

**SHELTER ISLAND UFSD
BOARD OF EDUCATION**

**ANNUAL DISTRICT MEETING AND ELECTION
May 20, 2008**

The Annual District Meeting and Budget Vote of 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 20, 2008.(Affidavit of Publication is attached to these minutes.)

The meeting was called to order at 12:00 p.m. by President of the Board of Education, Robert Reylek. Call to Order

The District Clerk read the Purpose of the Meeting: Purpose of Meeting

In accordance with the provision of Chapter 101, Laws of 1953, the District Clerk of Shelter Island Union Free School District, Town of Shelter Island, County of Suffolk, State of New York, hereby gives notice to the inhabitants of Shelter Island Union Free School District, qualified to vote, that at the meeting the Board of Education will submit the Proposed Annual District Budget for the Fiscal Year 2008-2009. Also this Meeting has been called for the purpose of electing five (5) Members of the Board of Education for either a (3) three year term commencing on July 1, 2008 thru June 30, 2011, or a term commencing on May 20, 2008 thru June 30, 2009. The candidates receiving the three highest number of votes shall be elected to the three full terms (7/1/08 – 6/30/11), and the two candidates receiving the fourth and fifth highest number of votes shall be elected to the two unexpired terms (5/20/08 – 6/30/09). Also, the following proposition(s) will be considered: Meeting Reconvened

Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$9,620,175 for the fiscal year 2008-2009 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 and hereby authorized to expend out of the previously established Construction Capital Reserve Fund a sum not to exceed \$101,960, or so much thereof as may be necessary after application of available EXCEL aid, for the purpose of replacing flooring and ceiling in the nurse’s office and classroom 111; reconstruction of bearing wall between the nurse’s office and girls’ bathroom; replacing storage areas in the affected areas, all required as a result of and/or determined to be necessary in connection with the previously authorized capital improvements, and construction of ADA compliant ramp at main entrance and replacement of lockers, including all labor, materials, equipment, apparatus, and incidental costs thereof; and be it further

RESOLVED, that the Board of Education be and hereby is authorized to expend out of the aforesaid Construction Capital Reserve Fund a further sum not to exceed \$450,000, or so much thereof as may be necessary, after application of available EXCEL aid, for the purpose of replacement of boiler and related controls, gym ceiling and lighting, flooring in the science room and cafeteria, including, necessary asbestos abatement, all labor, materials, equipment, apparatus, and incidental costs thereof.

At 12:00 p.m., prevailing time, Tuesday, May 20, 2008, the Annual District Meeting and Election of Shelter Island Union Free School District, Town of Shelter Island, County of Suffolk, State of New York, of May 20, 2008, was called to order by the Board of Education President, Robert Reylek.

President Reylek administered the Constitutional Oath of Office to the District Clerk, Inspectors of Election and Poll Clerks: Deborah Vecchio, Angela Corbett, Phyllis Wallace, Marion Gleason, Mary Griffing, 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 8:00 p.m., prevailing time for the purpose of voting by machine for the Proposed Annual District Budget as presented, for the fiscal year 2008-2009, and for five (5) Members of the Board of Education for either a (3) three year term commencing on July 1, 2008 thru June 30, 2011, or a term commencing on May 20, 2008 thru June 30, 2009. Polls Open

At 8:00 p.m., prevailing time after ascertaining that everyone in the building at that time had voted, Deborah Vecchio announced the results to those assembled:

A total of 917 votes were cast.

The votes cast for the Proposed Annual District Budget for the Fiscal Year 2008-2009:

Yes	409
No	412
<u>Blank</u>	<u>4(Absentee)</u>
TOTAL	825

Deborah Vecchio declared the Budget for the 2008-2009 Fiscal Year defeated.

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

Yes	521
No	255
<u>Blank</u>	<u>4(Absentee)</u>
TOTAL	780

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

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

Mark A. Kanarvogel	476
Arthur R. Williams	496
Barbara Warren	229
Vinette Olinkiewicz	137
Rebecca L. Mundy	689
Kenneth L. Lewis, Jr.	615
Edith A. Lechmanski	267
Linda Eklund	405
Katherine Garrison	314
Steven Python	183
Richard H. Fraser	263

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

The votes cast for Member of the Board of Education from July 1, 2008 through June 30, 2011:

Rebecca L. Mundy	689
<u>Blank</u>	<u>0</u>
TOTAL	689

The votes cast for Member of the Board of Education from July 1, 2008 through June 30, 2011:

Kenneth L. Lewis, Jr.	615
<u>Blank</u>	<u>0</u>
TOTAL	615

The votes cast for Member of the Board of Education from July 1, 2008 through June 30, 2011:

Arthur R. Williams	496
<u>Blank</u>	<u>0</u>
TOTAL	496

The candidates receiving the fourth and fifth highest number of votes were announced as follows:

The votes cast for Member of the Board of Education from May 20, 2008 through June 30, 2009:

Mark A. Kanarvogel 476
Blank 0
TOTAL 476

The votes cast for Member of the Board of Education from May 20, 2008 through June 30, 2009:

Linda Eklund 405
Blank 0
TOTAL 405

Deborah Vecchio declared Rebecca L. Mundy, Kenneth L. Lewis, Jr., Arthur R. Williams, Mark A. Kanarvogel, and Linda Eklund duly elected.

The oath of office was given to Mark A. Kanarvogel. Linda Eklund was absent.

President Reylek discharged the Inspectors of Election and Poll Clerks with thanks. The Members of the Board of Registration and Inspectors of Election are appointed until the thirtieth day following this Annual District Meeting and Election.

Discharge of Poll
Workers

The Annual District Meeting and Election is hereby adjourned at 9:45 p.m. prevailing time.

Adjournment

Deborah Vecchio
District Clerk