

**Shelter Island School Board of Education
Monday, May 9, 2022**

**Public Budget Hearing,
2020 Repair Reserve Public Hearing &
Regular Meeting**

at 6:00 pm, Gymnasium

Margaret Colligan, President * Katherine Rossi-Snook, Vice President

Dawn Hedberg Kathleen Lynch Tracy McCarthy Karina Montalvo Robert Strauss

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

4.1 School Budget 2022-2023

- a. Brief Budget Overview - Dr. Brian Doelger
- b. Public will have an opportunity to ask questions regarding the School Budget for the 2022-2023 school year.

5. Public Hearing on the Proposed Use of the 2020 Repair Reserve

5.1 2020 Repair Reserve

- a. Brief Overview of the proposed use of the 2020 Repair Reserve
- b. Public will have an opportunity to ask questions regarding the proposed use of the 2020 Repair Reserve.
- c. The Board President may seek a motion to approve and/or accept the following agenda item:

WHEREAS, on Monday, May 9, 2022, the Board of Education of the Shelter Island Union Free School District held a duly advertised public hearing to examine the plans to expend the sum of \$145,880.00 from the 2020 repair reserve fund for the purpose of lobby plaza concrete and railing repair at the Shelter Island School.

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 2021-2022 budget, in the Plant Maintenance Contractual line A.1621.400.00.0000, in an amount not to exceed \$145,880.00, to be offset by the 2020 Reserve for Repair, pursuant to General Municipal Law Section 6-d; 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 the Superintendent to sign any necessary contracts with vendors and service providers to effectuate these repairs.

6. Visitor Questions (Specific to the agenda)

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

7.1 Approval of Minutes

- a. Budget Adoption/Regular Meeting of April 11, 2022
- b. Special Meeting of April 27, 2022

8. Correspondence - None

9. Presentation

- 9.1 Presentations Not Requiring Board Approval
 - a. Ms. Michele Yirce – New Elementary Math Curriculum

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

- 10.1 Additional Schedule C Position
 - a. James Theinert, Video Game Development/Club Programming, \$818.05, retroactive to February 1, 2022 through June 24, 2022
- 10.2 Resignation
 - a. Accept the resignation of Laura Mayo, Spanish 7-12 Teacher, effective June 30, 2022
- 10.3 Rescind Motion
 - a. Rescind the following motion of March 14, 2022
Rescind the following motion of August 30, 2021 due to a childcare leave of absence.
Appoint Lauren Farkas, School Play Pianist/Accompanist/Vocal Director, \$3,084.43 for the 2021-2022 school year
- 10.4 Amend Motion
 - a. Amend the motion of August 30, 2022 from
Appoint Lauren Farkas, School Play Pianist/Accompanist/Vocal Director, \$3,084.43 for the 2021-2022 school year
to:
Appoint Lauren Farkas, School Play Pianist/Accompanist/Vocal Director, \$3,084.43,
prorated to \$1,542.22, September 1, 2022 - March 7, 2022
- 10.5 Additional Substitute Teacher for the 2021-2022 School Year at \$110 per day (certified or 4-year degree)
 - a. Mallory Clark; retroactive to April 27, 2022
 - b. Maria DiOrio; retroactive to May 4, 2022

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

- 11.1 CSE/504 Recommendations for the 2021-2022 School Year
 - a. Committee on Special Education
 - b. 504 Committee
- 11.2 CSE/504 Recommendations for the 2022-2023 School Year
 - a. Committee on Special Education
 - b. 504 Committee

12. Finance - The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Finance Actions: 12.1 – 12.4

- 12.1 Financial Reports
 - a. Treasurer's Report – March 2022
 - b. Extra Class Report – March 2022
 - c. Appropriation Status Report
 - d. Revenue Status Report
 - e. Claim Auditor's Report – March 2022
 - f. Claim Auditor's Report – April 2022
 - g. Payroll Audit Report – April 2022
- 12.2 Budget Transfers & Journal Entries
 - a. Accept and approve Budget Transfers and Journal Entries, for the period of April 5, 2022 through May 2, 2022, in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

12.3 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 \$2,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2023.

12.4 Budgetary Increase

- a. Authorize an increase to the Plant Maintenance Equipment budget line A.1621.200.00.0000 in the amount of \$3,261.30, to be offset by insurance recovery check #26722 from NYSIR, in the amount of \$3,261.30, for the purchase of a replacement refrigerator for the cafeteria.

13. Business – None

14. Facility – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Facility Action: 14.1

14.1 Excessing of Obsolete Equipment

- a. HP All In One PC Serial #20090867 (stripped for spare parts)

15. Items for Consideration

- a. Gifts for 2022 Graduates
- b. Set Date for Re-Organizational Meeting – Monday, July 11, 2022

16. Old Business - None

17. Director of Physical Education & District Operations Report

18. Assistant Superintendent Report

19. Superintendent's Report

20. Board Member Reports

21. Student Liaison Report

22. Visitor Comments

23. Adjournment