pugh – 1 ME Adipietro - 1
Connor Rice - 1 Clint Corbett – 1 Kyle Burns - 1

Jacqueline Dunning declared Katherine Rossi-Snook and Kathleen M. Lynch duly elected for the term of July 1, 2022 through June 30, 2025.

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A motion was made by Kathleen Lynch, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Annual Meeting of May 17, 2022, as read by the District Clerk.

Motion carried unanimously.

President Colligan 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.

Business

A motion was made by Kathleen Lynch, seconded by Karina Montalvo, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Business Action:

Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Laser Industries, Inc. of Ridge, NY, in the amount of \$145,880.00 for lobby plaza reconstruction, to be expended from the 2020 Repair Reserve Fund; and authorize the Board President to execute said contract.

Motion carried unanimously.

A motion was made by Kathleen Lynch, seconded by Karina Montalvo, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Business Action:

Approve the agreement between the Board of Education of the Shelter Island Union Free School District Comfort Kool HVAC, of Westbury, NY, in the amount of \$5,990.00 for replacement of necessary parts and repair to the FIT Center air conditioning unit; and authorize the Board President to execute said contract.

Motion carried unanimously.

Adjournment

A motion was made by Kathleen Lynch, seconded by Tracy McCarthy, that the Annual District Meeting and Election is hereby adjourned at 9:10 pm prevailing time.

Motion carried unanimously.

The meeting adjourned at 9:10 pm.


Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 13, 2022 at 6:00 pm.