SHELTER ISLAND UFSD BOARD OF EDUCATION

ANNUAL DISTRICT MEETING AND ELECTION May 20, 2025

The Annual District Meeting and Budget Vote for 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 20, 2025.

At 12:00 pm, prevailing time, Tuesday, May 20, 2025, 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, Kathleen Lynch.

President Lynch administered the Constitutional Oath of Office to the District Clerk, Inspectors of Election and Poll Clerks: Jacqueline Dunning, Angela Corbett, Shirley Ferrer, Lois Corbett, and Lew Corbett.

The polls were declared officially opened at 12:00 pm, prevailing time and announced that they would remain open until 9:00 pm, prevailing time, for the purpose of voting by ballot for the Proposed Annual District Budget as presented for the fiscal year 2025-2026, and to elect two (2) members of the Board of Education for three-year terms commencing on July 1, 2025 through June 30, 2028.

<u>Proposition 1</u>: Shall the Shelter Island Union Free School District Budget in the amount of \$13,855,325 for the fiscal year 2025-2026 be approved as proposed and the requisite portion thereof raised by taxation on the taxable property of the district?

Adoption of this budget requires a tax levy increase of 6.97% which exceeds the statutory tax levy increase limit of 2.13% for this school fiscal year and therefore exceeds the state tax cap and must be approved by sixty percent of the qualified voters present.

<u>Proposition 2</u>: Shall the Board of Education of the Shelter Island Union Free School District be authorized to expend a sum not to exceed \$49,823.42 from the Project F.I.T. Capital Reserve Fund as established on May 17, 2011 for the purpose of reconstructing the roof on the portion of the Shelter Island School commonly known as the F.I.T. Center? Since the funds to be expended hereunder are from the 2011 Project F.I.T. Capital Reserve Funds, approval of this proposition has no impact on taxes to complete this project.

<u>Proposition 3</u>: Shall the maximum mileage limitation be increased from 15-miles to 19-miles for the transportation of pupils to nonpublic schools, at no additional cost for the 2025-2026 school year?

<u>Proposition 4</u>: Shall the Board of Education of the Shelter Island Union Free School District, Suffolk County, New York, authorize an annual appropriation of \$275,000.00 for operational and maintenance expenses of the Shelter Island History Museum for the fiscal year 2025-2026 and to levy the necessary tax, therefore?

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At 9:00 pm, prevailing time, after ascertaining that everyone in the building at that time had voted, Jacqueline Dunning announced the results to Kathleen Lynch, Margaret Colligan, Tracy McCarthy, Dawn Hedberg, Katherine Rossi-Snook, Karina Montalvo, Anthony J. Rando, Brian Doelger, Jennifer Rylott, Todd Gulluscio, Michael Dunning, Molly Kendall, Lida Kendall, Kevin Dunning, Mary Fran Gleason, Nanette Lawrence and Julie Lane – Shelter Island Reporter.

A total of 779 votes were cast.

The votes cast for the **<u>Proposition 1</u>** - Proposed Annual District Budget for the Fiscal Year 2025-2026:

Yes 424 <u>No 319</u> Total 743

Jacqueline declared the Budget for the 2025-2026 Fiscal Year failed.

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The votes cast for the **Proposition 2** - Proposed Use of FIT Reserve Funds for FIT Center Roof Repair:

Yes 610 <u>No 169</u> Total 779

Jacqueline declared the use of FIT Reserve Funds for FIT Center Roof Repair passed.

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The votes cast for the **Proposition 3** – Proposed mileage Increase for non-public school transportation from 15 miles to 19 miles:

Yes 419 <u>No 355</u> Total 774

Jacqueline declared the mileage increase for non-public school transportation from 15 miles to 19 miles passed.

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The votes cast for the **Proposition 4** - Proposed Annual Appropriation of \$275,000 for Operational and Maintenance Expenses for the Shelter Island History Museum for the fiscal year 2025-2026 and to levy the necessary tax, therefore:

Yes 239 <u>No 536</u> Total 775

Jacqueline declared the operational and maintenance expenses for the Shelter Island History Museum failed.

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The votes cast for Members of the Board of Education:

Kathleen M. Lynch - 589

Molly Kendall - 558

There several write-in votes cast for various community members for Member of the Board of Education. The write-in votes were as follows.

Receiving one (1) vote each – Tim Sheehan, James Hues, Kim Bonstrom, Joseph Lupo, Eleanor Labrozzi, Angela Corbett, Clint Corbett, Tammi Jernick, Thomas Graffagnino, Michelle Corbett, Linda Springer, Artie Springer, Bert Waife, Gary J. Clark, Kevin Springer, Peter Beardsley, Mark Kanarvoge, Cori Cass, Alicia Rojas, Amy Coccocia, Katherine Rossi-Snook, Mary Kanarvogel, and Michael Reiter.

Receiving two (2) votes each – Donna Clark, Thomas Cronin, and Hally Dinkel.

Receiving three (3) votes each – Ronald Jernick, and Kyle Burns, Jr.

Jacqueline Dunning declared Kathleen Lynch and Molly Kendall duly elected for the term of July 1, 2025 through June 30, 2028.

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A motion was made by Margaret Colligan, seconded by Karina Montalvo, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Annual Meeting of May 20, 2025, as read by the District Clerk.

Motion carried unanimously.

Personnel

A motion was made by Margaret Colligan, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby approves Mallory Clark, as a Teacher Aide, effective June 1, 202 through June 30, 2025, at a daily rate of \$131.83, Step 1 of the 2024-2025 teacher aide salary scale.

Motion carried unanimously.

Business

A motion was made by Katherine Rossi-Snook, seconded by Margaret Colligan, BE IT RESOLVED THAT: The Board of Education hereby approves the Intermunicipal Agreement between the Shelter Island Board of Education and the East Hampton Union Free School District, for summer transportation services to Cutchogue East Elementary School, for the period of July 7, 2025 through August 15, 2025; and authorize the Board President to execute said agreement.

President Lynch discharged the Inspectors of Election and Poll Clerks.

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

Adjournment

A motion was made by Margaret Colligan, seconded by Karina Montalvo, that the Annual District Meeting and Election is hereby adjourned at 9:48 pm prevailing time.

Motion carried unanimously.

The meeting adjourned at 9:48 pm.

Jacqueline Dunning District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 9, 2025 at 6:00 pm, in the Conference Room.