

**SHELTER ISLAND UFSD
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION
May 19, 2009**

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 19, 2009.(Affidavit of Publication is attached to these minutes.)

At 12:00 p.m., prevailing time, Tuesday, May 19, 2009, 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, of May 19, 2009, 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, BettyAnn Morrirt, Thomas Morrirt, Ann Pollio, and Lois 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 2009-2010, to consider Proposition 2 and Proposition 3, and to elect three (3) Members of the Board of Education, two for a (3) three year term commencing on July 1, 2009 thru June 30, 2012, and one for a term commencing on May 19, 2009 thru June 30, 2011. The candidates receiving the two highest number of votes shall be elected to the two full terms (7/1/09 – 6/30/12), and the candidate receiving the third highest number of votes shall be elected to the one unexpired term (5/19/09 – 6/30/11). Polls Open

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$9,530,697 for the fiscal year 2009-2010 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 \$925,000, for the purpose of roof replacement and masonry repairs at the Shelter Island School, including all labor, materials, equipment, apparatus, and incidental costs thereof?

Proposition 3: Shall the Board of Education of the Shelter Island Union Free School District be authorized to amend the purpose for which the existing Capital Reserve Fund was established to include the following purpose: playground renovations, and plumbing, water valves and piping renovations?

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., Sharon Clifford, Donna Guiffre, Sam Schneider, Jake Williams, Shelter Island Reporter, and to community members assembled: Polls Closed/Results

A total of 519 votes were cast.

The votes cast for the Proposed Annual District Budget for the Fiscal Year 2009-2010:

Yes	304
No	127
<u>Blank</u>	<u>2</u>
TOTAL	433

Deborah Vecchio declared the Budget for the 2009-2010 Fiscal Year passed.

The votes cast to expend out of the previously established Construction Capital Reserve Fund (Proposition #2):

Yes	337
No	91
<u>Blank</u>	<u>1</u>
TOTAL	429

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

Results (con't)

The votes cast to amend the purpose for which the existing Capital Reserve Fund was established (Proposition #3):

Yes	317
No	108
<u>Blank</u>	<u>1</u>
TOTAL	426

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

Linda C. Eklund	275
Stephen L. Gessner	297
Mark A. Kanarvogel	306

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, 2009 through June 30, 2012:

Stephen L. Gessner	297
<u>Blank</u>	<u>0</u>
TOTAL	297

The votes cast for Member of the Board of Education from July 1, 2009 through June 30, 2012:

Mark A. Kanarvogel	306
<u>Blank</u>	<u>0</u>
TOTAL	306

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 19, 2009 through June 30, 2011:

Linda C. Eklund	275
<u>Blank</u>	<u>0</u>
TOTAL	275

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Linda Eklund from the Board of Education, for the term expiring June 30, 2009, effective May 19, 2009.

Resignation of Linda Eklund from the BOE

Motion carried unanimously

As the candidate receiving the third highest number of votes, the oath of office was given to Linda Eklund to fill the unexpired term of May 19, 2009 – June 30, 2011.

President Rebecca Mundy discussed with the Board the option of appointing Mr. Gessner to fill the vacancy left by Ms. Eklund until June 30, 2009. The Board of Education decided to appoint Mr. Gessner to fill the vacancy until June 30, 2009. At the Board of Education's re-organizational meeting in July, Mr. Gessner will be appointed again to fill the full term of July 1, 2009 – June 30, 2012.

A motion was made by Kenneth Lewis, Jr., seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby appoints Stephen L. Gessner, to fill the vacancy left by Linda Eklund, for the term of May 19, 2009 – June 30, 2009.

Appointment of Stephen L. Gessner to the BOE

Motion carried unanimously

The oath of office was given to Mr. Stephen L. Gessner.

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 Kathleen Reilly, that the Annual District Meeting and Election is hereby adjourned at 9:52 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 15, 2009 at 7:00 p.m.