

**Shelter Island School Board of Education  
Public Budget Hearing / Regular Board Meeting  
Monday, May 7, 2018  
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. Public Budget Hearing – School Budget 2018-2019**
  - a. Brief Budget Overview - Mr. Idowu Ogundipe and Dr. Christine Finn
  - b. Public will have an opportunity to ask questions regarding the School Budget for the 2018-2019 school year.
- 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:**
  - Approval of Minutes
    - a. Budget Adoption/Regular Meeting of April 18, 2018
- 7. Correspondence - None**
- 8. Presentation -None**
- 9. Personnel –** The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Personnel Action: 9.1
  - 9.1 Coordinators for Summer School 2018
    - a. Appoint Jennifer Gulluscio, as .75 Summer School Coordinator, at a rate of \$1,053.00
    - b. Appoint Deborah Brewer, as .25 Summer School Coordinator, at a rate of \$351.00
- 10. Program -** The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Program Action: 10.1 – 10.3
  - 10.1 CSE Recommendations for the 2017-2018 School Year
    - a. Committee on Special Education
  - 10.2 CSE Recommendations for the 2018-2019 School Year
    - a. Committee on Special Education
  - 10.3 Kayak Field Trip
    - a. Approve the 6<sup>th</sup> grade class to attend the annual Kayak Field Trip on June 8, 2018.
- 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. Appropriation Status Report – April 2018

- b. Revenue Status Report – April 2018
- c. Claim Auditor's Report – April 2018
- d. Payroll Audit Report – April 2018

11.2 Budget Transfers & Journal Entries

- a. Accept and approve Budget Transfers and Journal Entries, for the period of April 8, 2018 through April 26, 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 2017-2018 Contracts

- a. Approve the inter-municipal cooperation agreement between the Board of Education of the Shelter Island School District and the Town of Shelter Island, for an advanced wastewater treatment center. The term of said agreement shall be retroactive to June 1, 2017 to June 30, 2019; and authorize the Board President to execute said agreement.

12.2 Revenue & Budgetary Increase

- a. Authorize the Shelter Island School District to accept revenue of \$1,000.00 from ICF International for participation in the New York Department of Health to be used for Materials & Supplies; and authorize to increase the budget line of the Athletic Materials & Supplies, A2855.450.00.2855, in the amount of \$1,000.00 to be offset by revenue from ICF International for participation in the New York Department of Health Survey receipted into Other Unclassified Revenues.

**13. Facility – None**

**14. Items for Consideration**

- a. Gifts for 2018 Graduates
- b. Set Date for Re-Organizational Meeting – July 12, 2018

**15. Old Business - None**

**16. Director of Physical Education & District Operations Report**

- a. NCAA Presentation
- b. Spring Athletics Update
- c. Emergency Management of Athletic Events

**17. Academic Administrator's Report**

- a. Grades 3-8 New York State Math Exams

**18. Superintendent's Report**

- a. Playground Stencils
- b. Double-Time Fitness Event
- c. Young Artists & Writers Project (YAWP)
- d. Pick a Reading Partner (PARP) – May 7-18, 2018
- e. E-Cigarette/Vaping Presentation – May 23, 2018
- f. DARE Graduation – June 1, 2018

**19. Board Member Reports**

**20. Student Liaison Report**

**21. Visitor Comments**

*22. It is expected that the Board of Education will enter Executive Session at this time, to discuss the employment of particular individuals.*

**23. Adjournment**