

**SHELTER ISLAND UFSD
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION
May 15, 2012**

The Annual District Meeting and Budget Vote of 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 15, 2012 (Affidavit of Publication is attached to these minutes.)

At 12:00 p.m., prevailing time, Tuesday, May 15, 2012, 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. Call to Order

Vice President Graffagnino administered the Constitutional Oath of Office to the District Clerk, Inspectors of Election and Poll Clerks: Deborah Vecchio, Angela Corbett, Phyllis Wallace, Marion Gleason, Shirley Ferrer, Lois Corbett, BettyAnn Morrirt, Thomas Morrirt, and Lew Corbett. Oath of Office

The polls were declared officially opened at 12:00 p.m., prevailing time and announced that they would remain open until 9:00 p.m., prevailing time, for the purpose of voting by machine for the Proposed Annual District Budget as presented for the fiscal year 2012-2013 and to elect three (3) Members of the Board of Education, two (2) members for three year terms commencing on July 1, 2012 thru June 30, 2015, and one (1) member for a term commencing on May 15, 2012 thru June 30, 2013. The candidates receiving the two highest number of votes shall be elected to the two full terms (7/1/12 – 6/30/15), and the candidate receiving the third highest number of votes shall be elected to the one unexpired term (5/15/12 – 6/30/13). Polls Open

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$9,739,303 for the fiscal year 2012-2013 be approved as proposed and the requisite portion thereof raised by taxation on the taxable property of the district?

At 9:00 p.m., prevailing time, after ascertaining that everyone in the building at that time had voted, Deborah Vecchio announced the results to Thomas Graffagnino, Mark Kanarvogel, Linda Eklund, Elizabeth Melichar, Alfred Brigham, Sr., (Dr. Stephen Gessner was absent), Dr. Michael Hynes, Julie Lane - Shelter Island Reporter, and to community members assembled: Polls Closed/Results

A total of 297 votes were cast.

The votes cast for the Proposed Annual District Budget for the Fiscal Year 2012-2013:

Yes	247
No	46
TOTAL	293

Deborah Vecchio declared the Budget for the 2012-2013 Fiscal Year passed.

The total votes cast for each candidate running for the Board of Education were announced as follows: Results, Board of Education Member

Marilynn Pysher - 228
Mark A. Kanarvogel – 200
Stephen L. Gessner - 212

The candidates receiving the two highest number of votes were announced as follows:

The votes cast for Member of the Board of Education from July 1, 2012 through June 30, 2015:

Marilynn Pysher	228
Blank	0
TOTAL	228

The votes cast for Member of the Board of Education from July 1, 2012 through June 30, 2015:

Stephen L. Gessner 212
Blank 0
TOTAL 212

Results, Board of
Education Member
(con't)

The candidate receiving the third highest number of votes was announced as follows:

The votes cast for Member of the Board of Education from May 15, 2012 through June 30, 2013:

Mark A. Kanarvogel 200
Blank 0
TOTAL 200

A motion was made by Linda Eklund, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Mark A. Kanarvogel from the Board of Education, for the term expiring June 30, 2012, effective May 15, 2012.

Motion carried unanimously

Resignation of M.
Kanarvogel

As the candidate receiving the third highest number of votes, the oath of office was given to Mark A. Kanarvogel to fill the unexpired term of May 15, 2012 – June 30, 2013.

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 15, 2012 as read by the District Clerk.

Motion carried unanimously

Accept the results of
the Annual Mtg.

Other Business –

A motion was made by Elizabeth Melichar, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby authorizes the contract on behalf of the Shelter Island School District with The Coastwise Packet Co. Inc., of Vineyard Haven, Massachusetts, for the purposes of providing a charter sea excursion to the seventh grade students of the Shelter Island School. The term of said charter period is June 4, 2012 thru June 8, 2012.

Motion carried unanimously

Approval of the
Schooner Trip 7th
grade

Vice President Graffagnino discharged the Inspectors of Election and Poll Clerks with thanks. He also thanked the Business Office staff and administration.

Discharge the Poll
Workers and
Inspectors

The Members of the Board of Registration and Inspectors of Election are appointed until the thirtieth day following this Annual District Meeting and Election.

A motion was made by Mark Kanarvogel, seconded by Alfred Brigham, Sr., that the Annual District Meeting and Election is hereby adjourned at 9:38 p.m. prevailing time.

Motion carried unanimously

Adjournment

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 11, 2012 at 7:00 p.m.