

Shelter Island School Board of Education
Monday, September 14, 2020
Regular Meeting at 6:00 pm
Field Adjacent to School Playground Structure (Rain Location: 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 may seek a motion to approve and/or accept the following agenda items:

a. Approval of Minutes

1. Special Meeting of August 31, 2020

6. Correspondence

- a. August 30, 2020 Email from Community Member
- b. Letter from Community Member, not dated, received August 31, 2020
- c. Letter from Community Member, not dated, received August 31, 2020
- d. Letter from Community Member, dated August 24, 2020, received August 31, 2020

7. Presentations - None

8. Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Actions: 8.1 – 8.2

8.1 Mentor/Mentee for the 2020-2021 School Year, at a Rate of \$1,500, per the Shelter Island Faculty Association Contract

- a. Peter Miedema / Kristin Andrejack
- b. Cheryl Woods / Andrew BeltCappellino

8.2 Additional Athletic Chaperone for the 2020-2021 School Year (one game per night at \$103.83, two games per night at \$159.35, Clock Keeper at Chaperone Rate plus \$10)

- a. Jasmine Frasco

8.3 Additional Volunteer Assistant Coach

- a. Bryan Gallagher – Cross Country & Track

8.4 Rescind Motion

- a. Rescind the motion of August 31, 2020:

Appoint Peter Miedema, Junior High Boys Basketball Coach for the 2020-2021 school year, \$3,093.75

8.5 Additional Coaches for the 2020-2021 School Year

- a. Appoint Peter Miedema, Varsity Boys Basketball Coach, \$6,698.07
- b. Appoint Jay Card, Junior High Boys Basketball Coach, \$3,093.75

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 – 10.2

10.1 Financial Reports

- a. Appropriation Report
- b. Revenue Status Report
- c. Claim Auditor's Report – August 2020
- d. Payroll Audit Report – August 2020

10.2 Budget Transfers & Journal Entries

- a. Accept and approve Budget Transfers and Journal Entries for the period of August 27, 2020 through September 8, 2020, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

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 Union Free School District and Lakretz Creative Support Services, Incorporated of Baldwin, NY, for professional development services. The term of said agreement shall be retroactive to September 8, 2020; and authorize the Board President to execute said agreement.
- b. Approve the agreement between the Shelter Island Union Free School District and PLC Association of Naples, Florida, for diagnostic services, strategic planning and professional development, at \$41,245, to be covered by the 2020-2021 Title I School Improvement Grant. The term of said agreement shall be retroactive to August 20, 2020 through June 30, 2021; and authorize the Board President to execute said agreement.
- c. Approve the agreement between the Shelter Island Union Free School District and Out East Therapy of New York, Center Moriches, NY for student services. The term of said agreement shall be retroactive to July 1, 2020 through June 30, 2021; and authorize the Board President to execute said agreement.
- d. Approve the agreement between the Shelter Island Union Free School District and Southampton Union Free School District for student services. The term of said agreement shall be retroactive to September 5, 2020 through June 25, 2020.
- e. Approve the contract for the purpose of expending IDEA Flow-Through Funds between the Shelter Island Union Free School District and Alternatives for Children, of East Setauket, NY, as required by New York State Education Law. The term of said agreement shall be retroactive to July 1, 2020 through June 30, 2021; and authorize the Board President to execute said contract.
- f. Approve the agreement between the Shelter Island Union Free School District and Integrated Wireless Technologies, LLC of Holbrook, NY for field deployable repeater; and authorize the Board President to execute said agreement.

11.2 Cafeteria Bids for the 2020-2021 School Year

- a. Approval to award the Food Item Bid #2020-21-01C to the following:
 1. Hanlon Provisions of Bayport, NY
 2. Mivila Foods of NY, of Calverton, NY
- b. Approval to award the Milk and Dairy Products Bid #2020-21-02C to:
 1. Arshamomaque Dairy, Inc. of Greenport, NY

12. Facility – None

13. Items for Consideration

a. Committees for 2020-2021 School Year:

- Buildings & Grounds/Health & Safety -Audit
- Policy - Joint Professional Practices
- Wellness

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

15. Academic Administrator Report

16. Superintendent Report

17. Board Member Reports

18. Visitor Comments

19. *Executive Session*– *It is expected that the Board of Education will enter Executive Session at the end of this scheduled public meeting, to discuss collective bargaining negotiations involving the Shelter Island Faculty Association (SIFA), pursuant to article 14 of Civil Service Law.*

20. Adjournment