The Budget Revote 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 June 17, 2025.

At 12:00 pm, prevailing time, Tuesday, June 17, 2025, the Budget Revote 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, 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 paper ballot for the Proposed Budget as presented for the fiscal year 2025-2026.

<u>Proposition 1</u>: Shall the Shelter Island Union Free School District Budget in the amount of \$13,298,131 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?

*** *** *** *** *** *** *** *** ***

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, Tracy McCarthy, Dawn Hedberg, Katherine Rossi-Snook, Karina Montalvo, Anthony J. Rando, Brian Doelger, Jennifer Rylott, Todd Gulluscio, Michael Dunning, Molly Kendall, Kevin Dunning, and Julie Lane – Shelter Island Reporter.

A total of 629 votes were cast.

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

Yes 502 No 125 Total 627

Two ballots were blank.

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

A motion was made by Tracy McCarthy, seconded by Karina Montalvo, BE IT RESOLVED THAT: The Board of Education hereby accepts the results of the Budget Revote of June 17, 2025, as read by the District Clerk.

Motion carried unanimously.

Personnel

A motion was made by Katherine Rossi-Snook, seconded by Karina Montalvo, BE IT RESOLVED THAT: The Board of Education hereby appoints Mallory Clark, as a Teacher Aide, effective July 1, 2025, at a salary of \$24,220, Step 1 of the 2025-2026 teacher aide salary scale.

Motion carried unanimously.

A motion was made by Dawn Hedberg, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby approves the Memorandum of Agreement (MOA) between the Shelter Island Faculty Association and the

Shelter Island School District, for Central Administration Additional Support in the amount of \$18,000 per year, effective July 1, 2025; and authorizes the Board President to execute said agreement.

Motion carried unanimously.

A motion was made by Katherine Rossi-Snook, seconded by Karina Montalvo, BE IT RESOLVED THAT: The Board of Education hereby appoints Patricia Goff, as Claims Auditor, effective July 1, 2025, at a rate of \$75.00 per hour.

Motion carried unanimously.

A motion was made by Katherine Rossi-Snook, seconded by Karina Montalvo, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Maryann Impastato, Senior Account Clerk, effective June 30, 2025 and appoint her as District Treasurer, effective July 1, 2025.

Motion carried unanimously.

A motion was made by Tracy McCarthy, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby approves the agreement between the Shelter Island Union Free School District and non-aligned personnel, Maryann Impastato; and authorize the Board President to execute said agreement.

Motion carried unanimously.

Business

A motion was made by Katherine Rossi-Snook, seconded by Karina Montalvo, 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 transportation services to commence on or about September 1, 2025 through June 30, 2026; and authorizes the Board President to execute said agreement.

Motion carried unanimously.

A motion was made by Katherine Rossi-Snook, seconded by Anthony J. Rando, 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 maintenance and repair of district vehicles, to commence on or about July 1, 2025 through June 30, 2026; and authorizes the Board President to execute said agreement.

Motion carried unanimously.

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 Budget Revote.

Adjournment

A motion was made by Katherine Rossi-Snook, seconded by Karina Montalvo, that the Budget Revote is hereby adjourned at 9:45 pm prevailing time.

Motion carried unanimously.

The meeting adjourned at 9:45 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 14, 2025 at 6:00 pm, in the Conference Room.