

Shelter Island School Board of Education

Monday, April 12, 2021

Budget Adoption and Regular Meeting

**6:00 pm
Gymnasium**

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. 2021-2022 Budget Presentation – Dr. Brian Doelger

The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 4.1 – 4.2

4.1 2021-2022 School Budget

a. Adoption of the proposed budget for the fiscal year 2021-2022 as presented for balloting

4.2 School Property Tax Report Card

a. Approval of the 2021-2022 School Property Tax Report Card as presented and required by State Education Law Sections 1608, 1716(7) and 2601-a(3)

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:

a. Approval of Minutes

1. Budget Overview/Regular Meeting of March 8, 2021

7. Correspondence - None

8. Presentation

8.1 Presentations Requiring Board Approval

a. Shelter Island Town Recreation Committee – Dedication of Shelter Island FIT Center

b. Michelle Corbett & Members of the Class of 2021 – Senior Class Trip (*Note: As per policy, the Board of Education will vote on this trip at the May 10, 2021 Board of Education Meeting.*)

9. Personnel – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Personnel Action: 9.1 – 9.7

9.1 Home Instruction

a. Approve Janine Mahoney for Home Instruction, effective retroactively to March 8, 2021, at a rate of \$71.44 per hour, not to exceed 1 hour.

b. Approve Devon Treharne for Home Instruction, effective retroactively to March 8, 2021, at a rate of \$71.44 per hour, not to exceed 16 hours.

- 9.2 Additional Schedule C Appointments for the 2020-2021 School Year
 - a. Appoint Keith Brace, Music Intramurals, at \$1,976.58
 - b. Appoint Lauren Farkas, Music Intramurals, at \$1,976.58
- 9.3 Curriculum Writing
 - a. Appoint Sean Brennan for Native American History District Curriculum, at \$45 per hour; not to exceed 20 hours.
 - b. Appoint Peter Miedema for Native American History District Curriculum, at \$45 per hour; not to exceed 20 hours.
- 9.4 Appointment of Additional Substitute for the 2020-2021 School Year at \$110/day (certified or 4-year degree)
 - a. Melissa Frasco, retroactive to March 23, 2021
- 9.5 Vote Chairperson
 - a. Appointment of Kathleen Lynch, President, Board of Education, as the chairperson for the Annual Meeting/Budget Vote on May 18, 2021
- 9.6 Minimum Wage Increase for Board of Registration and Poll Workers
 - a. Increase the rate of pay for Board of Registration and Poll Workers from \$13.16/hour to \$14.00/hour, effective immediately, as per New York State's Minimum Wage Rate Schedule.
- 9.7 Poll Workers for Annual Meeting/Budget Vote on May 18, 2021 at a rate of \$133 per day
 - a. Lew Corbett
 - b. Bettianne Morrill

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 Second Reading and Adoption of Policy
 - a. Policy #5633 – Gender Neutral Single-Occupancy Bathrooms (new mandated policy)

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

- 11.1 Financial Reports
 - a. Treasurer's Report – February 2021
 - b. Extra Class Report – February 2021
 - c. Appropriation Status Report
 - d. Revenue Status Report
 - e. Claims Audit Report – February 2021
 - f. Claims Audit Report – March 2021
 - g. Payroll Audit Report – February 2021
 - h. Payroll Audit Report – March 2021
- 11.2 Journal Entries
 - a. Accept and approve Journal Entries, for the period of February 26, 2021 through April 5, 2021, in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

11.3 GASB 84

a. BE IT RESOLVED THAT: The funds of the following are constrained for the specific purposes of:

EX 021 - Class of 2021	EX 102 – Science Club
EX 022 - Class of 2022	EX 103 – Student Council
EX 023 - Class of 2023	EX 104 - Yearbook
EX 024 - Class of 2024	EX 105 – National Honor Society
EX 025 - Class of 2025	EX 106 – DECA Club
EX 026 - Class of 2026	EX 107 – Athletic Club
EX 100 - Drama Club	EX 108 – Volleyball Club
EX 101 - Sailing Club	EX 110 – National Junior Honor Society

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

12.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and BBS Architects, Landscape Architects & Engineers, P.C., of Patchogue, NY, for architectural services 2021. The term of said agreement shall be retroactive to January 1, 2021 and shall continue until completion of the work; 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 BBS Architects, Landscape Architects & Engineers, P.C., of Patchogue, NY, for building condition survey services 2021. The term of said agreement shall be retroactive to February 1, 2021 and shall continue until completion of the work; and authorize the Board President to execute said agreement.

13. Facility – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Facility Action: 13.1

13.1 District-Wide School Safety/Continuity of Operations Plan

- a. Approve the 2021 Shelter Island School District-Wide School Safety/Continuity of Operations Plan

14. Items for Consideration - None

15. Old Business - None

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. 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 of a particular individual.*

23. Adjournment

POLICY

2021

5633

Non-Instructional/Business
Operations

SUBJECT: GENDER NEUTRAL SINGLE-OCCUPANCY BATHROOMS

The District is committed to creating and maintaining an inclusive educational and work-environment. The District will ensure that all single-occupancy bathroom facilities are designated as gender neutral for use by no more than one occupant at a time or for family or assisted use.

"Single-occupancy bathroom" means a bathroom intended for use by no more than one occupant at a time or for family or assisted use and which has a door for entry into and egress from the bathroom that may be locked by the occupant to ensure privacy and security.

All gender neutral bathroom facilities will be clearly designated by the posting of signage either on or near the entry door of each facility.

Education Law § 409-m
Public Buildings Law § 145

NOTE: Refer also to Policy #7552 -- Student Gender Identity

Adoption Date