

**SHELTER ISLAND UFSD
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION
May 17, 2011**

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 17, 2011(Affidavit of Publication is attached to these minutes.)

At 12:00 p.m., prevailing time, Tuesday, May 17, 2011, 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, Rebecca Mundy.

Call to Order

President Mundy 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 2011-2012, to consider Propositions 2, 3, and 4, and to elect three (3) Members of the Board of Education, for (3) three year terms commencing on July 1, 2011 thru June 30, 2014.

Polls Open

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$9,640,614 for the fiscal year 2011-2012 be approved as proposed and the requisite portion thereof raised by taxation on the taxable property of the district?

Proposition 2: (a) RESOLVED, That the Board of Education of the Shelter Island Union Free School District, in the County of Suffolk, New York, (the "District"), is hereby authorized to construct various building improvements at the Shelter Island School, and to expend therefor an amount not to exceed \$2,237,000; (b) that a tax is hereby voted therefor in the amount of not to exceed \$2,237,000 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 the District is authorized to issue serial bonds to finance all or part of said cost, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Proposition 3: (a) RESOLVED, That the Board of Education of the Shelter Island Union Free School District, in the County of Suffolk, New York, (the "District"), is hereby authorized to install a new generator and related lighting system improvements at the Shelter Island School, and to expend therefor an amount not to exceed \$600,000; (b) that a tax is hereby voted therefor in the amount of not to exceed \$600,000 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 the District is authorized to issue serial bonds to finance all or part of said cost, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Proposition 4: Shall the Board of Education of the Shelter Island Union Free School District be authorized to establish, pursuant to Education Law section 3651, a Capital Reserve Fund to be known as the "Project F.I.T. Capital Reserve" for the purpose of renovations to the portion of the school building commonly known as the FIT Center (roof replacement, window replacement, toilet room renovations, masonry/concrete replacement, door replacement, floor replacement, wall replacement, mirror replacement, office renovation, electrical, plumbing, heating/ventilation renovations, carpentry renovations, security systems, building expansion), the purchase of equipment for Project F.I.T., tennis court renovations (playing surface, netting and other similar structures, all fencing and gates, all painting, spectator facilities), athletic field renovations (playing surface, spectator facilities, equipment for proper maintenance, materials for proper maintenance), parking facilities and entranceway renovations. The ultimate amount of the aforesaid Capital Reserve Fund is \$10,000,000 plus interest thereon and the probable term is to be 20 years; the funds are to be transferred from surplus monies remaining in the general fund each year as received by the District from the Town of Shelter Island for use in connection with Project F.I.T., that have been designated as originating from Project F.I.T. user fees or from other appropriations from the Town of Shelter Island to the School

District for Project F.I.T.. Additionally, the Board of Education may make a one time transfer of funds that are in excess of need, after repairs are made to resolve code issues, from those funds that were appropriated by Board of Education resolution on April 20, 2009.

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 Rebecca Mundy, Thomas Graffagnino, Mark Kanarvogel, Linda Eklund, Kathleen Reilly, Kenneth Lewis, Jr., Stephen Gessner, Robert Parry, Sam Schneider, Dr. Michael Hynes, Mary Anne Sadowski, Ingerman Smith LLP, Carrie Ann Salvi - Shelter Island Reporter, and to community members assembled:

Polls Closed/Results

A total of 515 votes were cast.

The votes cast for the Proposed Annual District Budget for the Fiscal Year 2011-2012:

Yes	383
<u>No</u>	132
TOTAL	515

Deborah Vecchio declared the Budget for the 2011-2012 Fiscal Year passed.

The votes cast to construct various building improvements at the Shelter Island School, and to expend therefor an amount not to exceed \$2,237,000 (Proposition #2):

Yes	341
<u>No</u>	170
TOTAL	511

Deborah Vecchio declared Proposition #2 passed.

The votes cast to authorize to install a new generator and related lighting system improvements at the Shelter Island School, and to expend therefor an amount not to exceed \$600,000 (Proposition #3):

Yes	326
<u>No</u>	184
TOTAL	510

Deborah Vecchio declared Proposition #3 passed.

The votes cast to authorize to establish a Capital Reserve Fund to be known as the "Project F.I.T. Capital Reserve" for the purpose of renovations to the portion of the school building commonly known as the FIT Center, the purchase of equipment for Project F.I.T., tennis court renovations, athletic field renovations, parking facilities, and entranceway renovations.

Yes	366
<u>No</u>	144
TOTAL	510

Deborah Vecchio declared Proposition #4 passed.

The votes cast for Member of the Board of Education from July 1, 2011 through June 30, 2014:

Results, Board of
Education Member

Linda C. Eklund - 306
TOTAL - 306

The votes cast for Member of the Board of Education from July 1, 2011 through June 30, 2014:

Elizabeth Melichar-Lechmanski - 361
TOTAL - 361 (includes the one vote below)

The write-in votes cast for Member of the Board of Education from July 1, 2011 through June 30, 2014 are as follows:

Results, Board of Education Member (con't)

Alfred Brigham – 44	Ken Lewis – 41	William Hallman – 31
Mark Mobius – 1	Bill Friedman – 1	Jack Monaghan – 6
Mary Dwyer – 3	Louis Evangelista – 1	Rebecca Mundy – 13
Walter Brigham – 3	Gerry Siller – 4	Ben Dover – 1
Liz Melichar – 1	Bob Fredericks – 1	Diane Bowditch – 3
Darren Binder – 1	Peter Martini – 1	Paul Olinkiewicz – 1
Roy Pellicano, Sr. – 2	Robert DeStefano – 2	Lois Morris – 1
Rob Strauss – 1	Kathleen Lynch – 1	Giovanna Ketcham – 1
Paul Shephard – 2	Louis Cicero – 1	Randy Silvani – 1

Deborah Vecchio declared Linda C. Eklund, Elizabeth Melichar-Lechmanski, and Alfred Brigham duly elected.

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr. BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Annual Meeting of May 17, 2011 as read by the District Clerk.

Accept the results of the Annual Mtg.

Motion carried unanimously

President Mundy discharged the Inspectors of Election and Poll Clerks with thanks. Ms. Mundy 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 Kenneth Lewis, Jr., seconded by Kathleen Reilly, that the Annual District Meeting and Election is hereby adjourned at 9:45 p.m. prevailing time.

Adjournment

Motion carried unanimously

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 13, 2011 at 7:00 p.m.