

Shelter Island School Board of Education
Monday, December 13, 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:

a. Approval of Minutes

1. Regular Meeting of November 15, 2021

6. Correspondence – None

7. Presentations – None

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 – 8.6

8.1 Additional Volunteer Coach for the 2021-2022 School Year

- a. James Theinert, Boys Basketball, retroactive to November 16, 2021

8.2 New Salary Schedule C Position

- a. Approval to add Art Club to Salary Schedule C – Extra-Curricular Activities (Non-Athletic), \$2,057.92, Level III and appoint Catherine Brigham to the position for the 2021-2022 school year.

8.3 Rescind Motion

- a. Rescind the following motion of August 30, 2021 due to there not being enough girls for a team.
Appoint Erin Mulrain, Varsity Girls Basketball Coach, \$6,765.05

8.4 Amend Motion

- a. Amend the motion of August 30, 2021 from:

Appointment of Coaches for the 2021-2022 School Year

- a. Matthew Dunning, JV Boys Basketball Coach, \$5,726.33

to:

Appointment of Coaches for the 2021-2022 School Year

- a. Matthew Dunning, JV Boys Basketball Co-Coach, \$2,863.17
- b. Erin Mulrain, JV Boys Basketball Co-Coach, \$2,863.17

8.5 Ratify Memorandum of Agreement

- a. Approval to ratify the Memorandum of Agreement (MOA) between the negotiating representatives of the Shelter Island Faculty Association (School Related Professionals) and the Shelter Island Union Free School District.

8.6 New York State Minimum Wage Increase

- a. Increase the rate of pay for Cafeteria Substitute and Monitor Substitute from \$14.00/hour to \$15.00/hour, effective December 31, 2021, as per New York State's Minimum Wage Rate Schedule.

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

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

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

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 – October 2021
- b. Extra Class Report – October 2021
- c. Appropriations Status Report
- d. Revenue Status Report

10.2 Journal Entries

- a. Accept and approve the Journal Entry Report for the period of November 19, 2021 through December 6, 2021, that in accordance with Board Policy, the Superintendent has approved.

10.3 Corrective Action Plan

- a. Accept the Superintendent’s Audit Corrective Action Plan from the audit management letter for the period ending June 30, 2021, as required by regulations of the State Education Department Commissioner.

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 Contract

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Liberty Lawn and Landscape, LLC, of Shelter Island, NY, for snow removal services, in the amount of \$6,950.00. The term of said agreement shall be retroactive to November 30, 2021 through April 30, 2022; and authorize the Board President to execute said agreement.

11.2 Emergency Expenditure

- a. Whereas on November 15, 2021, the emergency removal of a damaged tree located on school grounds was deemed necessary, district funds were used to remove said tree without securing alternative quotations or a purchase order. Therefore, be it resolved that the Board of Education hereby approves the emergency expenditure of \$1,900 to Christian Johnson Tree & Turfworks, Inc. of Shelter Island Heights, NY and made on November 15, 2021.

11.3 Taping of Budget Meetings

- a. Approval to tape the following six (6) budget related presentations/meetings, at a total cost of \$1,500.

January 18, 2022

February 15, 2022

April 11, 2022

January 31, 2022

March 14, 2022

May 9, 2022

12. Facility – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Facility Action: 12.1

12.1 Donation

- a. Accept the donation of nine (9) MacBooks, model #BRCM1047 and one (1) Samsung monitor given by an anonymous donor, entrusted to the care of TwoEds, LLC.

13. Items for Consideration - None

14. Old Business - None

15. Director of Athletics, Physical Education, Health, Wellness & Personnel Report - None

16. Assistant Superintendent Report

17. Superintendent Report

18. Board Member Reports

19. Student Liaison Report

20. Visitor Comments

21. Adjournment