

**Shelter Island School Board of Education**  
**Wednesday, November 15th 2023**  
**Special Meeting at 4:30 pm**  
**Conference Room**

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

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

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**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 Comments on the Public Hearing**

**5. Public Hearing on the Proposed Use of Repair Reserve for Softball Field Fence Repair/Reconstruction**

5.1 Softball Field Fence Repair/Reconstruction

- a. Brief Overview of the proposed use of the 2023 Repair Reserve
- b. Public will have an opportunity to ask questions regarding the proposed use of the Repair Reserve.
- c. Hearing closed.

**6. Business** - the Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Action:

6.1 Approval of Use of Reserve Funds

- a. WHEREAS, on November 15, 2023, the Board of Education of the Shelter Island Union Free School District held a duly advertised public hearing to examine the plans to expend \$80,777.92 from the repair reserve fund for the purpose of making certain repairs to the softball field, backstop and dugouts, all located at 33 North Ferry Road, Shelter Island; and

WHEREAS, the Board of Education is desirous of seeing these repairs take place using funds as described herein;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby authorizes an increase to the 2023-2024 budget, in budget line A1621.400.00.0000, in an amount not to exceed \$80,777.92, to be offset by the Reserve for Repair, pursuant to General Municipal Law Section 6-d.

6.2 Contracts

- a. WHEREAS, the Suffolk County Department of Public Works solicited bids for fencing and concrete work, which were approved under Suffolk County DPW Contract Number FFIR062416 and the Suffolk County Americans with Disabilities Annual Improvements Contract Number ADA090519A2; and  
WHEREAS, General Municipal Law (GML) § 103(16) amended in October 2021 to include services related to the installation of materials and equipment and permits other municipalities to participate in the results of this bid; and

WHEREAS, the Shelter Island Union Free School District is desirous of participating in bid awards Suffolk County DPW Contract Number FFIR062416 and the Suffolk County Americans with Disabilities Annual Improvements Contract Number ADA090519A2; and WHEREAS, the bids has been awarded to Residential Fence Corp. and Laser Industries as per the terms of the Suffolk County Department of Public Works Notices of Award; now, be it RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby authorizes a contract for softball field repair work with Laser Industries, Inc., in the amount of \$21,727.42; and be it further RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby authorizes a contract for softball field repair work with Residential Fence Corp., in the amount of \$59,050.50; and be it further RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby authorizes the President of the Board of Education and Superintendent to sign any necessary documents.

## **7. Visitor Comments**

## **8. Adjournment**