

**Shelter Island School Board of Education**  
**Tuesday, January 18, 2022**  
**Budget Presentation & 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. Budget Presentation**

- 4.1 2022-2023 Budget Presentation
  - a. Administration

**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:**

- 6.1 Approval of Minutes
  - a. Regular Meeting of December 13, 2021

**7. Correspondence – None**

**8. Presentations**

- 8.1 Presentation Requiring Approval
  - a. Catherine Brigham and Members of the Class of 2022 re: Proposed Senior Trip to Charleston, SC (NOTE: The Board of Education will vote on this trip at the February 15, 2022 Board of Education Meeting.)

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

- 9.1 Amend Motion
  - a. Amend the motion of August 30, 2021 from:
    - Leave Replacement  
Approve Leigh Stumme as a Leave Replacement for Elizabeth Eklund, effective on or about September 1, 2021 through January 28, 2022, at a salary of \$67,246, prorated to \$34,712, Step 1 MA of the 2021-2022 teacher salary scale
    - to:
      - Leave Replacement  
Approve Leigh Stumme as a Leave Replacement Teacher for Pre-K3 effective on or about September 1, 2021 through June 24, 2022, at a salary of \$67,246, Step 1 MA of the 2021-2022 teacher salary scale
- 9.2 Leave Replacement
  - a. Approve Kathleen Springer as a Leave Replacement for Lauren Farkas, effective on or about February 28, 2022 through April 11, 2022, at a salary of \$67,246, prorated to \$9,078.48, Step 1 MA of the 2021-2022 teacher salary scale.
- 9.3 Additional Substitute Teacher for the 2021-2022 School Year at a rate of \$110/day (certified or 4-year degree); pending fingerprint clearance
  - a. Serina Kaasik

9.4 Home Instruction

- a. Approve Sean Brennan for Home Instruction, effective retroactively to January 10, 2022, at a rate of \$72.16 per hour, not to exceed 4 hours.
- b. Approve the following teachers for Virtual Home Instruction for Quarantined/Isolated Students, effective retroactively to January 17, 2022 – January 28, 2022, at a rate of \$72.16 per hour, not to exceed 2 hours per person.
  - a. Claire Geehreg
  - b. Janine Mahoney
  - c. Patricia Goff
  - d. Devon Treharne
  - e. Peter Miedema

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

10.1 CSE/504 Recommendations for the 2021-2022 School Year

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

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

11.1 Financial Reports

- a. Treasurer's Report – November 2021
- b. Extra Class Report – November 2021
- c. Appropriations Status Report
- d. Revenue Status Report
- e. Claims Audit Report – November 2021
- f. Claims Audit Report – December 2021
- g. Payroll Audit Report – November 2021
- h. Payroll Audit Report – December 2021

11.2 Journal Entries

- a. Accept and approve the Journal Entry Reports for the period of December 7, 2021 through January 10, 2022, that in accordance with Board Policy, the Superintendent has approved.

**12. Business** – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Business Actions: 12.1

12.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Elegant Limousine of Medford, NY, in the amount of \$1,350.00, for transportation to the music department's Broadway Field Trip on May 25, 2022; and authorize the Board President to execute said agreement.

**13. Facility** – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Facility Action: 13.1

13.1 Excessing Equipment

- a. TV (repair cost exceeds replacement) - Shelter Island Serial #003220

**14. Items for Consideration - None**

**15. Old Business - None**

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

**17. Assistant Superintendent Report**

**18. Superintendent Report**

**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 of particular individuals in the District.*

**23. Adjournment**