

**SHELTER ISLAND UFSD
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION
May 17, 2016**

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, 2016 (Affidavit of Publication is attached to these minutes.)

At 12:00 pm, prevailing time, Tuesday, May 17, 2016, 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 Vice-President, Linda Eklund.

Vice-President Eklund administered the Constitutional Oath of Office to the District Clerk, Inspectors of Election and Poll Clerks: Jacqueline Dunning, Angela Corbett, Phyllis Wallace, Shirley Ferrer, Jean Dickerson, 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 2016-2017 and to elect two (2) Members of the Board of Education, for three (3) year terms commencing on July 1, 2016 thru June 30, 2019.

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$10,966,854 the fiscal year 2016-2017 be approved as proposed and the requisite portion thereof raised by taxation on the taxable property of the district?

Adoption of this budget requires a tax levy increase of 5.92% which exceeds the statutory tax levy increase limit of 3.75% for this school fiscal year and therefore exceeds the state tax cap and must be approved by sixty percent of the qualified voters present

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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, Leonard Skuggevik, Jennifer Rylott, Timothy Laube, Todd Gulluscio, Deborah Vecchio, Julie Lane – Shelter Island Reporter, and to 5 faculty/staff/community members assembled. (Alfred Brigham, Sr. was absent.)

A total of 516 votes were cast.

The votes cast for the Proposed Annual District Budget for the Fiscal Year 2016-2017:

Yes	311
No	205
Blank	0
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Total	516

Jacqueline Dunning declared the Budget for the 2016-2017 Fiscal Year passed.

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The votes cast for Members of the Board of Education from July 1, 2016 through June 30, 2019:

Thomas Graffagnino- 445
Mark Kanarvogel -390

There were fifteen (15) write-in votes cast for Member of the Board of Education from July 1, 2016 through June 30, 2019. Each person received one vote, unless otherwise specified. The write-in votes are as follows.

F. O'Mallory	Bill Smith
Lance Willumsen	Chip Edwards
John Duo	Burke Hayes
Ed Motley	M.E. Adipietro
Darin Binder	James Colligan
Kyle Karen (3 votes)	Reed Karen
Kathleen Springer	

Jacqueline Dunning declared Thomas Graffagnino and Mark Kanarvogel duly elected.

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A motion was made by Linda Eklund, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Annual Meeting of May 17, 2016, 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 9:26 pm prevailing time.

Motion carried unanimously.

The meeting adjourned at 9:26 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, 2016 at 6:00 pm, in the Conference Room.