

**Shelter Island School Board of Education**  
**Monday, April 11, 2022**  
**Budget Adoption & 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. Budget Presentation**

The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 4.1

4.1 2022-2023 School Budget and 2022-2023 School Property Tax Report Card

a. BE IT RESOLVED, that the Board of Education of the Shelter Island Union Free School District adopts the proposed budget as presented for the 2022-2023 school year in the total amount of \$12,445,523 to be presented to the public at a budget hearing on May 9, 2022 and subject to approval of the voters on May 17, 2022; and

BE IT FURTHER RESOLVED, that the Property Tax Report Card for the 202-2023 school year be approved.

**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. Budget Overview/Regular Meeting of March 14, 2022

**7. Correspondence - None**

**8. Presentation**

8.1 Presentation Not Requiring Board Approval

a. Michael Dunning – Repair Projects

**9. Personnel – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Personnel Action: 9.1 – 9.5**

9.1 Amend Motions

a. Amend the motion of March 14, 2022 from:

Approve Lynne Colligan for Home Instruction, effective retroactively to February 28, 202, at a rate of \$72.16 per hour, not to exceed 5 hours.

to:

Approve Lynne Colligan for Home Instruction, effective retroactively to February 28, 202, at a rate of \$72.16 per hour, not to exceed **18 hours**.

b. Amend the motion of March 14, 2022 from:

Approve Peter Miedema for Home Instruction, effective retroactively to February 28, 2022, at a rate of \$72.16 per hour, not to exceed 5 hours.

to:

Approve Peter Miedema for Home Instruction, effective retroactively to February 28, 2022, at a rate of \$72.16 per hour, not to exceed **18 hours**.

9.2 Resignation

- a. Accept the resignation of Carolyn Taylor, Science 7-12 Teacher, effective June 30, 2022
- b. Accept the resignation of Vincent Stingo, English 7-12 Teacher, effective June 30, 2022
- c. Accept the resignation of Michele Albano, School Social Worker, effective June 30, 2022

9.3 Additional Substitute Teacher for the 2021-2022 School Year at \$110 per day (certified or 4-year degree)

- a. Judith Christ

9.4 Vote Chairperson

- a. Appointment of Margaret Colligan, President, Board of Education, as the opening chairperson for the Annual Meeting/Budget Vote on May 17, 2022 and Katherine Rossi-Snook as the closing chairperson for said meeting/vote.

9.5 Poll Workers for Annual Meeting/Budget Vote on May 17, 2022 at a rate of \$142.50 per day

- a. Lew Corbett
- b. Emmett Cummings
- c. Myla Dougherty

**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 Recommendation for the 2021-2022 School Year

- a. Committee on Special Education

**11. Finance** - The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Finance Actions: 11.1 – 11.4

11.1 Financial Reports

- a. Treasurer's Report – February 2022
- b. Extra Class Report – February 2022
- c. Appropriation Status Report
- d. Revenue Status Report
- e. Payroll Audit Report – March 2022

11.2 Budget Transfers & Journal Entries

- a. Accept and approve the Budget Transfers and Journal Entries, for the period of March 8, 2022 through April 4, 2022, in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

11.3 Establishment of Reserve Fund

- a. WHEREAS, Section 6-j of the New York State General Municipal Law permits school districts to create a reserve fund to pay compensation and benefits, medical, hospital, or other expenses authorized by Article 2 of the Workers' Compensation Law and ... to pay the expenses of administering a self-insurance program; and

WHEREAS, the Shelter Island Union Free School District participates in a consortium of school districts to administer a self-insurance program for workers' compensation expenses; and

WHEREAS, the Board of Education of the Shelter Island Union Free School District, recognizing that it is fiscally prudent to save for future workers' compensation expenses; and

WHEREAS, the Board of Education of the Shelter Island Union Free School District, recognizing that Section 6-j of the New York State General Municipal Law permits the Board of Education to create and authorize the funding of a workers' compensation reserve;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Shelter Island Union Free School District hereby establishes a reserve fund, entitled Workers' Compensation Reserve Fund, subject to the requirements of New York State General Municipal Law §6-j, effective immediately.

**11.4 Establishment of Scholarship Fund**

- a. Approval to establish the Christopher Evangelista Memorial Scholarship in the amount of \$20,000 to be awarded each year at \$1,000 to one qualifying male and \$1,000 to one qualifying female graduating senior until the funds are depleted, beginning June 2022. To qualify for this scholarship, students must pursue further education in the mental health disciplines. Additional monies may be added to this fund at any time.

**12. Business –** The Board President requests a motion to approve 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 Renu Contracting Restoration of Copiague, NY, for the replacement of the girls' locker room ceiling. The term of said agreement shall be April 12, 2022 and shall continue until completion of the work; and authorize the Board President to execute said agreement.
- b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Out East Therapy of New York, Center Moriches, NY, for student services. The term of said agreement shall be July 1, 2022 through June 30, 2023; and authorize the Board President to execute said agreement.
- c. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Bridgehampton Union Free School District for student services. The term of the contract shall be retroactive to September 9, 2021 through June 24, 2022; and authorize the Board President and Superintendent to execute said agreement.

**13. Facility – None**

**14. Items for Consideration - None**

**15. Old Business - None**

**16. Director of Athletics, Physical Education, Health, Wellness & 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 a particular individual.*

**23. Adjournment**