

Shelter Island School Board of Education
Wednesday, April 18, 2018

Budget Adoption and Regular Meeting

6:00 pm, Conference Room

Thomas V. Graffagnino, President * Linda C. Eklund, Vice President

Susan E. Binder Mark A. Kanarvogel Kathleen M. Lynch Tracy McCarthy Elizabeth Melichar

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. 2018-2019 Budget Presentation – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 4.1 – 4.2

4.1 2018-2019 School Budget

a. Adoption of the proposed budget for the fiscal year 2018-2019 as presented for balloting

4.2 School Property Tax Report Card

a. Approval of the 2018-2019 School Property Tax Report Card as presented and required by State Education Law Sections 1608, 1716(7) and 2601-a(3)

5. Visitor Questions (Specific to the agenda)

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

a. Approval of Minutes

1. Budget Presentation/Regular Meeting of March 19, 2018

7. Correspondence - None

8. Presentation

a. Brian Becker – 7th Grade Kayak Trip – June 8, 2018

9. Personnel – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Personnel Action: 9.1 – 9.5

9.1 Additional Substitute Teachers for the 2017-2018 School Year at \$110 per day (Certified or 4-Year Degree); Pending Fingerprint Clearance

- a. Danielle Ferrer-Lava
- b. Susan Kaufman
- c. Sarah Parente
- d. Kaitlyn Seabrook
- e. Jennifer Wrightson

9.2 Additional Substitute Nurses for the 2017-2018 School Year; Pending Fingerprint Clearance

- a. Stacey Clark; LPN, at \$95/day
- b. Danielle Ferrer-Lava; RN, at \$110/day

- 9.3 Additional Substitute Teacher Aide for the 2017-2018 School Year at \$95 per day; Pending Fingerprint Clearance
 - a. Stacey Clark
- 9.4 Vote Chairperson
 - a. Appointment of Thomas Graffagnino, President, Board of Education, as the chairperson for the Annual Meeting/Budget Vote on May 15, 2018.
- 9.5 Poll Workers for Annual Meeting/Budget Vote on May 15, 2018 at a rate of \$125 per day
 - a. Lew Corbett
 - b. Bettianne Morritt

10. Program - The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Program Actions: 10.1 – 10.5

- 10.1 CSE/504 Recommendations for the 2017-2018 School Year
 - a. Committee on Special Education
 - b. Section 504 Committee
- 10.2 CPSE Recommendations for Summer 2018
 - a. Committee on Preschool Special Education
- 10.3 CSE/Sub CSE Recommendations for the 2018-2019 School Year
 - a. Committee on Special Education
 - b. Sub-Committee on Special Education
- 10.4 7th Grade Schooner Trip
 - a. Approve the 7th grade class to attend the annual Black Dog Schooner Field Trip, on Monday, June 11, 2018 through Friday, June 15, 2018
- 10.5 School Calendar – 2018-2019
 - a. Approval of the Shelter Island District's School Calendar for the 2018-2019 school year

The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Program Actions: 10.6 – 10.7

- 10.6 Election of Members to the ESBOCES Board of Education
 - a. To cast votes for up to five (5) candidates for the Eastern Suffolk BOCES Board of Education for 2018-2019
- 10.7 ESBOCES Administrative Budget
 - a. To pass a resolution either approving or disapproving the Eastern Suffolk BOCES Administrative Budget for 2018-2019

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

- 11.1 Financial Reports
 - a. Treasurer's Report – March 2018
 - b. Extra Class Report – March 2018
 - c. Appropriation Status Report
 - d. Revenue Status Report
 - e. Claims Audit Report – March 2018
 - f. Payroll Audit Report – March 2018
- 11.2 Budget Transfers & Journal Entries
 - a. Accept and approve Budget Transfers and Journal Entries, for the period of March 1, 2018 through April 8, 2018, in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

- 12. Business** – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 12.1 – 12.2
- 12.1 Private School Transportation
- a. Approval to transport twenty-four (24) students to the following private schools for the 2018-2019 school year:
 1. Ross Upper School – East Hampton, NY (1 student)
 2. Hayground School – Bridgehampton, NY (11 students)
 3. Our Lady of the Hamptons Regional Catholic School - Southampton, NY (12 students)
- 12.2 Contracts
- a. Approve the contact for Joint Municipal Cooperative Bidding with Eastern Suffolk BOCES for the 2018-2019 school year; and authorize the Board President to execute said agreement.
 - b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Southampton Union Free School District, in the amount of \$1,103.89, for student services. The term of said agreement shall be retroactive to September 6, 2017 through June 22, 2018; and authorize the Board President to execute said agreement.
- 13. Facility – None**
- 14. Items for Consideration - None**
- 15. Old Business - None**
- 16. School District Business Leader Report**
- 17. Director of Athletics, Physical Education, Health, Wellness & Personnel Report**
- a. Physical Education – Drums Alive
 - b. Spring Athletic Update
- 18. Academic Administrator Report**
- a. New York State ELA Exams
- 19. Superintendent Report**
- a. Shelter Island High School Drama Club Production of “Nice Work If You Can Get It”
 - b. Parents as Reading Partners (PARP) – May 7 – 18
 - c. Educational Foundation Grants
- 20. Board Member Reports**
- 21. Student Liaison Report**
- 22. Visitor Comments**
- 23. 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.*
- 24. Adjournment**

Shelter Island Union Free School District

DRAFT 2018-2019 School Calendar

JULY 2018				
M	T	W	TH	F
		4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27

4 July 4th Holiday Observed for 12 month Employees

AUGUST 2018				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24

DRAFT

SEPTEMBER 2018				
M	T	W	TH	F
3	(4)	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

3 Labor Day
 (4) First Day for Teachers
 5 First Day for Students
 10-11 Rosh Hashanah
 19 Yom Kippur

OCTOBER 2018				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

8 Columbus Day

NOVEMBER 2018				
M	T	W	TH	F
			1	2
5	(6)	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

(6) Superintendent's Conference Day/Election Day
 12 Veterans Day Observance
 21-23 Thanksgiving Recess

DECEMBER 2018				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

24-31 Winter Recess

JANUARY 2019				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

1 Winter Recess Continued
 21 Martin Luther King, Jr. Day

FEBRUARY 2019				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	

7 Parent/Teacher Conferences (PK-12 11 am Dismissal)
 18-22 Mid-Winter Recess

MARCH 2019				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	(22)
25	26	27	28	29

(22) Teacher Workshop

APRIL 2019				
M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

19 - 26 Spring Recess

MAY 2019				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

24 & 28 Reserved as Snow Days
 27 Memorial Day

JUNE 2019				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26 L	27	28

26 Last Day of School
 29 Commencement, 2 pm

 = School Closed
 () = Conference Day (School Closed for Students)
 = 11 am Dismissal
 = Snow Days

For BOE Review at April 18, 2018 Meeting