

Shelter Island School Board of Education
Wednesday, April 19, 2023
Executive Session at 5:00 pm
Special Meeting at 6:00 pm
Conference Room

Margaret Colligan, President * Katherine Rossi-Snook, Vice President
Dawn Hedberg Kathleen Lynch Tracy McCarthy Karina Montalvo

1. Call to Order

2. Executive Session - *It is expected that the Board of Education will enter Executive Session prior to this scheduled public meeting, to discuss the employment of particular individuals in the District.*

3. Pledge of Allegiance

4. 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.

5. Visitor Questions (Specific to the Agenda)

6. Presentations

Presentation Requiring Approval

6.1. Mrs. Jennifer Gulluscio and Members of the 7th & 8th Grade Class re: Disney Trip 2023

The Board President may request a motion to approve the following action: 6.1

6.1 Grades 7 & 8 Disney Trip

a. Approve the 7th & 8th Grade students to attend the Disney Field Trip, in Orlando, FL on November 5, 2023 through November 11, 2023; pending the passing of the 2023-2024 Proposed Budget on Tuesday, May 16, 2023.

6.2 Ms. Terry Lucas, Shelter Island Public Library Society re: Library Renovation Special Vote

The Board President may request a motion to approve the following action: 6.2

6.2 2023 Library Renovation Special Vote

WHEREAS, pursuant to Section 260 of the Education Law (the "Section 260"), the Board of Trustees of the Shelter Island Public Library Society, located in the Town of Shelter Island, Suffolk County, New York (the "Library") has, by resolution adopted on April 17, 2023, determined that it is necessary and desirable to construct additions, alterations and improvements to the existing Library building (the "Project"); and has requested the Board of Education of the Shelter Island Union Free School District to call, give notice of and conduct a Special District Meeting on behalf of the Library, all in accordance with the provisions set forth herein, for the purposes of voting upon a proposition authorizing the Project, the financing thereof and certain other matters related thereto.

Now, therefore, be it RESOLVED BY THE BOARD OF EDUCATION OF THE SHELTER ISLAND UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Shelter Island Union Free School District, in the County of Suffolk, New York (the "District"), shall be held on Saturday, June 17, 2023 at 10:00 o'clock A.M. (Prevailing Time) at the Shelter Island Public Library Society, 37 North Ferry Road, Shelter Island, New York, as provided in the Notice calling said Special District Meeting hereinafter prescribed. The voting at such Special District Meeting shall be by paper ballot, as provided by the Education Law, and the polls shall remain open from 10:00 o'clock A.M. until 4:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice

thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "The Reporter" and "Noticia," two newspapers each having a general circulation in the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be substantially in the following form:

NOTICE OF SPECIAL DISTRICT MEETING OF THE SHELTER ISLAND UNION FREE SCHOOL DISTRICT ON BEHALF OF THE SHELTER ISLAND PUBLIC LIBRARY SOCIETY, LOCATED IN THE TOWN OF SHELTER ISLAND, SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Board of Education of the Shelter Island Union Free School District, in the County of Suffolk, New York, has adopted a resolution on April 19, 2023, authorizing a Special District Meeting of the qualified voters of said School District to be held on

Saturday, June 17, 2023

from 10:00 o'clock A.M. to 4:00 o'clock P.M. (Prevailing Time) at the Library building located at 37 North Ferry Road, Shelter Island, New York, for the purpose of voting upon the following Bond Proposition:

LIBRARY PROPOSITION

RESOLVED:

The Board of Trustees of the Shelter Island Public Library Society (the "Library") located in the Town of Shelter Island, Suffolk County, New York is hereby authorized: (i) to construct additions, alterations and improvements to the Library building located at 37 North Ferry Road, Shelter Island, New York, the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site work required in connection therewith (the "Project"), substantially as described in a plan prepared by the Library with the assistance of BHC Architects, Melville, New York, which plan is on file and available for public inspection at the office of the Director of the Library; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof and to reimburse prior expenditures made by the Library for the Project, not to exceed the estimated cost \$9,500,000, plus any additional amounts received by the Library in connection with the financing of said Project, including but not limited to bond sale premiums, investment income on bond proceeds, grants, donations or charitable contributions; (ii) to finance such cost by borrowing a principal amount not to exceed \$9,500,000 from the Dormitory Authority of the State of New York (the "Dormitory Authority"), a qualified industrial development agency, local development corporation or other lending institution(s); (iii) to cause the appropriate taxing authority, or to authorize and direct the Shelter Island Union Free School District, pursuant to Education Law Section 259, to authorize and direct the appropriate taxing authority to levy therefor a tax payable in annual installments in an amount not to exceed \$727,000 per year, which annual installment of the tax shall be in addition to the amount raised annually by tax for the Library's annual appropriations, over a maximum period of thirty (30) years for the payment of all principal, interest, redemption premiums, if any, and expenses relating to the financing of the Project; (iv) to assign and pledge all of said tax to the Dormitory Authority, industrial development agency, local development corporation or other lending institution(s); and (v) to enter into mortgages, loan agreements and any other agreements and/or to take any and all other actions incidental or necessary to the completion of the Project and the financing thereof.

Such Library Proposition shall appear on the ballots used for voting at said Special District Meeting in substantially the following condensed form:

LIBRARY PROPOSITION

YES

NO

RESOLVED:

The Board of Trustees of the Shelter Island Public Library Society (the "Library") located in the Town of Shelter Island, Suffolk County, New York is hereby authorized: (i) to construct additions, alterations and improvements to the Library building located at 37 North Ferry Road, Shelter Island, New York (the "Project"), and to expend therefor, including the reimbursement of prior expenditures made by the Library for the Project, not to exceed \$9,500,000, plus any additional amounts received by the Library in connection with the funding of said Project; (ii) to finance such cost by borrowing a principal amount not to exceed \$9,500,000 from the Dormitory Authority of the State of New York (the "Dormitory Authority"), a qualified industrial development agency, local development corporation or other lending institution(s); (iii) to cause the appropriate taxing authority, or to authorize and direct the Shelter Island Union Free School District, pursuant to Education Law Section 259, to authorize and direct the appropriate taxing authority to levy therefor a tax payable in annual installments not to exceed \$727,000 per year, which annual installment of the tax shall be in addition to the amount raised annually by tax for the Library's annual appropriations, over a maximum period of thirty (30) years for the payment of all principal, interest, redemption premiums, if any, and expenses relating to the financing of the Project; (iv) to assign and pledge all of said tax to the Dormitory Authority, industrial development agency, local development corporation or other lending institution(s); and (v) to enter into mortgages, loan agreements and any other agreements and/or to take any and all other actions incidental or necessary to the completion of the Project and the financing thereof.

The voting will be conducted by paper ballot as provided in the Education Law and the polls will remain open from 10:00 o'clock A.M. to 4:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that personal registration of voters is required either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special district meeting within the last four years, he/she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election. All other persons who wish to vote must register.

Registration for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law who are to be added to the Register to be used at the aforesaid election will be conducted from 2:00 o'clock P.M. to 6:00 o'clock P.M., (Prevailing Time),

on Thursday, June 8, 2023 at the Library building, located at 37 North Ferry Road, Shelter Island, New York, any person will be entitled to have his or her name placed on such Register, provided that he or she is known or proven to the satisfaction of the Registrar to be then or thereafter entitled to vote at the Special Meeting for which the register is to be prepared. The register so prepared pursuant to Section 2014 of the Education Law and the registration list prepared by the Board of Elections of Suffolk County will be filed in the Office of the Clerk of the School District and will be open for inspection to any qualified voter of the District beginning on each of the five (5) days prior to June 17, 2023 between the hours of 8:00 o'clock A.M. and 3:00 o'clock P.M., (Prevailing time); in addition, the registration list shall be available at the Library building on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the Office of the District Clerk, 33 North Ferry Road, Shelter Island, New York, or at the Library building located at 37 North Ferry Road, Shelter Island, New York, between the hours of 8:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) Monday through Friday, excluding holidays. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than Friday, June 9, 2023. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than Friday, June 16, 2023. Absentee ballots must be received by the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time), on Saturday, June 17, 2023.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk between the hours of 8:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the day set for the Special District Meeting, except Saturday and Sunday. Such list will also be posted in a conspicuous place at the polling place during the election or at such places as the Board of Education shall designate.

NOTICE is hereby given, that military voters who are not currently registered may apply to register as a qualified voter of the school district. Military voters who are qualified voters of the school district may submit an application for a military ballot. Military voters may designate a preference to receive a military voter registration, military ballot application or military ballot by mail, facsimile transmission or electronic mail in their request for such registration, ballot application or ballot. Military voter registration application forms must be received in the Office of the District Clerk no later than 5:00 P.M. (Prevailing Time) on May 24, 2023. Military ballot applications must be received in the Office of the District Clerk by mail or in person no later than 5:00 P.M. (Prevailing Time) on May 24, 2023. No military ballot will be canvassed unless it is returned by mail or in person and (1) received in the Office of the District Clerk before the close of the polls on election day and showing a cancellation mark of the United States postal service or a foreign country's postal service, or showing a dated endorsement of receipt by another agency of the United States government; or (2) received by the Office of the District Clerk by no later than 5:00 p.m. on election day and signed and dated by the military voter and one witness thereto, with a date which is associated be not later than the day before the election. Only qualified voters who are duly registered will be permitted to vote.

NOTICE IS FURTHER GIVEN that an Information Meeting will be held at the Library on June 7, 2023 at 5:00 P.M. (Prevailing Time). Library Trustees and personnel will be present to provide information to the public regarding the proposed improvements to the existing Library.

7. Personnel – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Personnel Actions: 7.1

7.1 Medical Leave

- a. Approve a medical leave of absence for Gregory Sulahian, Maintenance Worker, to commence on April 3, 2023, through on or about May 12, 2023; with said period credited towards the employee's FMLA leave of absence.

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

8.1 Election of Members to the ESBOCES Board of Education

- a. To cast votes for up to five (5) candidates for the Eastern Suffolk BOCES Board of Education for 2023-2024

8.2 ESBOCES Administrative Budget

- a. To pass a resolution either approving or disapproving the Eastern Suffolk BOCES Administrative Budget for 2023-2024

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

9.1 Rejection of Bids for the Shelter Island Septic System Project

- a. Hirsch & Company, Shelter Island, NY
- b. Terry Contracting Corporation, Riverhead, NY

10. Visitor Comments

11. Adjournment