

Shelter Island School Board of Education
Monday, June 11, 2018
Regular Meeting at 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. Visitor Questions (Specific to the agenda)

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

5.1 Approval of Minutes

- a. Public Budget Hearing/Regular Meeting of May 7, 2018
- b. Annual District Meeting and Election of May 15, 2018

6. Correspondence

- a. Letter from Fred Langstaff, NYSSBA Area 12 Director re: Nomination
- b. Letter from Shelter Island Agency re: Insurance Program

7. Presentations

7.1 Presentations Not Requiring Board Approval

- a. Daniel Williams & Research Class Students – Presentation of Projects
- b. Martha Tuthill - Senior Class College Acceptances & Decisions
- c. Members of the Class of 2018 – Senior Class Trip Report
- d. Mary Kanarvogel – Joint Professional Practice Committee Recommendations
- e. Todd Gulluscio – Dellecave Awards

8. Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Action: 8.1 – 8.7

8.1 Driver's Education Summer Program

- a. Appoint Ian Kanarvogel, Driver's Education Summer program teacher, effective July 9, 2018 through August 31, 2018, at an hourly rate of \$42.65 per hour, not to exceed 190 hours.

8.2 Home Instruction

- a. Approve James Bocca for Home Instruction, effective retroactively to May 15, 2018, at a rate of \$67.34, not to exceed 30 hours

8.3 Personnel for Summer School 2018

- a. Appoint the following personnel for the Leap Into Learning Summer School Program, effective July 2, 2018 through July 26, 2018, for 34 hours each, at his/her individual hourly rate:
 1. James Bocca, teacher
 2. Rachel Brigham, teacher
 3. Natalie Regan, teacher
 4. Margaret Mosher, teacher
- b. Appoint the following personnel for the Leap Into Learning Summer School Program, effective July 2, 2018 through July 26, 2018, for 30 hours each, at her individual hourly rate:
 1. Deborah Brewer, aide
 2. Doreen Clark, aide

- c. Appoint the following personnel for the Specialized Reading Summer School Program, effective July 2, 2018 through July 26, 2018, at her individual hourly rate:
 - 1. Janine Mahoney, 12 hours
- d. Appoint the following personnel as Leap Into Learning Summer School Substitute Teachers (as needed), effective July 2, 2018 through July 26, 2018, at her individual hourly rate:
 - 1. Janine Mahoney
 - 2. Sarah Parente
 - 3. Jasmine Frasco

8.4 Summer 2018 Extra Duty

- a. Lisa Goody to provide extra duty, as needed, between the period of June 25, 2018 and September 4, 2018, at a rate of \$15.00 per hour
- b. Deborah Brewer to provide extra duty, as needed, between the period of June 25, 2018 and September 4, 2018, at a rate of \$15.00 per hour

8.5 Extra Compensation

- a. Walter C. Brigham, III to provide computer support and supervision for the period of time between July 1, 2018 and September 4, 2018, at his daily rate
- b. Martha Tuthill to provide guidance counseling services for the period of June 25, 2018 and September 1, 2018, not to exceed 15 days, at her daily rate
- c. Meghan Lang to provide assistance to the guidance counselor for the period of June 25, 2018 and September 1, 2018, not to exceed 10 days, at her daily rate

8.6 Resignation

- a. Accept the resignation of Michael Bunce, .16 FTE Health Teacher/.84 FTE Teacher Aide, effective June 30, 2018
- b. Accept the resignation of Tyler Clark, Night Worker #1/Custodian, effective June 8, 2018

8.7 Tenure

- a. Approval of the tenure recommendation of Bryan Knipfing, in the tenure area of ESL, effective September 1, 2018.
- b. Approval of the tenure recommendation of Brittney Russo, in the tenure area of Science 7-12, effective September 1, 2018
- c. Approval of the tenure recommendation of Michele Yirce, in the tenure area of Elementary Education K-6, effective September 1, 2018.

9. Program - The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Program Actions: 9.1 – 9.4

9.1 CPSE/CSE/504 Recommendations for the 2017-2018 School Year

- a. Committee on Preschool Special Education
- b. Committee on Special Education
- c. 504 Committee

9.2 CSE/504 Recommendations for the 2018-2019 School Year

- a. Committee on Special Education
- b. 504 Committee

9.3 Destruction of Ballots from May 16, 2017 Annual Budget Vote & Election

- a. BE IT RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 16, 2017 Annual District Budget Vote and Board of Education Election.

9.4 Area 12 Director Nomination

- a. Nominate Fred Langstaff for Area 12 Director of the New York State School Board Association

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 – 10.3

10.1 Financial Reports

- a. Treasurer's Report – April 2018
- b. Extra Class Report – April 2018
- c. Appropriations Status Report

- d. Revenue Status Report
- e. Claim Auditor's Report – May 2018
- f. Payroll Audit Report – May 2018

10.2 Budget Transfers & Journal Entries

- a. Accept and approve Budget Transfer & Journal Entry Reports for the period of April 27, 2018 through May 31, 2018, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

10.3 Tax Anticipation Note (TAN)

- a. Adoption of the Tax Anticipation Note Resolution of the Shelter Island Union Free School District, New York, authorizing the issuance of not to exceed \$2,100,000 Tax Anticipation Notes for the fiscal year ending June 30, 2019.

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 School District and Bridgehampton Union Free School District, for student services. The term of said agreement shall be retroactive to July 1, 2017 through June 30, 2018; and authorize the Board President to execute said agreement.

11.2 D&B Engineers and Architects

- a. BE IT RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby awards a contract to D&B Engineers and Architects, PC, to serve as District Architect, including the provision of services in connection with a capital improvement program to be funded by a DASNY; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said contract.

12. Facility - None

13. Items for Consideration

- a. Discuss *suggested* 2018-2019 School Board Meeting Dates (to be approved at July 9, 2018 re-org meeting)

August 13, 2018	November 13, 2018	February 11, 2019	May 6, 2019
September 17, 2018	December 10, 2018	March 18, 2019	May 21, 2019
October 15, 2018	January 14, 2019	April 16, 2019	June 17, 2019

- b. Interest in NYSSBA Conference – October 25-27, 2018

14. Old Business - None

15. School District Business Leader Report

- a. NYSABO's 70th Annual Education Summit & Expo
- b. Update on Cafeteria Online System for Parents
- c. New York STAR Payments

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

- a. Wellness Committee
- b. Walk Across America
- c. Field Day
- d. E-Cigarette/Vaping Presentation
- e. 2017-2018 Athletic Wrap Up

17. Academic Administrator Report

- a. Grades PK-7 Concert
- b. Upcoming 5th Grade Oral Comprehensive Projects

18. Superintendent Report

- a. Prom 2018
- b. Valedictorian Luncheon
- c. 12th Grade Oral Comprehensive Exams
- d. Grades 8-12 Concert
- e. DARE Graduation

19. Board Member Reports

20. Student Liaison Report

21. Visitor Comments

22. 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 history of particular individuals in the District.*

23. Adjournment