

**SHELTER ISLAND UFSD  
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION  
May 21, 2013**

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 21, 2013 (Affidavit of Publication is attached to these minutes.)

At 12:00 pm, prevailing time, Tuesday, May 21, 2013, 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, Stephen Gessner.

President Gessner administered the Constitutional Oath of Office to the District Clerk, Inspectors of Election and Poll Clerks: Jacqueline Dunning, Angela Corbett, Phyllis Wallace, Marion Gleason, 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 2013-2014 and to elect two (2) Members of the Board of Education, for three (3) year terms commencing on July 1, 2013 thru June 30, 2016.

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$10,047,750 the fiscal year 2013-2014 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 Dr. Stephen Gessner, Thomas Graffagnino, Mark Kanarvogel, Elizabeth Melichar, Dr. Michael Hynes, Deborah Vecchio, Julie Lane – Shelter Island Reporter, and to 3 faculty/staff members assembled.

A total of 359 votes were cast.

The votes cast for the Proposed Annual District Budget for the Fiscal Year 2013-2014:

Yes	269
No	89
Blank	1
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Total	359

Jacqueline Dunning declared the Budget for the 2013-2014 Fiscal Year passed.

The votes cast for Member of the Board of Education from July 1, 2013 through June 30, 2016:

Mark Kanarvogel- 250  
TOTAL - 250

The write-in votes cast for Member of the Board of Education from July 1, 2013 through June 30, 2016 are as follows:

Thomas Graffagnino – 64  
Ian Weslek – 34  
Richard Lomuscio – 6  
Rebecca Mundy – 3  
John Monaghan – 2  
Arthur Bloom – 2  
Kathleen Lynch – 2  
Patricia Quigley – 2  
Mary Dwyer – 1  
Clarissa Tybaert – 1  
Jay Card – 1  
Ben Heins – 1  
Katherine Doroski – 1

Jacqueline Dunning declared Mark Kanarvogel and Thomas Graffagnino duly elected.

A motion was made by Elizabeth Melichar, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Annual Meeting of May 21, 2013, 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 9:23 pm prevailing time.

Motion carried unanimously.

The meeting adjourned at 9:23 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 10, 2013 at 7:00 pm, in the Library.