

**Shelter Island School Board of Education
Public Budget Hearing / Regular Board Meeting
Monday, May 11, 2020
4:30 pm, Virtual Meeting**

Live Feed: <https://stream.meet.google.com/stream/3cef02a6-f16b-4bad-9cdf-7afb1654d915>

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 led by 5th Grade Student, Wilson Lones**
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 may seek a motion to approve and/or accept the following agenda items:**

- 6.1 Approval of Minutes
 - a. Regular Meeting of April 20, 2020

6. **Correspondence - None**
7. **Presentations - None**

8. **Personnel – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Personnel Action: 8.1 – 8.3**

- 8.1 Abolish Positions

WHEREAS, it has been determined that there is an economic and/or operational need to eliminate one (1) part-time (.84 FTE) Teacher Assistant position and one (1) part-time (.16 FTE) Elementary position in the tenure area of Teaching Assistant;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby abolishes one (1) part-time (.84 FTE) Teacher Assistant position and one (1) part-time (.16 FTE) Elementary position in the tenure area of Teaching Assistant, effective July 1, 2020.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Superintendent is hereby directed to provide written notice to the least senior employee in this tenure area. Said employee's position will be abolished effective July 1, 2020 and he/she shall be placed on a preferred eligible list for reinstatement in accordance with the provisions of Section 3013 of the Education Law.

- 8.2 Tenure
 - a. Approval of the tenure recommendation of Christopher Conrardy, in the tenure area of Technology Education, effective September 1, 2020
- 8.3 Tenure
 - a. Approval of the tenure recommendation of Natalie Regan, in the tenure area of Elementary Education K-6, effective September 1, 2020

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

9.1 CSE Recommendations for the 2019-2020 School Year

a. Committee on Special Education

9.2 CSE Recommendations for the 2020-2021 School Year

a. Committee on Special Education

9.3 District Special Education Plan

a. Approve the updated Shelter Island School District Special Education Plan

10. Finance - The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Finance Actions: 10.1 – 10.4

10.1 Financial Reports

a. Treasurer's Report – March 2020

b. Extra Class Report – March 2020

c. Appropriation Status Report

d. Revenue Status Report

e. Claim Auditor's Report – March 2020

f. Claim Auditor's Report – April 2020

g. Payroll Audit Report – March 2020

h. Payroll Audit Report – April 2020

10.2 Budget Transfers

a. Accept and approve Budget Transfers for the period of April 14, 2020 through May 5, 2020, in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

10.3 Employee Benefit Accrued Liability Reserve

Whereas, the Shelter Island Union Free School District has utilized an Employee Benefit Accrued Liability Reserve (EBALR), under the terms as described in Section 6-p of the General Municipal Law (GML) of New York State; and

Whereas, a regulatory audit has found that the EBALR was never formally adopted by the Board of Education; and

Whereas, the Board of Education wishes to formally establish the EBALR for the District and rectify any past oversights or omissions; now therefore be it

Resolved, that the Board of Education of the Shelter Island Union Free School District hereby formally establishes an Employee Benefit Accrued Liability Reserve (EBALR) to make cash payments to employees for accrued leave time due to them upon separation from school, under the terms as described in Section 6-p of the General Municipal Law (GML) of New York State; and be it further

Resolved, that the Board of Education of the Shelter Island Union Free School District decrees, to the extent permissible by law, that any past oversights or omissions in the prior establishment of the EBALR are waived.

10.4 Corrective Action Plan

Resolved, that the Board of Education of the Shelter Island Union Free School District hereby approves the Corrective Action Plan to OSC Audit 2020M-023 and hereby approves the letter to the Office of the New York State Comptroller, and authorizes the President of the Board of Education and the Superintendent of Schools to file the Corrective Action Plan with the appropriate state authorities.

11. Business – None

12. Facility – None

13. Items for Consideration

- a. Gifts for 2020 Graduates
- b. Set Date for Re-Organizational Meeting – Monday, July 13, 2020

14. Old Business - None

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

16. Director of Pupil Personnel, Data & Instruction

17. Superintendent's Report

18. Board Member Reports

19. Student Liaison Report

20. Visitor Comments

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

22. Adjournment