

**SHELTER ISLAND UFSD
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION
May 19, 2015**

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 19, 2015 (Affidavit of Publication is attached to these minutes.)

At 12:00 pm, prevailing time, Tuesday, May 19, 2015, 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, Thomas Graffagnino.

Vice-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, Stephanie Vecchio, 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 machine for the Proposed Annual District Budget as presented for the fiscal year 2015-2016 and to elect two (2) Members of the Board of Education, for three (3) year terms commencing on July 1, 2015 thru June 30, 2018.

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$10,990,967 the fiscal year 2015-2016 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 Stephen Gessner, Thomas Graffagnino, Mark Kanarvogel, Elizabeth Melichar, Linda Eklund, Marilyn Pysher, Leonard Skuggevik, Jennifer Rylott, Todd Gulluscio, Deborah Vecchio, Julie Lane – Shelter Island Reporter, and to 11 faculty/staff/community members assembled.

A total of 267 votes were cast.

The votes cast for the Proposed Annual District Budget for the Fiscal Year 2015-2016:

Yes	219
No	48
Blank	0
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Total	267

Jacqueline Dunning declared the Budget for the 2015-2016 Fiscal Year passed.

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The votes cast for Members of the Board of Education from July 1, 2015 through June 30, 2018:

Kathleen M. Lynch- 229
Susan E. Binder -243

There were zero (0) write-in votes cast for Member of the Board of Education from July 1, 2015 through June 30, 2018.

Jacqueline Dunning declared Kathleen M. Lynch and Susan E. Binder duly elected.

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A motion was made by Mark Kanarvogel, seconded by Marilyn Pysher, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Annual Meeting of May 19, 2015, as read by the District Clerk.

Motion carried unanimously.

President Gessner 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 Mark Kanarvogel, seconded by Thomas Graffagnino, that the Annual District Meeting and Election is hereby adjourned at 9:16 pm prevailing time.

Motion carried unanimously.

The meeting adjourned at 9:16 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 15, 2015 at 7:00 pm, in the Conference Room.