

**SHELTER ISLAND UFSD  
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION  
May 20, 2014**

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 20, 2014 (Affidavit of Publication is attached to these minutes.)

At 12:00 pm, prevailing time, Tuesday, May 20, 2014, 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, Jean Dickerson, 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 2014-2015 and to elect three (3) Members of the Board of Education, for three (3) year terms commencing on July 1, 2014 thru June 30, 2017.

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$10,472,814 the fiscal year 2014-2015 be approved as proposed and the requisite portion thereof raised by taxation on the taxable property of the district?

Proposition 2: Shall the Board of Education be hereby authorized to expend the sum of \$381,000 representing monies from the capital reserve fund established on May 16, 2006 for the following purposes: installation of acid neutralization tank, installation of flooring/rugs, installation of new fire alarm system, and brick repointing and crack repair, including all ancillary and incidental work required to be performed in connection with said projects?

Since the funds to be expended hereunder are from the Capital Reserve Fund, approval of this proposition will not require a tax levy upon the real 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 Thomas Graffagnino, Mark Kanarvogel, Linda Eklund, Marilyn Pysker, Dr. Michael Hynes, Jennifer Rylott, Deborah Vecchio, Kathleen Minder, Julie Lane – Shelter Island Reporter, and to 1 faculty/staff members assembled.

A total of 263 votes were cast.

The votes cast for the Proposed Annual District Budget for the Fiscal Year 2014-2015:

Yes	216
No	47
Blank	0

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Total 263

Jacqueline Dunning declared the Budget for the 2014-2015 Fiscal Year passed.

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The votes cast for the Capital Reserve Fund Expenditures:

Yes	215
No	29
Blank	0

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Total 244

Jacqueline Dunning declared the Capital Reserve Fund Expenditures passed.

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The votes cast for Members of the Board of Education from July 1, 2014 through June 30, 2017:

Linda C. Eklund- 180  
Elizabeth Melichar-Lechmanski -191  
Alfred L. Brigham, Sr. - 208

There were zero (0) write-in votes cast for Member of the Board of Education from July 1, 2014 through June 30, 2017.

Jacqueline Dunning declared Linda Eklund, Elizabeth Melichar-Lechmanski and Alfred Brigham, Sr. duly elected.

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A motion was made by Marilyn Pysner, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Annual Meeting of May 20, 2014, as read by the District Clerk.

Motion carried unanimously.

Vice-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 Mark Kanarvogel, seconded by Linda Eklund, 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.

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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 16, 2014 at 7:00 pm, in the Conference Room.