## Shelter Island School Board of Education Thursday, August 30, 2018 Special Meeting at 10:30 am, Conference Room

Thomas V. Graffagnino, President \* Kathleen M. Lynch, Vice President

Margaret Colligan Linda C. Eklund Mark A. Kanarvogel Tracy McCarthy

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. Personnel -** The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Actions: 5.1 5.7
  - 5.1 <u>New Hires</u>
    - a. Michelle Albano, as a .80 FTE School Social Worker, effective September 1, 2018, at a prorated salary of \$51,196, Step 1 MA of the 2018-2019 teacher salary scale.
  - 5.2 Leave Replacement
    - a. Approve Carolyn Taylor as a Leave Replacement for Sharon Gibbs, Science Teacher, effective September 1, 2018 through June 26, 2019, at a salary of \$63,995, Step 1 MA of the 2018-2019 teacher salary scale.
  - 5.3 <u>Substitute Teachers for the 2018-2019 School Year at \$110 per day (certified or 4-year degree)</u>
    - a. Mia DiOrio
    - b. Danielle Ferrer-Lava
    - c. Susan Kaufman
    - d. Lillian Klupka
    - e. Lee Yuen Lew
    - f. Phyllis Power
    - g. Richard Osmer, Jr.
    - h. Marion McEnroe i. Jenifer Corwin
    - 1. Sermer Corwin
  - 5.4 Substitute Nurse for the 2018-2019 School Year at \$110 per day (RN)
    - a. Danielle Ferrer-Lava
    - b. Kathleen Renault
  - 5.5 <u>Substitute Aides for the 2018-2019 School Year at \$95 per day</u> a. Libby Liszanckie
    - b. Mary Boeklen
  - 5.6 Substitute Monitor for the 2018-2019 School Year at \$11 per hour
    - a. Libby Liszanckie
    - b. Mary Boeklen
  - 5.7 <u>Substitute Cafeteria Worker for the 2018-2019 School Year at \$11 per hour</u> a. Mary Boeklen
- 6. Visitor Comments
- 7. Adjournment