

**Shelter Island School Board of Education**

**Monday, September 18, 2023**

**Regular Meeting**

**6:00 pm, Conference Room**

**Kathleen Lynch, President \* Katherine Rossi-Snook, Vice President**

**Margaret Colligan**

**Dawn Hedberg**

**Tracy McCarthy**

**Karina Montalvo**

**Anthony Rando**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Shelter Island School Mission Statement – Engage, Explore, Empower**

The following statement will be read:

We want our students to cherish our small Island community while applying and expanding their learning about, understanding of, and engagement with the wider world. To do this they must be: ethical and moral individuals; respectful and responsible communicators; creative and analytical thinkers; knowledgeable and literate readers, writers, mathematicians and scientists; participants in and audiences for art, drama, music, athletics, and other artistic, cultural, and social activities; skilled and successful workers and consumers; and committed and active citizens.

**4. Visitor Questions (Specific to the agenda)**

**5. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items:**

5.1 Approval of Minutes

- a. Regular Meeting of August 21, 2023
- b. Special Meeting of August 31, 2023

**6. Correspondence - None**

**7. Presentations - None**

**8. Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Actions: 8.1 – 8.3**

8.1 Amend Motions

- a. Amend the following motion of August 21, 2023 from:

Approve the following teachers for EL Education professional development, for the period of August 14, 2023 – September 6, 2023, at their individual hourly rates, not to exceed 10 hours per person.

- |                     |                   |
|---------------------|-------------------|
| 1. Natalie Regan    | 4. Claire Geehreg |
| 2. Kerri Knipfing   | 5. Adrienne Pitch |
| 3. Elizabeth Eklund | 6. Michele Yirce  |

to:

Approve the following teachers for EL Education professional development, for the period of August 14, 2023 – September 6, 2023, at their individual hourly rates, not to exceed **10.5** hours per person.

- |                     |                   |
|---------------------|-------------------|
| 1. Natalie Regan    | 4. Claire Geehreg |
| 2. Kerri Knipfing   | 5. Adrienne Pitch |
| 3. Elizabeth Eklund | 6. Michele Yirce  |

- b. Amend the following motion of July 12, 2023 from:

Appointment of Coaches for the 2023-2024 School Year

1. Joshua Green, Junior High Cross Country Co-Coach, \$1,466.65
2. Erin Mulrain, Junior High Cross Country Co-Coach, \$1,466.65

to:

1. Joshua Green, Junior High Cross Country Coach, \$2,933.33

c. Amend the following motion from August 31, 2023 from:

Appoint Cynthia Pipia as a Leave Replacement for Maggie Manarel, effective on or about October 10, 2023 through June 26, 2024, at a salary of \$68,938, prorated to \$60,818, Step 1 MA of the 2023-2024 teacher salary scale.

to:

Appoint Cynthia Pipia as a Leave Replacement for Maggie Manarel, effective on or about **October 2, 2023** through June 26, 2024, at a salary of \$68,938, prorated to **\$62,645.43**, Step 1 MA of the 2023-2024 teacher salary scale.

d. Amend the following motion from August 31, 2023 from:

1. Daniel Williams Mentor to Sara Pfennig for the 2023-2024 school year (Prorated to \$375 for Quarter 1 as per the Shelter Island Faculty Association Contract)
2. Janine Mahoney Mentor to Sara Pfennig for the 2023-2024 school year (\$1,125 for Quarters 2, 3 and 4 as per the Shelter Island Faculty Association Contract)

to:

1. Janine Mahoney Mentor to Sara Pfennig for the 2023-2024 school year (**\$1,500 for all four quarters** as per the Shelter Island Faculty Association Contract)

## 8.2 Amendment to Agreement

a. BE IT RESOLVED THAT: The Board of Education hereby approves the amended agreement between it and Dr. Brian Doelger, and

BE IT FURTHER RESOLVED THAT: The Board of Education hereby authorizes the Board President to execute said agreement

## 8.3 Additional Volunteer Assistant Coaches for the 2023-2024

- a. Kristin Sweeney - All Sports
- b. Erin Mulrain - All Sports
- c. Francesca Frasco - Junior High Cross Country

**9. Program** - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Program Actions: 9.1

### 9.1 CPSE/CSE Recommendations for the 2023-2024 School Year

- a. Committee on Preschool Special Education
- b. Committee on Special Education

**10. Finance** – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Finance Actions: 10.1 – 10.2

### 10.1 Financial Reports

- a. Treasurer’s Report – July 2023
- b. Extra Class Report – July 2023
- c. Appropriation Report
- d. Revenue Status Report
- e. Claim Auditor’s Report – June 2023
- f. Claim Auditor’s Report – July 2023
- g. Claim Auditor’s Report – August 2023
- h. Payroll Audit Report – August 2023

### 10.2 Budget Transfers & Journal Entries

- a. Accept and approve the Budget Transfers and Journal Entries for the period of August 17, 2023 through September 11, 2023, that in accordance with Board Policy, the Superintendent has approved as well as the transfers that need specific Board approval.

**11. Business** – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 11.1 – 11.2

### 11.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Wainscott Common School District, NY for student services. The term of said agreement shall be retroactive to July 1, 2023 through June 30, 2024.
- b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and School Business Advisor, of Westhampton Beach, NY, for consulting services, at \$28,975, for the term of October 1, 2023 through June 30, 2024; and authorize the Board President to execute said agreement.

11.2 Private School Transportation

- a. Approval to transport one (1) additional student to Hayground School, Bridgehampton, NY for the 2023-2024 school year.

**12. Facility – None**

**13. Items for Consideration - None**

**14. Director of Athletics, Physical Education, Health, Wellness & Personnel Report**

**15. Assistant Superintendent Report**

**16. Superintendent Report**

**17. Board Member Reports**

**18. Visitor Comments**

**19. Executive Session** - *It is expected that the Board of Education will enter Executive Session at the end of this scheduled public meeting, to discuss the employment of particular individuals in the District.*

**20. Adjournment**