

**Shelter Island School Board of Education  
Tuesday, September 25, 2018  
Special Meeting at 11:45 am, Conference Room**

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

**Margaret Colligan    Linda C. Eklund    Mark A. Kanarvogel    Jason Lones    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 Action: 5.1 – 5.2

5.1 School District Business Leader Appointment

- a. BE IT RESOLVED THAT: The Board of Education hereby approves the appointment of Linda Haas to a 4-year probationary position as School District Business Leader, at an annual salary of \$120,000.00, effective October 9, 2018, pending completion of a background check; and

BE IT FURTHER RESOLVED THAT: The President of the Board of Education is authorized to execute the contract between the Board of Education and the School District Business Leader on behalf of the Board of Education.

5.2 Salary Scale

- a. Approval of the salary scale for Senior Account Clerk and Network & Systems Technician as stated within the Shelter Island Faculty Association (School Related Professionals) Contract effective July 1, 2017 through June 30, 2022; and authorize retroactive payments for said positions.

**6. Visitor Comments**

**7. Adjournment**