

**Shelter Island School Board of Education**  
**Monday, June 15, 2020**  
**Regular Meeting at 4:30 pm, Conference Room**

<https://stream.meet.google.com/stream/0857369c-65ab-4bb5-8429-84246cd80c87>

Kathleen Lynch, President \* Jason Lones, Vice President  
Margaret Colligan Linda C. Eklund Tracy McCarthy Katherine Rossi-Snook

**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 requests a motion to approve and/or accept the following agenda items:

- 5.1 Approval of Minutes
  - a. Regular Meeting of May 11, 2020
  - b. Budget Adoption of May 19, 2020
  - c. Public Budget Hearing of May 27, 2020

**6. Correspondence - None**

**7. Presentations**

- 7.1 Presentations Not Requiring Board Approval
  - a. Martha Tuthill - Senior Class College Acceptances & Decisions and Guidance Advisory Report

**8. Personnel** - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Action: 8.1 – 8.5

- 8.1 Specialized Reading Summer School Program
  - a. Appoint the following personnel for the Specialized Reading Summer School Program, effective July 6, 2020 through August 14, 2020, at her individual hourly rate:
    - 1. Jennifer Gulluscio, 36 hours
    - 2. Janine Mahoney, 36 hours
- 8.2 Specialized Math Summer School Program
  - a. Appoint Mia DiOrio for the Specialized Math Summer School Program, effective July 6, 2020 through August 14, 2020, at her individual hourly rate.
- 8.3 Summer Speech Services
  - a. Appoint Michelle Weir for Summer Speech Services July 6, 2020 through August 14, 2020, not to exceed 6 hours, at her hourly rate.
- 8.4 Summer 2020 Extra Duty
  - a. Lisa Goody to provide extra duty, as needed, between the period of June 27, 2020 and September 1, 2020, at a rate of \$15.00 per hour
  - b. Deborah Brewer to provide extra duty, as needed, between the period of June 27, 2020 and September 1, 2020, at a rate of \$15.00 per hour

8.5 Extra Compensation

- a. Walter C. Brigham, III to provide computer support and supervision for the period of time between June 27, 2020 and September 1, 2020, at his daily rate
- b. Martha Tuthill to provide guidance counseling services for the period of June 27, 2020 and September 1, 2020, not to exceed 15 days, at her daily rate
- c. Meghan Lang to provide assistance to the guidance counselor for the period of June 27, 2020 and September 1, 2020, not to exceed 10 days, at her daily rate

**9. Program** - The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Program Actions: 9.1 – 9.3

9.1 CPSE Recommendations for Summer 2020

- a. Committee on Preschool Special Education

9.2 CSE/504 Recommendations for the 2020-2021 School Year

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

9.3 Destruction of Ballots from May 21, 2019 Annual Budget Vote & Election

- a. BE IT RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 21, 2019 Annual District Budget Vote and Board of Education Election.

**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 – 10.2

10.1 Financial Reports

- a. Treasurer's Report – April 2020
- b. Extra Class Report – April 2020
- c. Appropriations Status Report
- d. Revenue Status Report
- e. Claim Auditor's Report – May 2020
- f. Payroll Audit Report – May 2020

10.2 Budget Transfers & Journal Entries

- a. Accept and approve Budget Transfer & Journal Entry Reports for the period of May 6, 2020 through June 4, 2020, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

**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 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island School District and Bridgehampton Union Free School District, for student services. The terms of said contract shall be retroactive to September 4, 2019 through June 26, 2020; and authorize the District Clerk to execute said agreement on behalf of the Board of Education.

11.2 Monetary Donations & Budgetary Increases

- a. Authorize the Shelter Island School District to accept a donation of \$6,000 from YourCause, LLC Trustee for New York Life to be used at the discretion of the Superintendent; and authorize an increase to the budget line of Plant Operations Equipment, A.1620.200.00.0000 in the amount of \$5,100 and the budget line of Plant Operations Material & Supply, A.1620.450.00.0000, in the amount of \$900, to be offset by said donation.

11.3 Additional Private School Transportation

- a. Approval to transport two (2) additional students to Ross School, East Hampton, NY for the 2020-2021 school year.

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

12.1 Equipment to Excess

- a. Touch Screen Monitor (Broken) – Shelter Island Serial #20090448
- b. Dell Computer (Obsolete/Stripped for Parts) – Shelter Island Serial #20140034
- c. Printer (Broken/Repair Above Cost) – Shelter Island Serial #20190067/#20140084

**13. Items for Consideration**

- a. Discuss *suggested* 2020-2021 School Board Meeting Dates (to be approved at July 13, 2020 re-org meeting)

August 17, 2020	November 9, 2020	February 8, 2021	May 10, 2021
September 14, 2020	December 7, 2020	March 8, 2021	May 18, 2021
October 13, 2020	January 11, 2021	April 12, 2021	June 14, 2021

- b. Interest in NYSSBA Conference – October 29-31, 2020, New York City

**14. Old Business - None**

**15. Director of Athletics, Physical Education, Health, Wellness & Personnel Report**

**16. Director of Pupil Personnel, Data & Instruction Report**

**17. Superintendent Report**

**18. Board Member Reports**

**19. Student Liaison Report**

**20. Visitor Comments**

**21. 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 history of particular individuals in the District.*

**22. Adjournment**