

**Shelter Island School Board of Education
Public Budget Hearing / Regular Board Meeting
Monday, May 10, 2021
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. Public Budget Hearing – School Budget 2021-2022

- a. Brief Budget Overview - Dr. Brian Doelger
- b. Public will have an opportunity to ask questions regarding the School Budget for the 2021-2022 school year.

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:

Approval of Minutes

- a. Budget Adoption/Regular Meeting of April 12, 2021
- b. Special Meeting of April 20, 2021

7. Correspondence - None

8. Presentation

8.1 Presentations Requiring Board Approval

- a. Catherine Brigham & Members of the Class of 2022 – Prom 2021

8.2 Presentations Not Requiring Board Approval

- a. John Longo, BBS Architects, Landscape Architects & Engineers – Septic System

9. Personnel – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Personnel Action: 9.1 – 9.4

9.1 Home Instruction

- a. Approve the following teachers for home instruction, effective retroactively to April 13, 2021, at a rate of \$71.44 per hour, not to exceed 1 hour each.

- | | |
|-------------------|-------------------|
| 1. James Bocca | 6. Peter Miedema |
| 2. Sean Brennan | 7. Brittney Russo |
| 3. Lynne Colligan | 8. James Theinert |
| 4. Patricia Goff | 9. Devon Treharne |
| 5. Laura Leever | 10. Dan Williams |

9.2 Home Instruction

- a. Approve Claire Geehreg for home instruction, effective retroactively to April 28, 2021, at a rate of \$71.44 per hour, not to exceed 2 hours.

9.3 Additional Poll Worker for Annual Meeting/Budget Vote on May 18, 2021, at a rate of \$133 per day

- a. Jane Richards

9.4 Tenure

- a. Approval of the tenure recommendation of Patricia Goff, in the tenure area of Mathematics 7-12, effective September 1, 2021

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

10.1 CSE/CPSE/504 Recommendations for the 2020-2021 School Year

- a. Committee on Special Education
- b. Committee on Preschool Special Education
- c. 504 Committee

10.2 CSE/504 Recommendations for the 2021-2022 School Year

- a. Committee on Special Education
- b. 504 Committee

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 – March 2021
- b. Extra Class Report – March 2021
- c. Appropriation Status Report
- d. Revenue Status Report
- e. Claim Auditor's Report – April 2021
- f. Payroll Audit Report – April 2021

11.2 Budget Transfers & Journal Entries

- a. Accept and approve Budget Transfers and Journal Entries, for the period of February 27, 2021 through April 29, 2021, in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

11.3 Tax Anticipation Note (TAN)

- a. Adoption of the Tax Anticipation Note Resolution of the Shelter Island Union Free School District, New York, authorizing the issuance of not to exceed \$2,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2022.

12. Business – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 12.1 – 12.2

12.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island School Union Free District and J.C. Broderick & Associates, Incorporated of Hauppauge, NY, for monitoring during asbestos removal in the Academic Suite, in the amount of \$5,825.00; 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 Branch Services of Ronkonkoma, NY, for asbestos removal in the Academic Suite, in the amount of \$10,864.72; 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 Milburn Flooring of Copiague, NY, for installation of flooring in Science Room #44, in the amount of \$8,373.00; and authorize the Board President to execute said agreement.
- d. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Milburn Flooring of Copiague, NY, for installation of flooring in Science Room #45, in the amount of \$7,498.70; and authorize the Board President to execute said agreement.
- e. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Milburn Flooring of Copiague, NY, for installation of flooring in the Academic Suite, in the amount of \$5,484.39; and authorize the Board President to execute said agreement.
- f. Approve the contract between the Board of Education of the Shelter Island Union Free School District and Bridgehampton Union Free School District, for student services. The term of said contract shall be retroactive to September 14, 2020 through June 25, 2021; and authorize the Board President and Superintendent to execute said agreement.

- g. Approve the contract for Joint Municipal Cooperative Bidding (Resolution A) with Eastern Suffolk BOCES for the 2021-2022 school year; and authorize the Board President to execute said agreement.

12.2 Additional Private School Transportation

- a. Approval to transport three (3) additional students to Hayground School, Bridgehampton, NY, for the 2021-2022 school year.

13. Facility – None

14. Items for Consideration

- a. Gifts for 2021 Graduates
- b. Set Date for Re-Organizational Meeting – Monday, July 12, 2021

15. Old Business - None

16. Director of Physical Education & District Operations Report

17. Director of Pupil Personnel, Data & Instruction Report

18. Superintendent's Report

19. Board Member Reports

20. Student Liaison Report

21. Visitor Comments

22. Adjournment