

Shelter Island School Board of Education

Wednesday, March 25, 2020

Regular Meeting

12:00 pm, Gymnasium

Kathleen Lynch, President * Jason Lones, Vice President

Margaret Colligan Linda C. Eklund Tracy McCarthy Katherine Rossi-Snook

The Board of Education of the Shelter Island Union Free School District will hold a regular meeting on Wednesday, March 25, 2020 at 12:00 p.m. in the Shelter Island School Gymnasium, 33 North Ferry Road, Shelter Island, New York. The Board of Education will not entertain public comment during this meeting. The Board of Education intends to consider all business by way of a single consent agenda item and will immediately thereafter motion to adjourn.

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items: 3.1 – 3.17
 - 3.1 Approval of Minutes
 1. District Goals Meeting of February 10, 2020
 2. Regular Meeting of February 10, 2020
 3. Budget Workshop of March 2, 2020
 4. Special Meeting of March 15, 2020
 - 3.2 Board of Education Member Resignation
 - a. John Klupka, Sr., Board of Education Member, effective March 2, 2020
 - 3.3 Resignation
 - a. Taylor Anderson, Physical Education Teacher, effective June 26, 2020
 - 3.4 New Schedule C Position
 - a. Approve the creation of Green Club, at a salary of \$794.07, Level I of salary Schedule C – Non Athletics
 - 3.5 Extension of Probationary Period
 - a. RESOLVED, that the Board of Education of the Shelter Island Union Free School District herewith extends the probationary period of Patricia Kreppein until June 30, 2021, upon which date said probationary period shall expire in all respects, and

BE IT FURTHER RESOLVED, that this extension of probation is made pursuant to a certain letter dated March 6, 2020 from Patricia Kreppein to the Board of Education of the Shelter Island Union Free School District, together with a general release from Patricia Kreppein to the Board of Education of the Shelter Island Union Free School District.
 - 3.6 Additional Volunteer Assistant Coach for the 2019-2020 School Year
 - a. Chuck Kraus, Baseball
 - 3.7 Rescind Motion
 - a. Rescind the following motion of July 8, 2019, due to scheduling conflicts:
Appoint Taylor (Kelly) Anderson, JV Softball Coach, at \$5,051.96, for the 2019-2020 school year
 - 3.8 Coaching for the 2019-2020 School Year
 - a. Appoint Brian Springer, JV Softball Coach, at \$5,051.96 for the 2019-2020 school year

- 3.9 CPSE and CSE Recommendations for the 2019-2020 School Year
 - a. Committee on Preschool Special Education
 - b. Committee on Special Education
- 3.10 School Calendar - 2020-2021
 - a. Approval of the Shelter Island School District's Calendar for the 2020-2021 School Year
- 3.11 First Reading
 - a. Policy #6562 – Employment of Retired Persons
- 3.12 Financial Reports
 - a. Treasurer's Report – January 2020
 - b. Treasurer's Report – February 2020
 - c. Extra Class Report – January 2020
 - d. Extra Class Report – February 2020
 - e. Appropriations Status Report
 - f. Revenue Status Report
 - g. Claim Auditor's Report – February 2020
 - h. Payroll Audit Report – February 2020
- 3.13 Budget Transfers & Journal Entries
 - a. Accept and approve Budget Transfers and Journal Entry Reports for the period of January 16, 2020 through March 9, 2020, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.
- 3.14 Capital Reserve Expenditure Proposition

BE IT RESOLVED that the Board of Education of the Shelter Island Union Free School District be authorized to expend a sum not to exceed \$161,000.00 from the Capital Reserve Fund as established on May 16, 2006 for the renovation of the science classroom labs including, ceilings, flooring, cabinetry, and all incidental work required for such project to be performed.

Since the funds to be expended hereunder are from the 2006 Capital Reserve Funds, approval of this proposition will not require a tax levy upon the real property of the district.

3.15 Repair Reserve Fund

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SHELTER ISLAND UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. At the Annual District Meeting and Election of the qualified voters of Shelter Island Union Free School District, in the County of Suffolk, New York (the "District"), to be held on May 19, 2020, one Proposition in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 19, 2020, and the District Clerk is hereby authorized and directed to include such Proposition in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that the following Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

REPAIR RESERVE FUND PROPOSITION

BE IT RESOLVED:

- (a) that the Board of Education of the Shelter Island Union Free School District wishes to undertake an extensive program to renovate and rebuild its buildings, facilities and grounds in order to protect the assets of the taxpayers;
- (b) that the District wishes to continue a vibrant program of preventative maintenance and repair;
- (c) that the District wishes to establish a new repair reserve fund, titled the 2020 Repair Reserve Fund;
- (d) that the funding for said 2020 Repair Reserve Fund may be financed from unallocated District funds, State funds for capital improvement or donations;
- (e) that all expenditures from the 2020 Repair Reserve Fund, except in cases of emergency as outlined in the relevant New York State Law, shall be subject to a public hearing;

- (f) that the 2020 Repair Reserve Fund is hereby approved, according to provisions of Section 6-d of New York General Municipal Law and the following proposition is to be placed on the ballot for the May 19, 2020 vote of the residents:

That the appropriation of no more than \$3,500,000 over the lifetime of the existence of the fund from District fund balance or other available funds into a Repair Reserve Fund, heretofore established or to be established by the Board of Education in accordance with the provisions of Section 6-d of New York General Municipal Law, for the purpose of funding major repairs to District buildings and facilities and the sites thereof.

Such Proposition shall appear on the ballot at said Annual District Meeting and Election in substantially the following form:

REPAIR RESERVE FUND PROPOSITION

YES

NO

RESOLVED, that the appropriation of no more than \$3,500,000 over the lifetime of the existence of the fund from District fund balance or other available funds into a Repair Reserve Fund, heretofore established or to be established by the Board of Education in accordance with provisions of Section 6-d of New York General Municipal Law, for the purpose of funding major repairs to District buildings and facilities and the sites thereof.

Section 2. This resolution shall take effect immediately.

3.16 Acceptance of Bid

- a. Tennis Court Reconstruction Project (SI2021-01) bid awarded to The Landtek Group, Incorporated, of Amityville, NY, for \$148,000

3.17 Rejection of Bid

- a. Approval to reject the Tennis Court Reconstruction Project (SI2021-01) bid by Graci Paving Associates, of Massapequa, NY

4. Adjournment