Shelter Island School Board of Education Thursday, August 31, 2023 Special Meeting at 1:15 pm, Conference Room

Kathleen M. Lynch, President * Katherine Rossi-Snook, Vice President

Margaret Colligan Dawn Hedberg Tracy McCarthy Karina Montalvo Anthony J. Rando

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Visitor Questions (Specific to the agenda)
- **4. Consent Agenda Personnel -** The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Actions: 4.1 4.6
 - 4.1 New Hire
 - a. BE IT RESOLVED THAT: The Board of Education hereby approves Keith Wildstein, as 1.0 FTE Grades PK-12 Music Teacher effective September 1, 2023, at \$59,653, Step 1 BA of the 2023-2024 teacher salary scale with a four (4) year probationary period through September 1, 2027, in the tenure area of Music K-12

BE IT FURTHER RESOLVED THAT: Mr. Wildstein must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his probationary appointment to be granted or considered for tenure.

- 4.2 <u>Leave Replacement</u>
 - a. 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.
- 4.3 Mentor/Mentee for the 2023-2024 School Year, at a rate of \$1,500 per Shelter Island Faculty Association Contract
 - a. Daniel Williams/Sara Pfennig (Prorated to \$375 for Quarter 1)
 - b. Janine Mahoney/Sara Pfennig (Prorated to \$1,125 for Quarters 2, 3 and 4)
 - c. Devon Treharne/Keeley Kotula
 - d. Peter Miedema/Keith Wildstein
 - e. Bryan Knipfing/Jacqueline Sperling
- 4.4 Additional Substitutes Teachers for the 2023-2024 School Year at \$125 per day
 - a. Francesca Frasco
 - b. Marion McEnroe
- 4.5 Substitute Aides/Cafeteria Workers/Monitors for the 2023-2024 School Year at \$110 per day
 - a. Stephanie Clark
 b. Lydia Shepherd
 c. Ashley Young
 d. Tyler Gulluscio
 f. Brianna Cybulski
 g. Cecilia Surerus
 - c. Ashley Youngd. Jonas Kinseyg. Cecilia Surerush. Sara Mundy
- 4.6 Additional Appointments of Co-Curricular Positions for the 2023-2024 School Year
 - a. Jacqueline Sperling, 10th Grade Advisor, \$838.62
 - b. Keith Wildstein, Select Choir, \$2,109.67
- **5. Business -** The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Business Action: 5.1
 - 5.1 Amend Motion
 - a. Amend motion from July 12, 2023 from:

Approve the Cutchogue East Route transportation contract between the Board of Education of the Shelter Island Union Free School District and Sunrise Coach Lines, of Greenport, NY, for the 2023-2024 school year at \$68,815.00; and authorize the Board President and Superintendent to execute said agreement.

to:

Approve the Cutchogue East Route transportation contract between the Board of Education of the Shelter Island Union Free School District and Sunrise Coach Lines, of Greenport, NY, for the 2023-2024 school year at \$93,189 with an aide.00; and authorize the Board President and Superintendent to execute said agreement.

- 6. Visitor Comments
- 7. Adjournment