

**Shelter Island School Board of Education
Public Budget Hearing / Regular Board Meeting
Monday, May 13, 2019
6:00 pm, 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. **Public Budget Hearing – School Budget 2019-2020**
 - a. Brief Budget Overview – Ms. Linda Haas
 - b. Public will have an opportunity to ask questions regarding the School Budget for the 2019-2020 school year.
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:**
 - Approval of Minutes
 - a. Budget Adoption/Regular Meeting of April 16, 2019
7. **Correspondence - None**
8. **Presentations**
 - Not Requiring Board Approval
 - a. Jennifer Gulluscio & the 8th Grade Class – Disney Trip Report
 - b. Todd Gulluscio – Suffolk Zone Elementary & Middle School Awards
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 New Hire
 - a. Approve Erica Mailand as a .5 FTE Elementary Teacher and .5 FTE Teacher Assistant, retroactive to May 1, 2019, at a salary of \$31,998, prorated to \$5,759.55, Step 1 MA of the 2018-2019 teacher salary scale and at a salary of \$19,908.00, prorated to \$3,583.35, Step1 MA of the 2018-2019 teacher assistant salary scale
 - 9.2 New Hire
 - a. BE IT RESOLVED THAT: The Board of Education hereby approves Danielle Spears, as School Psychologist, effective September 1, 2019, at \$65,275.00, Step 1 MA of the 2019-2020 teacher salary scale, with a four (4) year probationary period through September 1, 2023, in the tenure area of School Psychologist.

BE IT FURTHER RESOLVED THAT: Ms. Spears must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

9.3 Coordinators for Summer School 2019

- a. Appoint James Bocca, as .50 Summer School Coordinator, at a rate of \$716.00
- b. Appoint Jessica Nardi, as .50 Summer School Coordinator, at a rate of \$716.00

9.4 Personnel for Summer School 2019

- a. Appoint the following personnel for the Leap Into Learning Summer School Program, effective July 1, 2019 through July 25, 2019, for 34 hours each, at his/her individual hourly rate:
 1. James Bocca, teacher
 2. Rachel Brigham, teacher
- b. Appoint Margaret Mosher, teacher, for the Leap Into Learning Summer School Program, effective July 1, 2019 through July 25, 2019, for 34 hours, at a rate of \$51.30
- c. Appoint Jessica Nardi, teacher, for the Leap Into Learning Summer School Program, effective July 1, 2019 through July 25, 2019, for 20 hours, at her individual hourly rate
- d. Appoint the following personnel for the Specialized Reading Summer School Program, effective July 1, 2019 through August 9, 2019, at her individual hourly rate:
 1. Janine Mahoney, 24 hours
 2. Rachel Brigham, 24 hours
 3. Jessica Nardi, 12 hours
- e. Appoint the following personnel as Leap Into Learning Summer School Substitute Teachers (as needed), effective July 1, 2019 through July 25, 2019, at her individual hourly rate:
 1. Debra Sears
 2. Natalie Regan
- f. Appoint Lillian Klupka as Leap Into Learning Summer School Substitute Teacher (as needed), effective July 1, 2019 through July 25, 2019, at a rate of \$16.93 per hour
- g. Appoint Lillian Klupka as Leap Into Learning Summer School Aide Substitute (as needed), effective July 1, 2019 through July 25, 2019, at a rate of \$15.83 per hour

9.5 Resignation

- a. Accept the resignation of Christine Finn, Superintendent, effective June 30, 2019

10. Program - The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Program Action: 10.1 – 10.2

10.1 CSE Recommendations for the 2018-2019 School Year

- a. Committee on Special Education

10.2 CSE Recommendations for the 2019-2020 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 – 11.2

11.1 Financial Reports

- a. Treasurer's Report – March 2019
- b. Extra Class Report – March 2019
- c. Appropriation Status Report
- d. Revenue Status Report
- e. Claim Auditor's Report – April 2019
- f. Payroll Audit Report – April 2019

11.2 Budget Transfers & Journal Entries

- a. Accept and approve Budget Transfers and Journal Entries, for the period of March 29, 2019 through April 30, 2019, in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

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 Additional Private School Transportation

- a. Approval to transport one additional student to Ross Upper School, East Hampton, NY for the 2019-2020 school year

13. Facility – None

14. Items for Consideration

- a. Gifts for 2019 Graduates
- b. Set Date for Re-Organizational Meeting – Monday, July 8, 2019

15. Old Business - None

16. Director of Physical Education & District Operations Report

- a. Athletics Update

17. Academic Administrator's Report

- a. Grades 3-8 New York State Math Exams

18. Superintendent's Report

- a. Young Artists & Writers Project (YAWP)

19. Board Member Reports

20. Student Liaison Report

21. Visitor Comments

22. It is expected that the Board of Education will enter Executive Session at this time, to discuss the employment of particular individuals.

23. Adjournment