

**SHELTER ISLAND UFSD  
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION  
May 16, 2017**

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 16, 2017.

At 12:00 pm, prevailing time, Tuesday, May 16, 2017, 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, BettiAnn Morrirt, and Thomas Morrirt.

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 2017-2018, the Proposed Increase in Mileage Limitation for Private School Transportation, and to elect three (3) Members of the Board of Education, for three (3) year terms commencing on July 1, 2017 thru June 30, 2020.

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$11,327,228 for the fiscal year 2017-2018 be approved as proposed and the requisite portion thereof raised by taxation on the taxable property of the district?

Proposition 2: Shall the maximum mileage limitation for the transportation of pupils to non-public schools be increased from 15 to 16.5 miles, with the approximate cost of proposed additional services to the district being \$68,907.95 for the 2017-2018 school year?

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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 Thomas Graffagnino, Linda Eklund, Mark Kanarvogel, Elizabeth Melichar, Susan Binder, Kathleen Lynch, Alfred Brigham, Sr., Leonard Skuggevik, Jennifer Rylott, Timothy Laube, Todd Gulluscio, Julie Lane – Shelter Island Reporter, and to 3 faculty/staff/community members assembled.

A total of 526 votes were cast.

The votes cast for the Proposition 1 - Proposed Annual District Budget for the Fiscal Year 2017-2018:

Yes	345
<u>No</u>	<u>176</u>
Total	521

Jacqueline Dunning declared the Budget for the 2017-2018 Fiscal Year passed.

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The votes cast for the Proposition 2 – Proposed Increase in Mileage Limitation for Private School Transportation:

Yes	156
<u>No</u>	<u>367</u>
Total	523

Jacqueline Dunning declared the Increase in Mileage Limitation for Private School Transportation defeated.

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The votes cast for Members of the Board of Education from July 1, 2017 through June 30, 2020:

Tracy McCarthy - 403  
Elizabeth Melichar - 371  
Linda C. Eklund - 310  
Alfred Brigham, Sr. - 258

There were four (4) write-in votes cast for Member of the Board of Education from July 1, 2017 through June 30, 2020. Each person received one vote, unless otherwise specified. The write-in votes are as follows.

Clint Corbett (2 votes)  
Margaret Doyle  
Jack Monaghan

Jacqueline Dunning declared Tracy McCarthy, Elizabeth Melichar and Linda C. Eklund duly elected.

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A motion was made by Kathleen Lynch, seconded by Susan Binder, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Annual Meeting of May 16, 2017, 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 Susan Binder, that the Annual District Meeting and Election is hereby adjourned at 9:24 pm prevailing time.

Motion carried unanimously.

The meeting adjourned at 9:24 pm.

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Jacqueline Dunning  
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 12, 2017 at 6:00 pm, in the Conference Room.