

**SHELTER ISLAND UFSD
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION
May 18, 2010**

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 18, 2010(Affidavit of Publication is attached to these minutes.)

At 12:00 p.m., prevailing time, Tuesday, May 18, 2010, 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, Phyllis Wallace, Marion Gleason, Shirley Ferrer, Lois Corbett, BettyAnn Morrirt, Thomas Morrirt, Jean Dickerson, 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 2010-2011, to consider Proposition 2, and to elect two (2) Members of the Board of Education, for (3) three year terms commencing on July 1, 2010 thru June 30, 2013. Polls Open

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$9,547,979 for the fiscal year 2010-2011 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 authorized to expend out of the previously established Construction Capital Reserve Fund a sum not to exceed \$135,800, for the purpose of playground renovations at the Shelter Island School, including all labor, materials, equipment, apparatus, and incidental costs thereof?

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, Mark Kanarvogel, Kathleen Reilly, Kenneth Lewis, Jr., Stephen Gessner, Sharon Clifford, Sam Schneider, Cara Loriz, Shelter Island Reporter, and to community members assembled: Polls Closed/Results

A total of 545 votes were cast.

The votes cast for the Proposed Annual District Budget for the Fiscal Year 2010-2011:

| | |
|--------------|----------|
| Yes | 402 |
| No | 127 |
| <u>Blank</u> | <u>2</u> |
| TOTAL | 531 |

Deborah Vecchio declared the Budget for the 2010-2011 Fiscal Year passed.

The votes cast to expend out of the previously established Construction Capital Reserve Fund for the purpose of playground renovations at the Shelter Island School (Proposition #2):

| | |
|--------------|----------|
| Yes | 414 |
| No | 110 |
| <u>Blank</u> | <u>1</u> |
| TOTAL | 525 |

Deborah Vecchio declared to expend out of the previously established Construction Capital Reserve Fund passed.

The votes cast for Member of the Board of Education from July 1, 2010 through June 30, 2013:

Thomas V. Graffagnino - 387
Blank 11
TOTAL 398

Results, Board of
Education Member
(con't)

The votes cast for Member of the Board of Education from July 1, 2010 through June 30, 2013:

Alfred L. Brigham, Sr. - 202
Blank 29
TOTAL 231

The votes cast for Member of the Board of Education from July 1, 2010 through June 30, 2013:

Kathleen H. Reilly - 375
Blank 15
TOTAL 390

Deborah Vecchio declared Thomas Graffagnino and Kathleen Reilly duly elected.

President Mundy discharged the Inspectors of Election and Poll Clerks with thanks. Ms. Mundy also thanked the staff and administration.

Discharge of Poll
Workers

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 Stephen Gessner, that the Annual District Meeting and Election is hereby adjourned at 9:40 p.m. prevailing time.

Adjournment

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 14, 2010 at 7:00 p.m.