

Shelter Island School Board of Education
Tuesday, October 15, 2016
Regular Meeting at 6:00 pm, Conference Room

Kathleen M. Lynch, President * Jason Lones, Vice President

Margaret Colligan Linda C. Eklund John W. Klupka, Sr. Tracy McCarthy Katherine Rossi-Snook

1. Call to Order

2. Pledge of Allegiance led by Ms. Read's 4th Grade Class

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:

5.1 Approval of Minutes

- a. Regular Meeting of September 16, 2019
- b. Special Meeting of October 7, 2019

6. Correspondence - None

7. Presentations

7.1 Presentation Not Requiring Board Approval

- a. Daniel Williams, Emma Gallagher & Lauren Gurney – Protein Data Bank
- b. Todd Gulluscio – School of Distinction Award

7.2 Presentation Requiring Board Approval

- a. Janine Mahoney and National Honor Society Students – Cardboard Campout
- b. Michelle Corbett and 11th Grade Officers – Prom 2020

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 - 8.10

8.1 Step Movement

- a. Approval to move the following faculty on the salary scale, effective retroactively to September 1, 2019

- 1. Elizabeth Eklund Step 5MA+30 to Step 5 MA+45
- 2. James Bocca Step 8 MA+15 to Step 8 MA+30
- 3. Sean Brennan Step 4 MA+45 to Step 4 MA+60
- 4. Lynne Colligan Step 13 MA+45 to Step 13 MA+60
- 5. Natalie Regan Step 3 MA+30 to Step 3 MA+45
- 6. Martha Tuthill Step 5 MA+30 to Step 5 MA+45
- 7. Michele Yirce Step 4 MA+15 to Step 4 MA+30
- 8. Patricia Kreppein Step 3 MA to Step 3 MA+15
- 9. Taylor Anderson Step 3 MA to Step 3 MA+15
- 10. Laura Mayo Step 4 BA+15 to Step 4 MA

8.2 Resignation

- a. Accept the resignation of Mary Kanarvogel as Unity Club Co-Advisor for the 2019-2020 school year

8.3 Amend Motion

- a. Amend the motion of July 8, 2019 from:

Appoint Devon Treharne, Unity Club Co-Advisor for the 2019-2020 school year, at \$397.04

to:

Appoint Devon Treharne, Unity Club **Advisor** for the 2019-2020 school year, at **\$794.08**

- 8.4 Mentor Appointment
- a. Appoint Allan Gerstenlauer as mentor to the Superintendent, at a rate of \$400 per day, one day per week, effective August 12, 2019 through June 30, 2020, not to exceed forty-seven (47) days.
- 8.5 Extra Teaching Periods
- a. Approve Daniel Williams, 7-12 Science Teacher, to teach 15 extra periods on a bi-weekly basis, retroactive to on or about October 10, 2019 through on or about January 28, 2020, at a rate of \$8,335.60
 - b. Approve Janine Mahoney, Special Education Teacher, to teach 5 extra periods on a bi-weekly basis, retroactive to on or about October 10, 2019 through on or about January 28, 2020, at a rate of \$3,603.68
 - c. Approve James Theinert, 7-12 Math Teacher, to teach 5 extra periods on a bi-weekly basis, retroactive to on or about October 10, 2019 through on or about January 28, 2020, at a rate of \$2,680.21
- 8.6 Leave Replacement
- a. Approve Robert Strauss as a Leave Replacement for Brittney Russo, Chemistry class and lab, effective retroactively to on or about October 1, 2019 through on or about January 28, 2020, at a rate of \$150 per day.
- 8.7 Additional Permanent Substitute for the 2019-2020
- a. Appoint Marina Katolis as Permanent Substitute Teacher, not to exceed 4 days per week, at a rate of \$175 per day, and grant four (4) sick days, effective September 3, 2019 – June 26, 2020
- 8.8 Additional Substitute Teacher for the 2019-2020 School Year at \$110 per day (certified or 4-year degree) pending clearance for employment by NYS Department of Education (fingerprint initiative)
- a. Suzanne Crocker
 - b. Chrystyna Kestler
- 8.9 Additional Substitute Nurse for the 2019-2020 School Year at \$110 per day (RN)
- a. Chrystyna Kestler, retroactive to October 11, 2019
- 8.10 Additional Appointment of Coaches for the 2019-2020 School Year
- a. Laura Mayo, Intramural: Functional Fitness Co-Coach, \$645.95
 - b. Peter Miedema, Intramural: Functional Fitness Co-Coach, \$645.95

9. Program - None

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 – 10.4

- 10.1 Financial Reports
- a. Treasurer's Report – August 2019
 - b. Extra Class Report – August 2019
 - c. Appropriations Status Report
 - d. Revenue Status Report
 - e. Claim Auditor's Report – September 2019
 - f. Payroll Audit Report – September 2019
- 10.2 Budget Transfers & Journal Entries
- a. Accept and approve Budget Transfer and Journal Entry Reports for the period of September 1, 2019 through September 30, 2019, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.
- 10.3 Funding Reserves
- a. BE IT RESOLVED THAT: The Board of Education hereby funds the Employee Benefit Accrued Liability Reserve (EBALR) pursuant to General Municipal Law Section 6-p by excess fund balance from the 2018-2019 fiscal year in the amount of \$35,000.
 - b. BE IT RESOLVED THAT: The Board of Education hereby funds the Retirement Contribution Reserve pursuant to General Municipal Law Section 6-r by excess fund balance from the 2018-2019 fiscal year in the amount of \$5,000.
 - c. BE IT RESOLVED THAT: The Board of Education hereby funds the sub fund, Teachers' Retirement System (TRS) within its Retirement Contribution Reserve fund pursuant to General Municipal Law Section 6-r by excess fund balance from the 2018-2019 fiscal year in the amount of \$89,928.

D. BE IT RESOLVED THAT: The Board of Education hereby funds the F.I.T. Capital Reserve pursuant to Education Law Section 3651 by excess fund balance from the 2018-2019 fiscal year in the amount of \$5,000.

10.4 Tax Levy

a. Approval to set the tax levy for the 2019-2020 school year in the amount of \$10,551,653.

11. Business – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 11.1

11.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Elegant Limousine of Medford, NY, in the amount of \$1,200, for transportation to the 10th Grade Opera field trip on January 22, 2020; and authorize the Board President to execute said agreement.
- b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Elegant Limousine of Medford, NY, in the amount of \$1,200, for transportation to the 8th Grade Nutcracker field trip on December 18, 2019; and authorize the Board President to execute said agreement.
- c. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Jackson Dodds & Company, Incorporated of Southampton, NY, in the amount of \$3,800, for tree removal; and authorize the Board President to execute said agreement.

12. Facility – None

13. Items for Consideration

a. 2019-2020 Nassau-Suffolk School Boards Association Membership - \$2,650

14. Old Business - None

15. School District Business Leader Report - None

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

- a. Athletics Update
- b. Dual Participation

17. Director of Pupil Personnel, Data & Instruction

a. Town Hall Forum

18. Superintendent Report

- a. PTSA Meeting
- b. Start with Hello Week
- c. Back to School Night
- d. New York State Council of School Superintendents Conference
- e. ESPN Drug-Free All Stars Assembly
- f. Sanford Harmony Program
- g. Board Appreciation

19. Board Member Reports

20. Student Liaison Report

21. Visitor Comments

22. *Executive Session* – *The Board of Education may enter Executive Session at the end of this scheduled public meeting, to continue to discuss the employment history of particular individuals.*

23. Adjournment