

**Shelter Island School Board of Education**  
**Monday, February 8, 2021**

**Budget Presentation and Regular Meeting at 6:00 pm**

**Virtual:** <https://meet.google.com/xro-frnn-zqp?hs=122&authuser=0>

Kathleen M. Lynch, President \* Margaret Colligan, Vice President

Dawn Hedberg

Tracy McCarthy

Karina Montalvo

Katherine Rossi-Snook

Robert Strauss

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. **Budget Presentation**
  - a. 2021-2022 Budget Presentation: Administration / Educational / Facilities & Capital
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:**
  - 6.1 Approval of Minutes
    - a. Regular Meeting of January 11, 2021
7. **Correspondence - None**
8. **Presentations - None**
9. **Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Actions: 9.1 – 9.4**
  - 9.1 Resignation of Personnel
    - a. Laura Leever, Foreign Language Teacher, effective June 30, 2021, for the purpose of retirement
  - 9.2 Rescind Motions
    - a. Rescind the following motion of August 31, 2020 due to cancellation of season:  
Appoint Laura Mayo, Junior High Girls Volleyball Coach for the 2020-2021 school year, \$2,833.02  
Appoint Clarie Read, Junior High Girls Basketball Coach for the 2020-2021 school year, \$3,093.75
    - b. Rescind the following motion of September 14, 2020 due to cancellation of season:  
Appointment of Jay Card, Junior High Boys Basketball Coach for the 2020-2021 school year, \$3,093.75
  - 9.3 Appointment of Additional Coaches for the 2020-2021 School Year
    - a. Michael Z. Mundy, Intramural Junior High Boys Basketball, \$1,318.00
    - b. Laura Mayo, Intramural Junior High Girls Volleyball, \$1,318.00
    - c. Claire Geehreg, Intramural Junior High Girls Basketball, \$1,318.00
  - 9.4 Additional Substitute Teacher for the 2020-2021 School Year at \$110 per day (certified or 4-year degree)
    - a. Mary Theinert
  - 9.5 Home Instruction
    - a. Approve Devon Treharne for Home Instruction, effective retroactively to January 19, 2021, at a rate of \$71.44 per hour, not to exceed 9 hours.
    - b. Approve James Theinert for Home Instruction, effective retroactively to January 19, 2021, at a rate of \$71.44 per hour, not to exceed 9 hours.

- c. Approve Claire Geehreng for Home Instruction, effective retroactively to January 19, 2021, at a rate of \$71.44 per hour, not to exceed 9 hours.
- d. Approve Lynne Colligan for Home Instruction, effective retroactively to January 19, 2021, at a rate of \$71.44 per hour, not to exceed 8 hours.
- e. Approve Janine Mahoney for Home Instruction, effective retroactively to January 19, 2021, at a rate of \$71.44 per hour, not to exceed 13.5 hours.

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

- 10.1 CSE Recommendation for the 2020-2021 School Year
  - a. Committee on Special Education
- 10.2 School Calendar – 2021-2022
  - a. Approval of the Shelter Island School District Calendar for the 2021-2022 School Year

**11. Finance** – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Finance Actions: 11.1 – 11.3

- 11.1 Financial Reports
  - a. Appropriations Status Report
  - b. Revenue Status Report
  - c. Claim Auditor’s Report – December 2020
  - d. Payroll Audit Report – December 2020
- 11.2 Budget Transfers/Journal Entries
  - a. Accept and approve Budget Transfer/Journal Entry Reports for the period of January 5, 2021 through January 28, 2021, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

11.3 Tax Cap Calculations  
 WHEREAS, on February 8, 2021, the Board of Education of the Shelter Island Union Free School District began the 2021-2022 budget formation process which included discussion of the goal to, “design and adopt a budget that stays within the Tax Cap limitations”; and

WHEREAS, the property tax cap law and associated regulations require school districts in New York State to notify the Office of the New York State Comptroller not later than March 1 of each year a report showing the anticipated property tax cap calculations for the coming fiscal year; and

WHEREAS, the property tax calculations have been presented to the Board on February 8, 2021 and are as follows:

Prior school year tax levy	\$10,777,960.00	
Tax base growth factor	1.0088	
Product	\$10,872,806.05	
Capital Tax Levy in Prior Year	\$414,788.15	
Difference	\$10,458,017.90	
Allowable Levy Growth Factor	1.0123	
Product	\$10,586,651.52	
Tax Levy Limit	\$10,586,651.52	
Capital Tax Levy in Coming Year	\$429,920.15	
Tax Levy Plus Exclusions	\$11,016,571.67	2.21%

and

WHEREAS, the Board of Education intends to design a budget that complies with the property tax cap limitations;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby authorizes the administration to file the property tax cap calculations with the Office of the New York State Comptroller and further authorizes the administration to notify the Office of the New York State Comptroller that the District intends to stay within the property tax cap limitations.

12. **Business – None**
13. **Facility – None**
14. **Item for Consideration - None**
15. **Old Business**
16. **Director of Athletics, Physical Education, Health, Wellness & Personnel Report**
17. **Director of Pupil Personnel, Data & Instruction Report**
18. **Superintendent Report**
19. **Board Member Reports**
20. **Student Liaison Report**
21. **Visitor Comments**
22. **Adjournment**

# Shelter Island Union Free School District

**DRAFT 2021-2022**

JULY 2021				
M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

**5** July 4th Holiday Observed for 12 month Employees

AUGUST 2021				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

SEPTEMBER 2021				
M	T	W	TH	F
		(1)	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

**(1)** First Day for Faculty/Staff

**2** First Day for Students

**6** Labor Day

**7-8** Rosh Hashanah

**16** Yom Kippur

OCTOBER 2021				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

**11** Columbus Day

NOVEMBER 2021				
M	T	W	TH	F
1	(2)	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

**(2)** Superintendent's Conference Day/Election Day

**11** Veterans Day

**24-26** Thanksgiving Recess

DECEMBER 2021				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

**23-31** Winter Recess

JANUARY 2022				
M	T	W	TH	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

**17** Martin Luther King, Jr. Day

FEBRUARY 2022				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28				

**21-25** Mid-Winter Recess

MARCH 2022				
M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	(18)
21	22	23	24	25
28	29	30	31	

**(18)** Teacher Workshop

APRIL 2022				
M	T	W	TH	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

**15-22** Spring Recess

MAY 2022				
M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

**27** Reserved as Snow Day


**30** Memorial Day


JUNE 2022				
M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24L
27	28	29	30	


**20** Juneteenth Observance

**24** Last Day of School

**24** Commencement, 7 pm

 = School Closed

 = Conference Day (School Closed for Students)

 = Snow Day

**For BOE Review at February 8, 2021 Meeting**