

**SHELTER ISLAND UFSD
BOARD OF EDUCATION**

**SPECIAL DISTRICT MEETING AND BOND VOTE
September 23, 2014**

The Special District Meeting and Bond 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 September 23, 2014 (Affidavit of Publication is attached to these minutes.)

At 12:00 pm, prevailing time, Tuesday, September 23, 2014, the Special District Meeting and Bond Vote 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, Stephen Gessner.

President Gessner administered the Constitutional Oath of Office to the District Clerk and Inspectors of Election: Jacqueline Dunning, Angela Corbett, Phyllis Wallace, Shirley Ferrer, and Jean Dickerson.

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 paper ballot for the Bond Proposition.

Bond Proposition: (a) That the Board of Education of the Shelter Island Union Free School District, in the County of Suffolk, is hereby authorized to construct various building improvements to the Shelter Island School, including heating and mechanical system replacements and upgrades, and fuel tank replacement, and to expend not to exceed \$1,629,500 therefor; (b) that a tax is hereby voted in an amount of not to exceed \$1,629,500 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,629,500 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

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At 9:17 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, Marilynn Pyscher, Leonard Skuggevik, Jennifer Rylott, Todd Gulluscio, Julie Lane – Shelter Island Reporter, and to 3 faculty/staff members assembled.

A total of 180 votes were cast.

The votes cast for the Bond Proposition:

Yes	159
No	21
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Total	180

Jacqueline Dunning declared the Bond Proposition passed.

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A motion was made by Mark Kanarvogel, seconded by Stephen Gessner, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Special District Meeting/Bond Vote of September 23, 2014, 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 Special District Meeting and Bond Vote is hereby adjourned at 9:38 pm prevailing time.

Motion carried unanimously.

The meeting adjourned at 9:38 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, October 14, 2014 at 7:00 pm, in the Conference Room.