

Shelter Island School Board of Education
Monday, June 14, 2021
Regular Meeting at 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. Visitor Questions (Specific to the agenda)

5. Consent Agenda – The Board President requests a motion to approve and/or accept the following agenda items:

5.1 Approval of Minutes

- a. Public Budget Hearing/Regular Meeting of May 10, 2021
- b. Annual District Meeting and Election of May 18, 2021
- c. Special Meeting of June 3, 2021

6. Correspondence

7. Presentations

7.1 Presentations Not Requiring Board Approval

- a. John Longo, BBS Architects & Engineers – Septic System Replacement Project
- b. Martha Tuthill - Senior Class College Acceptances & Decisions

7.2 Presentations Requiring Board Approval

- a. Sean Brennan – Native American History Curriculum & Enhancements

The Board President may request a motion to approve the following Program Action: 7.2

7.2 Native American History Curriculum

Approve the Native American History Curriculum & Enhancements for grades K-12 as presented by Sean Brennan.

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 – 8.9

8.1 New Hires

- a. BE IT RESOLVED THAT: The Board of Education hereby approves Kristin Andrejack, as Physical Education Teacher, effective September 1, 2021, at \$70,188, Step 2 MA of the 2021 -2022 teacher salary scale, with a four (4) year probation period through September 1, 2025, in the tenure area of Physical Education.

BE IT FURTHER RESOLVED THAT: Ms. Andrejack must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

- b. BE IT RESOLVED THAT: The Board of Education hereby approves Laura Mayo, as Spanish Teacher, effective September 1, 2021, at \$85,409, Step 7 MA of the 2021 -2022 teacher salary scale, with a three (3) year probation period through September 1, 2024, in the tenure area of Foreign Languages.

BE IT FURTHER RESOLVED THAT: Ms. Mayo must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least two (2) of the preceding three (3) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

- 8.2 Childcare Leave
- a. Approve a contractual childcare leave of absence for Elizabeth Eklund, Elementary Education, K-6 Teacher, to commence on or about September 13, 2021 through on or about January 28, 2022; with said period credited towards the employee's FMLA leave of absence.
- 8.3 Medical Leave
- a. Approve a medical leave of absence for Donna Clark, Office Assistant, to commence on August 16, 2021 through on or about September 24, 2021, with said period credited towards the employee's FMLA leave of absence.
- 8.4 Driver's Education Summer Program
- a. Appoint Christopher Conrardy, Driver's Education Summer program teacher, effective July 6, 2021 through July 27, at an hourly rate of \$59.05 per hour, not to exceed 32 hours.
- 8.5 Home Instruction
- a. Approve Devon Treharne for Home Instruction, effective retroactively to May 17, 2021, at a rate of \$71.44, not to exceed 7.5 hours.
 - b. Approve Peter Miedema for Home Instruction, effective retroactively to May 17, 2021, at a rate of \$71.44, not to exceed 7.5 hours.
 - c. Approve Laura Mayo for Home Instruction, effective retroactively to May 17, 2021, at a rate of \$71.44, not to exceed 7.5 hours.
 - d. Approve Brittney Russo for Home Instruction, effective retroactively to May 17, 2021, at a rate of \$71.44, not to exceed 12.5 hours.
 - e. Approve James Theinert for Home Instruction, effective retroactively to May 17, 2021, at a rate of \$71.44, not to exceed 10 hours.
 - f. Approve Kristin Andrejack for Home Instruction, effective retroactively to May 17, 2021, at a rate of \$71.44, not to exceed 5 hours.
- 8.6 Additional Substitute Teacher for the 2020-2021 School Year at \$110 per day (certified or 4-year degree)
- a. Benjamin Segal, retroactive to June 4, 2021
- 8.7 Specialized Reading Summer Program
- a. Appoint Janine Mahoney for the Specialized Reading Summer School Program, effective July 5, 2021 through August 13, 2021, at her individual hourly rate, for 12 hours.
- 8.8 Summer 2021 Extra Duty
- a. Lisa Goody to provide extra duty, as needed, between the period of June 28, 2021 and August 31, 2021, at a rate of \$15.00 per hour.
 - b. Deborah Brewer to provide extra duty, as needed, between the period of June 28, 2021 and August 31, 2021, at a rate of \$15.00 per hour.
- 8.9 Extra Compensation
- a. Walter C. Brigham, III to provide computer support and supervision for the period of time between July 1, 2021 and August 31, 2021, at his daily rate.
 - b. Martha Tuthill to provide guidance counseling services for the period of June 28, 2021 and August 31, 2021, not to exceed 15 days, at her daily rate.

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

- 9.1 CPSE/CSE/504 Recommendations for the 2020-2021 School Year
- a. Committee on Preschool Special Education
 - b. Committee on Special Education
 - c. 504 Committee
- 9.2 CSE Recommendations for the 2021-2022 School Year
- a. Committee on Special Education
- 9.3 Destruction of Ballots from June 9, 2021 Annual Budget Vote & Election
- a. BE IT RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the June 9, 2021 Annual District Budget Vote and Board of Education Election.

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 – 10.3

10.1 Financial Reports

- a. Treasurer's Report – April 2021
- b. Extra Class Report – April 2021
- c. Appropriations Status Report
- d. Revenue Status Report
- e. Claim Auditor's Report – May 2021
- f. Payroll Audit Report – May 2021

10.2 Budget Transfers & Journal Entries

- a. Accept and approve Budget Transfer & Journal Entry Reports for the period of April 30, 2021 through June 8, 2021, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

10.3 Budgetary Modification/Transfer

- a. BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby authorizes a budgetary modification to the following budget line in the amount, not to exceed:

A2110.130.00.0001 \$17,000.00

to be offset by the Reserve for Employee Benefit Accrued Liability Reserve (EBALR) pursuant to General Municipal Law Section 6-P, effective June 30, 2021.

- b. BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby authorizes a budgetary transfer to the following budget line in the amount, not to exceed:

A9060.800.00.0000 \$34,460.25

to be offset by the Unexpended Budget for 2020-2021 school year.

11. Business – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 11.1 – 11.2

11.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island School District and SCOPE Education Services, for a Summer Enrichment Program, at a cost not to exceed \$25,000. The term of said agreement shall be July 6, 2021 through July 29, 2021; and authorize the Board President to execute said agreement.
- b. Approve the contract between the Board of Education of the Shelter Island Union Free School District and Eastern Suffolk BOCES, for services in the 2021-2022 school year, at a cost of approximately \$241,905.73, subject to such additions or subtractions in services that may be necessary to meet the needs of the district; and authorize the Board President to execute said agreement.
- c. Approve the agreement between the Board of Education of the Shelter Island School District and Renu Contracting Restoration of Copiague, NY, for science room window and door replacement, at a cost of \$29,720; and authorize the Board President to execute said agreement.
- d. Approve the agreement between the Board of Education of the Shelter Island School District and Renu Contracting Restoration of Copiague, NY, for ceiling replacement in elementary rooms #1 and #2, at a cost of \$34,387; and authorize the Board President to execute said agreement.

11.2 Additional Private School Transportation

- a. Approval to transport one (1) additional student to Our Lady of the Hamptons, Southampton, NY, for the 2021-2022 school year.

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

12.1 Excessing of Science Textbooks (obsolete)

- a. 7 copies of Advanced Edition Physics 8e, by Cutnell & Johnson, published by Wiley, 12th grade, student edition
- b. 18 copies of Conceptual Physics Third Edition by Paul G. Hewitt, published by Addison Wesley Longman, 11th grade student editions
- c. 22 copies of Conceptual Physics by Paul G. Hewitt, published by Pearson, 11th grade student edition
- d. 1 copy of Chemistry by Wilbraham, et.al. published by Prentice Hall, 10th grade teacher edition
- e. 21 copies of Chemistry by Wilbraham, et.al. published by Prentice Hall, 10th grade student edition

13. Items for Consideration

a. Discuss *suggested* 2021-2022 School Board Meeting Dates (to be approved at July 12, 2021 re-org meeting)

August 30, 2021	November 15, 2021	February 15, 2022	May 9, 2022
September 27, 2021	December 13, 2021	March 14, 2022	May 17, 2022
October 18, 2021	January 18, 2022	April 11, 2022	June 13, 2022

b. Interest in NYSSBA Conference – October 24-26, 2021, New York City

14. Old Business - None

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

16. Director of Pupil Personnel, Data & Instruction Report

17. Superintendent Report

18. Board Member Reports

19. Student Liaison Report

20. Visitor Comments

21. 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 history of particular individuals in the District.*

22. Adjournment