

Shelter Island School Board of Education
Monday, September 27, 2021
Regular Meeting at 6:00 pm
New Conference Room / Old Band Room (Room #32)

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. Visitor Questions (Specific to the agenda)

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

- 5.1 Approval of Minutes
 - a. Regular Meeting of August 31, 2021

6. Correspondence

- a. Thank you card from Class of 2021 graduate

7. Presentations

- 7.1 Presentation Not Requiring Board Approval
 - a. John Longo, BBS Architects re: Septic System Update
- 7.2 Presentation Requiring Board Approval
 - a. Janine Mahoney & Members of the National Honor Society re: Cardboard Campout

The Board President may request a motion to approve the following action: 7.2

- 7.2 NHS Cardboard Campout
 - a. Approve an overnight field trip on school property for the National Honor Society Cardboard Campout to be held on Monday, November 1, 2021, at 6:00 pm through Tuesday, November 2, 2021, at 6:00 am.

8. Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Actions: 8.1 – 8.3

- 8.1 Additional Detention Monitor for the 2021-2022 School Year at \$60/Period
 - a. Deborah Brewer
- 8.2 Additional Appointment of Co-Curricular Positions for the 2021-2022 School Year
 - a. Michelle Corbett, Student Counsel, at \$3,084.43
- 8.3 Additional Substitute Teacher for the 2021-2022 School Year at \$110 per day (certified or 4-year degree)
 - a. Lillian Klupka

9. Program - None

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 – 10.2

- 10.1 Financial Reports
 - a. Treasurer's Report – August 2021

- b. Extra Class Report – August 2021
- c. Appropriation Report
- d. Revenue Status Report
- e. Claim Auditor’s Report – August 2021
- f. Payroll Audit Report – August 2021

10.2 Journal Entries

- a. Accept and approve Journal Entries for the period of August 28, 2021 through September 20, 2021, that in accordance with Board Policy, the Superintendent has approved.

10.3 DASNY Grant Disbursement

- a. BE IT RESOLVED that the Board of Education of the Shelter Island Union Free School District hereby approves the Grant Disbursement Agreement between the School District and the Dormitory Authority of the State of New York (“DASNY”) in connection with the grant in the amount of \$250,000.00 for the “Various Improvements and Upgrades Throughout the District.”

BE IT FURTHER RESOLVED that the Board of Education of the Shelter Island Union Free School District hereby authorizes the Board President to execute the necessary documents to effectuate said Grant Disbursement Agreement on behalf of the Board of Education.

11. Business – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 11.1 – 11.3

11.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and C-BIZ Valuation Group, LLC of Lawrenceville, NJ, for property valuation services, including an electronic annual update service option, in the amount of \$1,130.00, for the 2020-2021 school year; and authorize the District Treasurer to execute said agreement.

11.2 Auctions International

- a. BE IT RESOLVED, that the Shelter Island Union Free School District is hereby authorized to sell surplus and obsolete equipment through Auctions International.

11.3 SEQRA RESOLUTION

WHEREAS, the Board of Education of the Shelter Island Union Free School District desires to embark upon the following capital improvements at the District’s facilities: (1) installation of a security camera system; (2) renovation of two (2) bathrooms; (3) asbestos abatement and flooring installation in the teachers’ lounge (hereinafter the “Projects”); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility (Section 6 NYCRR 617.5 (c)(1); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1),(2) and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

12. Facility – None

13. Items for Consideration - None

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

15. Director of Pupil Personnel, Date & Instruction Report

16. Superintendent Report

17. Board Member Reports

18. Visitor Comments

19. *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 a particular individual.*

20. Adjournment