

Shelter Island School Board of Education
Monday, May 8, 2023

Executive Session at 5:00 pm

Public Budget Hearing
2020 Repair Reserve Public Hearing &
Regular 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. Public Budget Hearing

5.1 School Budget 2023-2024

- a. Brief Budget Overview - Dr. Brian Doelger
- b. Public will have an opportunity to ask questions regarding the School Budget for the 2023-2024 school year.

6. Public Hearing on the Proposed Use of the 2020 Repair Reserve

6.1 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 Monday, May 8, 2023, 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 \$450,000.00 from the 2020 repair reserve fund for the purpose of the septic system project 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 Maintenance Contractual line A.1621.400.00.0000, in an amount not to exceed \$450,000.00, 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 repairs.

7. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items: 7.1 – 7.3

7.1 Petition for Transportation Proposition

- a. BE IT RESOLVED that a petition for transportation proposition to be included on the ballot for the May 16, 2023 annual budget vote and school election which was filed with the school district by a resident on March 15, 2023 is hereby approved.

BE IT FURTHER RESOLVED that the District Clerk is directed to inform the resident who submitted the Petition of the board of Educations' approval of the Petition.

7.2 Ballot Propositions for May 16, 2023 Budget Vote & Election

- a. Proposition 1: Shall the Shelter Island Union Free School District Budget in the amount of \$12,664,093 for the fiscal year 2023-2024 be approved as proposed and the requisite portion thereof raised by taxation on the taxable property of the district?
- b. Proposition 2: Shall the maximum mileage limitation for the transportation of pupils to non-public schools be increased from 15 miles to 17 miles with the cost of proposed additional services to the district being \$102,498.12 for the 2023-2024 school year?

7.3 Board of Education Candidates on Ballot for May 16, 2023 Budget Vote & Election

- a. Emily R. Parsons
b. Tracy McCarthy
c. Dawn Hedberg
d. Anthony J. Rando

8. Visitor Questions (Specific to the agenda)

9. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items: 9.1

9.1 Approval of Minutes

- a. Budget Adoption/Regular Meeting of April 5, 2023
b. Special Meeting of April 19, 2023

10. Correspondence - None

11. Presentation - None

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

12.1 Tenure Recommendation

- a. Approval of the tenure recommendation of Catherine Brigham, in the tenure area of Art K-12, effective September 1, 2023
b. Approval of the tenure recommendation of Claire Geehreng, in the tenure area of Elementary Education, K-6, effective September 1, 2023
c. Approval of the tenure recommendation of Maggie Manarel, in the tenure area of Literacy Education, K-6, effective October 27, 2023
d. Approval of the tenure recommendation of Danielle Spears, in the tenure area of School Psychologist, effective July 1, 2023

13. Program - The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Program Action: 13.1 – 13.2

13.1 504/CPSE/CSE Recommendations for the 2022-2023 School Year

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

13.2 CSE Recommendations for the 2023-2024 School Year

- a. Committee on Special Education

14. Finance - The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Finance Actions: 14.1 – 14.4

14.1 Financial Reports

- a. Treasurer's Report – March 2023
- b. Extra Class Report – March 2023
- c. Appropriation Status Report
- d. Revenue Status Report
- e. Claim Auditor's Report – March 2023
- f. Payroll Audit Report – March 2023

14.2 Journal Entries

- a. Accept and approve Journal Entries, for the period of March 30, 2023 through May 1, 2023, in accordance with Board Policy, the Superintendent has approved.

14.3 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, 2024.

14.4 Donation & Budgetary Increase

- a. Authorize the Shelter Island School District to accept a donation of \$1,000 from New York Schools Insurance Reciprocal (NYSIR); and authorize to increase the budget line of Central Administration Materials & Supplies, A1240.450.00.0000 in the same amount.

15. Business – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Business Action: 15.1 – 15.3

15.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island School District and The Nature Conservancy of Arlington, VA, for a mutual collaboration summer course. The period of said agreement is July 24, 2023 through August 4, 2023; 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 Bridgehampton Union Free School District for student services. The term of the contract shall be retroactive to September 6, 2022 through June 23, 2023; and authorize the Board President and Superintendent to execute said agreement; and authorize the Superintendent and Board President to execute said agreement.

15.2 Awarding of Bid for the 2021 Capital Improvements – Septic System Replacement

- a. Award the bid for the 2021 Capital Improvements – Septic System Replacement to Hirsch & Company of Shelter Island, NY

15.3 Private School Transportation

- a. Approval to transport fourteen (14) students to the following private schools for the 2023-2024 school year:
 - Ross School – East Hampton, NY (5 student)
 - Hayground School – Bridgehampton, NY (9 students)

16. Facility – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Facility Action: 16.1

16.1 Excessing of Obsolete Equipment

- a. FM Tuner - Serial #20140071
- b. Synthesizer – Serial #20140072
- c. Audio Power Boost – Serial #20140073
- d. Mixer – Serial #20140074

17. Items for Consideration

- a. Gifts for 2023 Graduates
- b. Set Date for Re-Organizational Meeting – Monday, July 10, 2023

- 18. Old Business - None**
- 19. Director of Physical Education & District Operations Report**
- 20. Assistant Superintendent Report**
- 21. Superintendent's Report**
- 22. Board Member Reports**
- 23. Student Liaison Report**
- 24. Visitor Comments**
- 25. Adjournment**