

**Shelter Island School Board of Education
Wednesday, September 21, 2022**

**2020 Repair Reserve Public Hearing & Regular Meeting
6:00 pm
Gymnasium**

Margaret Colligan, President * Katherine Rossi-Snook, Vice President

Dawn Hedberg Kathleen Lynch Tracy McCarthy Karina Montalvo 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 Hearing on the Proposed Use of the 2020 Repair Reserve

4.1 2020 Repair Reserve

- a. Brief Overview of the proposed use of the 2020 Repair Reserve
- b. Public will have an opportunity to ask questions regarding the proposed use of the 2020 Repair Reserve.
- c. The Board President may seek a motion to approve and/or accept the following agenda item:

WHEREAS, on Wednesday, September 21, 2022, the Board of Education of the Shelter Island Union Free School District held a duly advertised public hearing to examine the plans to expend the sum of \$34,869.25 from the 2020 repair reserve fund for the purpose of replacing the gymnasium safety padding at the Shelter Island School.

WHEREAS, the Board of Education is desirous of seeing these repairs take place using funds as described herein; now, therefore be it

RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby authorizes an increase to the 2022-2023 budget, in the Plant Operations Contractual line A.1620.400.00.0000, in an amount not to exceed \$34,869.25, to be offset by the 2020 Reserve for Repair, pursuant to General Municipal Law Section 6-d; and be it further

RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary contracts with vendors and service providers to effectuate these projects.

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 August 15, 2022
- b. Special Meeting of August 22, 2022
- c. Special Meeting of August 31, 2022

7. Correspondence

- a. Thank you card from Class of 2022 graduate

8. Presentations

8.1 Presentation Not Requiring Board Approval

- a. Tom Combs, Section XI Executive Director re: Banner Presentation

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 – 9.6

- 9.1 Rescind Motion
 - a. Rescind the following motion of July 11, 2022 due to the cancellation of the season; effective August 25, 2022.
Appoint Erin Mulrain, Varsity Girls Cross Country Coach for the 2022-2023 school year, at \$4,032.65
- 9.2 Appointment of Additional Coach for the 2022-2023 School Year
 - a. Erin Mulrain, Junior High Cross-Country Coach, \$2,889.97; effective September 6, 2022
- 9.3 Additional Substitute Aid for the 2022-2023 School Year at \$95 per day
 - a. Tyler Gulluscio
- 9.4 Additional Substitute Teachers for the 2022-2023 School Year at \$110 per day (certified or 4-year degree)
 - a. Jennifer Maxson
 - b. Gina Kraus
 - c. Daina Reynolds; pending fingerprint clearance (NYS Fingerprint Initiative)
- 9.5 Foreign Language Translator
 - a. BE IT RESOLVED THAT: The Board of Education hereby appoints Laura Mayo to serve as a foreign language translator for the Shelter Island Union Free School District, on an as-needed basis, at a rate of \$60.01 per hour, effective retroactively to September 16, 2022, up until the currently vacant Office Assistant – Spanish Speaking position is filled.
- 9.6 Additional Permanent Substitutes for the 2022-2023 School Year
 - a. Appoint Francine Connors, as Permanent Substitute Teacher, not to exceed four (4) days per week, at a rate of \$175 per day, and grant four (4) sick days, effective September 22, 2022 through June 23, 2023

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

- 10.1 CSE Recommendations for the 2022-2023 School Year
 - a. Committee on Special Education
- 10.2 District Special Education Plan
 - a. Approve the updated Shelter Island School District Special Education Plan: July 2022- July 2024

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 – 11.5

- 11.1 Financial Reports
 - a. Treasurer's Report – July 2022
 - b. Extra Class Report – July 2022
 - c. Appropriation Report
 - d. Revenue Status Report
 - e. Claim Auditor's Report – July 2022
 - f. Claim Auditor's Report – August 2022
 - g. Payroll Audit Report – July 2022
 - h. Payroll Audit Report – August 2021
- 11.2 Journal Entries
 - a. Accept and approve Journal Entries for the period of August 10, 2022 through September 13, 2022, that in accordance with Board Policy, the Superintendent has approved.
- 11.3 Property Tax Exemption
 - a. Approval to increase the income limit for the New York State Senior Citizens Property Tax Exemption from \$37,400 to \$58,400 as prescribed by legislation signed by Governor Kathy Hochul on August, 8, 2022.
- 11.4 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:

A1620.200.00.0000	\$59,728.42
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for the purchase of a staff shuttle van to be offset by the Unassigned Fund Balance for the 2022-2023 school year.

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

A599 \$59,728.42

11.5 Donation & Budget Transfer

- a. Authorize the Shelter Island School District to accept a donation of \$2,000 from the Shelter Island Educational Foundation, Shelter Island, NY, for supplies for the student Adirondack chair build; and authorize an increase of \$2,000 to the budget line of A.2110.450.00.0016 – Technology Program Materials & Supplies.

12. Business – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 12.1 – 12.3

12.1 Contracts

- a. Approve the agreement between the Board of Education of 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 1, 2022 through June 30, 2023.
- b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and The Summit School of Upper Nyack, NY for student services. The term of said agreement shall be retroactive to July 1, 2022 through June 30, 2023.

12.2 Private School Transportation

- a. Approval to transport one (1) additional student to Ross School, East Hampton, NY for the 2022-2023 school year.

12.3 Emergency Expenditure

- a. Whereas on August 16, 2022, the emergency tree pruning and limb removal of two trees adjacent to the play area was deemed necessary, district funds were used to prune and remove the limbs of said trees without securing alternative quotations or a purchase order. Therefore, be it resolved that the Board of Education hereby approves the emergency expenditure of \$1,800 to Christian Johnson Tree & Turfworks, Incorporated of Shelter Island Heights, NY and made on August 16, 2022.

13. Facility – None

14. Items for Consideration - None

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

16. Assistant Superintendent Report

17. Superintendent Report

18. Board Member Reports

19. Visitor Comments

20. Adjournment