

Shelter Island School Board of Education
Wednesday, July 10, 2024
Re-Organizational Meeting at 2:00 pm, Conference Room

Margaret Colligan	Dawn Hedberg	Kathleen M. Lynch	
Tracy McCarthy	Karina Montalvo	Anthony J. Rando	Katherine Rossi-Snook

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. Oath of Office to Newly Elected Board of Education Members by District Clerk (Note: The District Clerk will administer the Oath of Office to Karina Montalvo at a later date.)

5. Election of Board of Education President, 2024-2025

6. Oath of Office to President by District Clerk

7. Election of Board of Education Vice President, 2024-2025

8. Oath of Office to Vice-President by Board President

9. Appointment of Officers – The Board President will seek a motion to appoint the following officers to the Board of Education for the 2024-2025 school year:

- a. District Clerk – Jacqueline Dunning
- b. District Treasurer – Deborah Vecchio
- c. Claims Auditor – Carol Euring at an annual rate of \$75 per hour

10. Board President Administers Oath of Office to District Clerk, District Treasurer and Superintendent

(Note: The District Clerk will administer the Oath of Office to the Claims Auditor at a later date.)

11. Consent Agenda – The Board President may seek a motion to appoint and/or approve the following agenda items for the 2024-2025 school year – 11.1:

11.1 Appointments

- a. Attendance Officer: Todd Gulluscio
- b. Accountants: Cullen & Danowski, LLP - \$48,000 (fees indicated in their engagement letter dated June 13, 2024)
- c. School Attorney: Ingerman Smith, LLP (For both Board & Labor Counsel Services) at an annual retainer of \$41,000. Hourly rate of \$285 per hour for litigation, real estate and construction matters.
- d. External Auditors: Nawrocki Smith - \$30,000 (fees indicated in their engagement letter dated July 1, 2024)
- e. Architects/Engineers: BBS Architects, Landscape Architects & Engineers, PC – Fees indicated in their engagement letter dated May 9, 2024.
- f. School Insurance Broker: New York State Insurance Reciprocal (NYSIR) - \$67,011, plus \$20 MVR Fees
- g. School Student Accident Insurance Broker: J. J. Stanis and Company, Inc. - \$14.08/student
- h. School Physician – Dr. Joshua Potter
- i. Official Depositories:
 - 1. JPMorgan Chase Bank:
 - i. Extra Class Account
 - ii. Scholarship Fund
 - iii. Trust & Agency
 - iv. General Fund Account

- v. Money Market Account
- vi. School Lunch Checking Account
- 2. Capital One Bank
 - i. Capital Checking Account
 - ii. General Fund Checking Account
 - iii. Federal Checking Account
 - iv. Payroll Account
 - v. Money Market Account
 - vi. Capital HVAC Checking Account
- 3. CLASS Cooperative Investment Program
 - i. General Fund
 - ii. Health Insurance Reserve
 - iii. Risk Retention Reserve
 - iv. F.I.T. Reserve
 - v. General Fund Interest Account
- 4. Bridgehampton National Bank
 - i. Payroll
- j. Official Newspaper: Shelter Island Reporter
- k. Chief Faculty Advisor: Brian Doelger
- l. Title IX Compliance Officer: Todd Gulluscio
- m. Title VII Compliance Officer: Todd Gulluscio
- n. ADA Compliance Officer: Jennifer Rylott
- o. Liaison for Homeless Children and Youth: Jennifer Rylott
- p. Extra Class Treasurer: Deborah Vecchio
- q. Bond Counsel: Hawkins, Delafield & Wood, LLP (fees indicated in their engagement letter dated May 10, 2024)
- r. Financial Advisor: (fees as indicated in their agreement dated April 12, 2024)
- s. Asbestos Designee: Michael Dunning
- t. Purchasing Agent: Brian Doelger
- u. Records Management Officer: Deborah Vecchio
- v. Records Access Officer: Jacqueline Dunning
- w. Right to Know Officer: Michael Dunning
- x. Data Privacy Officer: Walter Brigham

12. Consent Agenda – The Board President may seek a motion to authorize the following agenda items for the 2024-2025 school year – 12.1:

12.1 Financial Authorization

- a. Superintendent
 - Payroll Certification Officer
 - Approval of payment of salaries, wages and contractual obligations
 - Authorization of Budget Transfers (in accordance with Board Policy)
 - Signatory for State & Federal Grant Applications
 - Approval for Travel, Conferences and Workshops
 - Mileage Reimbursement (rate according to IRS regulations)
 - Approval of Overtime; Tutoring at \$47.80 per hour; Home Instruction at \$75.10 per hour; Temporary Employees, and Substitute Teachers Salary: Uncertified - \$110/day, Certified - \$125/day
- b. Signature required on Checks: Deborah Vecchio and/or Jennifer Rylott
- c. Investment of District Money – in accordance with Board Policy
- d. Publishing of Annual Financial Report prior to August 31, 2024 (It is agreed that in conformance with Education Law, the Annual Financial Report shall be published once in the official newspaper of the District prior to August 31, 2024.)

13. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items for the 2024-2025 school year: 13.1 – 13.2

13.1 Bonding

- a. Blanket Position Bond in the amount of \$1,000,000 covering the services of all employees of SIUFSD who handle monies issued by New York Schools Insurance Reciprocal (NYSIR) for the period of July 1, 2024 through June 30, 2025. (as indicated in the June 18, 2024 quote from Northern Insuring Agency)
- b. Excess Indemnity on the District Treasurer and Extra-Classroom Treasurer a bond in the amount of \$150,000 covering the services of Deborah Vecchio as the District Treasurer and Extra-Classroom Treasurer of the SIUFSD, as written by New York Schools Insurance Reciprocal (NYSIR) for the period of

July 1, 2024 through June 30, 2025. (as indicated in the June 18, 2024 quote from Northern Insuring Agency)

- c. Various other insurances coverage, including Blanket Position Bond and Excess Indemnity, in the amount of \$1,948.00 (as indicated in the June 18, 2024 quote from Northern Insuring Agency)

13.2 Third Party Administrator for the following plans:

- a. Disability: Unum Provident
- b. Section 125 Benefit Plan: Preferred Group Plans, Incorporated (fees as indicated in their original agreement dated May 11, 2022 and an email dated May 11, 2023)
- c. Health Reimbursement Arrangement (HRA) Plan: Preferred Group Plans, Incorporated (fees as indicated in their original agreement dated May 11, 2022 and an email dated May 11, 2023)
- d. Transportation Fringe Benefit Plan: Preferred Group Plans, Incorporated (fees as indicated in their original agreement dated May 11, 2022 and an email dated May 11, 2023)
- e. 403(b) Plan and 457(b) Plan: Omni Financial Group, Incorporated (fees as indicated in their agreement dated June 6, 2024)

14. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items for the 2024-2025 school year: 14.1 – 14.2

14.1 Committee Appointments (Mandated members will be present at Committee Meetings.)

- a. Committee on Special Education (CSE)
 - Chairperson: Jennifer Rylott
 - Alternate Chairperson: Danielle Spears
 - School Psychologist: Danielle Spears
 - School Physician
 - Student's Teacher
 - Student's Special Education Teacher
 - Speech/Language Pathologist: Michelle Weir
 - Guidance Counselor: Alyssa Prior
 - School Nurse: Mary Kanarvogel
 - Parent Member (Only at parent's request. Parent member list available in Academic Office)
 - Additional Service Providers as needed
- b. 504 Committee (504)
 - Chairperson: Jennifer Rylott
 - Alternate Chairperson: Danielle Spears
 - School Physician (as needed)
 - Student's Teacher
 - Speech/Language Pathologist: Michelle Weir
 - Guidance Counselor: Alyssa Prior
 - School Nurse: Mary Kanarvogel
 - Additional Service Providers as needed
- c. Committee on Pre-School Special Education (CPSE)
 - Chairperson: Jennifer Rylott
 - Alternate Chairperson: Michelle Weir / Danielle Spears
 - School Physician (as needed)
 - General Education Teacher and/or Special Education Teacher (depending upon the placement of the child)
 - Parent Member (Only at parent's request. Parent member list available in Academic Office)
 - A professional who participated in the evaluation of the child
 - Additional Service Providers as needed
- d. Sub-Committee on Special Education (Sub CSE)
 - Chairperson: Jennifer Rylott
 - Alternate Chairperson: Danielle Spears
 - School Physician
 - Student's Teacher
 - Student's Special Education Teacher
 - Speech/Language Pathologist: Michelle Weir
 - Guidance Counselor: Alyssa Prior
 - School Nurse: Mary Kanarvogel
 - Parent Member (Only a parent's request. Parent member list available in Academic Office)
 - Additional Service Providers as needed
- e. Language Proficiency Team
 - Chairperson: Jennifer Rylott
 - Bryan Knipfing

- Foreign Language Teacher
- Michelle Weir, as needed
- Parent Member

- f. Audit Committee
- Chairperson: Superintendent
 - School District Business Personnel
 - Auditors
 - Two (2) Board Members

14.2 504 Grievance Officer

- a. Superintendent

15. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items for the 2024-2025 school year: 15.1 – 15.6

15.1 Budget Vote

- a. Board of Registration at \$142.50 per day:

- Angela Corbett
- Shirley Ferrer
- Lois Corbett
- Lew Corbett
- Select High School Students
- Alternate: Phyllis Wallace
- Alternate: Betty Ann Morritt
- Alternate: Jean Dickerson
- Alternate: Allison Binder
- Alternate: Jane Ritzler
- Alternate: Annamarie Rampmaier
- Alternate: Janet Jernick
- Alternate: Barbara Brigham

- b. Two (2) Poll Workers at \$142.50 per day

- c. Voting Hours: 12:00 pm to 9:00 pm

15.2 Impartial Hearing Officer List for 2024-2025 (as set forth by the NYS Education Department)

15.3 Monthly Board Meeting Schedule

- a. The Board of Education will meet on the following dates for the 2024-2025 school year

August 19, 2024	November 12, 2024 (Tues.)	February 10, 2025	May 12, 2025
September 16, 2024	December 9, 2024	March 10, 2025	May 20, 2025 (Tues. Budget Vote)
October 15, 2024 (Tues.)	January 13, 2025	April 7, 2025	June 9, 2025

15.4 Policy Manual

- a. Re-adoption of all policies and code of ethics in the Policy Manual

15.5 Shelter Island School Emergency Response Plan

- a. Re-adoption of the Shelter Island School Emergency Response Plan

15.6 Shared Decision Making Plan

- a. Re-adoption of the Shared Decision Making Plan

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REGULAR MEETING AGENDA

16. Visitor Questions (Specific to the agenda)

17. Correspondence - None

18. Presentation - None

19. Consent Agenda: Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Action: 19.1 – 19.15

19.1 Amend Motions

- a. Amend the motion of June 10, 2024 from:
 - Approve Jennifer Gulluscio for Extra Duty, at her individual per period rate, for ten (10) additional extra periods for the week of June 3, 2024 - June 7, 2024.
 - to:
 - Approve Jennifer Gulluscio for Extra Duty, at her individual per period rate, for twenty-five (25) additional extra periods for the week of May 28, 2024 - June 13, 2024.
 - b. Amend the motion of April 15, 2024 from:
 - Appoint Deborah Vecchio as Deputy District Clerk beginning April 8, 2024 through June 30, 2024; and approve her to be paid a \$3,000.00 stipend for her services.
 - to:
 - Appoint Deborah Vecchio as Deputy District Clerk beginning April 8, 2024 through June 26, 2024; and approve her to be paid an \$8,000.00 stipend for her services.
- 19.2 Home Instruction
- a. Approve Michelle Corbett for Global History Home Instruction per day, effective June 27 - August 16, 2024, at a rate of \$73.99 per hour (23/24) or at a rate of \$75.10 per hour (24/25), not to exceed 40 hours.
 - b. Approve Janine Mahoney for Biology Home Instruction per day, effective June 27 - August 16, 2024, at a rate of \$73.99 per hour (23/24) or at a rate of \$75.10 per hour (24/25), not to exceed 40 hours.
- 19.3 Resignation of Personnel
- a. Samantha Cavanagh, Earth Science Teacher, effective June 30, 2024
- 19.4 Extra Compensation
- a. Mary Kanarvogel to provide health services for the period of June 27, 2024 through August 30, 2024, at her daily rate, not to exceed ten (10) hours.
 - b. Approve the following teachers for professional development on August 27, 2024, at their individual hourly rate.

1. Natalie Regan, to not exceed six (6) hours	5. Adrienne Pitch, not to exceed six (6) hours
2. Kerri Knipfing, not to exceed six (6) hours	6. Michele Yirce, not to exceed six (6) hours
3. Elizabeth Eklund, not to exceed six (6) hours	7. Debra Sears, not to exceed three (3) hours
4. Claire Geehreg, not to exceed six (6) hours	8. Patricia Goff, not to exceed three (3) hours
- 19.5 CPR Training
- a. Approve Mary Kanarvogel to provide Adult, Child, Infant CPR/AED Certification, Healthcare Provider and First Aid Training for the 2024-2025 school year, with compensation as follows.
 - Adult, Child, Infant CPR/AED Certification at \$45 per coach/employee
 - Healthcare Provider and First Aid Training at \$60 per person
- 19.6 District Clerk Pro Tem
- a. Appoint Deborah Vecchio, as District Clerk Pro Tem, at a rate of \$30 per hour, to serve in the absence of the District Clerk, when necessary, for the 2024-2025 school year.
 - b. Appoint Superintendent, as District Clerk Pro Tem, when necessary, for the 2024-2025 school year.
- 19.7 Employment Agreement
- a. BE IT RESOLVED THAT: The Board of Education hereby approves the agreement between the Shelter Island Union Free School District and Mr. Todd Gulluscio; and

BE IT FURTHER RESOLVED THAT: The Board of Education hereby authorizes the Board President to execute said agreement.
- 19.8 Principal Evaluator
- a. Appoint Allan Gerstenlauer as Principal Evaluator for the 2024-2025 school year, at a rate of \$400 per day, effective retroactively to July 1, 2024 through June 30, 2025, not to exceed ten (10) days.
- 19.9 Permanent Substitute Teacher for the 2024-2025 School Year
- a. Appoint Jasmine Bielic-Frasco, as Permanent Substitute Teacher, at a rate of \$190 per day, and grant five (5) sick days, effective September 3, 2024 – June 27, 2025
 - b. Appoint Tyler Gulluscio, as Permanent Substitute Teacher, at a rate of \$190 per day, and grant five (5) sick days, effective September 3, 2024 – June 27, 2025
 - c. Appoint Kelsey Northcote, as Permanent Substitute Teacher, at a rate of \$190 per day, and grant five (5) sick days, effective September 3, 2024 – June 27, 2025
- 19.10 Detention Monitors for the 2024-2025 School Year at \$60/period
- a. Jacqueline Sperling

- b. Janine Mahoney
- c. Jasmine Frasco
- d. Deborah Brewer
- e. Sarah Pfennig
- f. James Theinert
- g. Sean Brennan
- h. Christopher Conrardy
- i. Michelle Corbett
- j. Mary Kanarvogel
- k. Peter Miedema

19.11 Van Drivers for the 2024-2025 School Year (\$40 per shuttle shift on Shelter Island, \$75 per trip to Riverhead/North Fork/South Fork, \$100 per trip West of Riverhead, \$150 per trip West of Route 112)

- a. Janine Mahoney
- b. Jasmine Frasco
- c. Deborah Brewer
- d. James Theinert
- e. Matthew Dunning
- f. Michelle Corbett
- g. Michael Dunning
- h. Peter Miedema

19.12 Appointment of Co-Curricular Positions for the 2024-2025 School Year

- a. Patricia Goff, 6th Grade Advisor, at \$851.20
- b. Jennifer Gulluscio, 7th Grade Advisor, at \$851.20
- c. Sean Brennan, 9th Grade Co-Advisor, at \$425.60
- d. Peter Miedema, 9th Grade Co-Advisor, at \$425.60
- e. Lauren Farkas, 10th Grade Advisor, at \$851.20
- f. Devon Treharne, Unity Club Advisor, at \$851.20
- g. Christopher Conrardy, Video Game Development/Club Programming, at \$851.20
- h. Daniel Williams, Science Club, at \$1,722.69
- i. Debra Sears, Junior High National Honor Society, at \$1,722.69
- j. Janine Mahoney, Landmark Books (Book Craft Club), at \$1,722.69
- k. Catherine Brigham, School Garden Coordinator, at \$1,722.69
- l. Keeley Kotula, Elementary Foreign Language Club, at \$1,722.69
- m. Jacqueline Sperling, 11th Grade Co-Advisor, at \$1,070.66
- n. Michelle Corbett, 11th Grade Co-Advisor, at \$1,070.66
- o. Erin Mulrain, 12th Grade Co-Advisor, at \$1,070.66
- p. James Theinert, 12th Grade Co-Advisor, at \$1,070.66
- q. Janine Mahoney, National Honor Society, at \$2,141.32
- r. Daniel Williams, Science Fair, at \$2,141.32
- s. Lauren Farkas, Jazz Band, at \$2,141.32
- t. Keith Wildstein, Select Choir, at \$2,141.32
- u. Jennifer Gulluscio, 8th Grade Advisor/Disney Trip Coordinator, at \$2,141.32
- v. Lauren Farkas, Elementary Play, at \$2,141.32
- w. Catherine Brigham, Art Club, at \$2,141.32
- x. Christopher Conrardy, Livestream Coordinator/Trainer, at \$2,141.32
- y. Sean Brennan, Student Council Co-Advisor, at \$1,604.72
- z. James Theinert, Student Council Co-Advisor, at \$1,604.72
- aa. Sara Mundy, School Play Pianist/Accompanist/Vocal Director, \$3,209.43
- bb. Sean Brennan, Substitute Coordinator, at \$3,209.43
- cc. Jasmine Frasco, Yearbook, at 5,576.61
- dd. Devon Treharne, School Newspaper, at \$5,576.61
- ee. John Kaasik, Play Director/Producer, \$5,576.61
- ff. Sean Brennan, Substitute Dispatcher, \$5,576.61
- gg. Donna Clark, CIO Assistant, at \$5,576.61
- hh. Elementary Curriculum Co-Coordinator, Michele Yirce, at \$2,788.31
- ii. Elementary Curriculum Co-Coordinator, Kerri Knipfing, at \$2,788.31
- jj. Jose Montalvo, Night Custodial Supervisor, at \$5,576.61

19.13 Appointment of Coaches for the 2024-2025 School Year

- a. Michael Z. Mundy, Varsity Boys Basketball Coach, 7,039.19
- b. Robert DeStefano, Varsity Golf Coach, \$4,154.50
- c. Erin Mulrain, Varsity Girls Cross Country Coach, \$4,154.50
- d. Jason T. Green, Varsity Boys Cross Country Coach, \$4,154.50

- e. Cynthia Belt, Varsity Volleyball Coach, \$6,407.46
- f. Tyler Gulluscio, Varsity Winter Track Coach, \$4,154.50
- g. Jason T. Green, Varsity Winter Track Coach, \$4,154.50
- h. Erin Mulrain, Varsity Spring Track Coach, \$4,154.50
- i. Jason T. Green, Varsity Spring Track Coach, \$4,154.50
- j. Erin Mulrain, JV Girls Basketball Coach, \$5,958.40
- k. Matthew Dunning, JV Boys Basketball Coach, \$5,958.40
- l. Kristin Sweeney, JV Volleyball Coach, \$5,415.46
- m. Peter Miedema, JV Baseball Coach, \$5,415.46
- n. Lindsay Rando, JV Softball Coach, \$5,415.46
- o. Christopher Conrardy, JV Boys Soccer, \$5,415.46
- p. Kristin Sweeney, Junior High Girls Volleyball Coach, \$2,977.30
- q. Peter Miedema, Junior High Boys Basketball Coach, \$3,251.30
- r. Erin Mulrain, Junior High Girls Basketball Coach, \$3,251.30
- s. Tyler Gulluscio, Junior High Cross Country Coach, \$2,977.30
- t. Tyler Gulluscio, Junior High Track Coach, \$2,842.84
- u. Peter Miedema, Junior High Boys Soccer, \$2,977.30
- v. Michael Dunning, Junior High Baseball, \$2,842.84
- w. Adrienne Pitch, Cheerleading Coach, \$4,154.50
- x. Kristin Sweeney, Intramural Co-Coach, \$2,077.25
- y. Erin Mulrain, Intramural Co-Coach, \$2,077.25

19.14 Athletic Chaperones for the 2024-2025 School Year (one game per night at \$109.10, two games per night at \$167.45 Clock Keeper at Chaperone Rate plus \$10)

- a. Janine Mahoney
- b. James Theinert
- c. Peter Miedema
- d. Kristin Sweeney
- e. Erin Mulrain
- f. Mary Kanarvogel
- g. Catherine Brigham

19.15 Volunteer Assistant Coaches for the 2024-2025 School Year

- a. Father Peter DeSanctis, Varsity Golf
- b. Jay Card, Jr., Varsity Golf and Boys Basketball (All Levels)
- c. Michael Dunning, JV Baseball
- f. Peter Miedema, JV Soccer

20. Program – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Program Action: 20.1 – 20.4

20.1 CSE/CPSE Recommendations for the 2023-2024 School Year

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

20.2 CSE/CPSE Recommendations for the 2024-2025 School Year

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

20.3 Post Season Sports for 2024-2025 School Year

- a. Authorization to approve Shelter Island School sports teams to travel to and participate in post season tournament play

20.4 Destruction of Ballots from May 16, 2023 Annual Budget Vote & Election

- a. BE IT RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 16, 2023 Annual District Budget Vote and Board of Education Election.

21. Finance – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Finance Actions: 21.1 – 21.4

21.1 Financial Reports

- a. Treasurer's Report – May 2024
- b. Extra Class Report – May 2024
- c. Appropriation Status Report 2023-2024
- d. Appropriate Status Report -July 2024

e. Revenue Status Report – 2023-2024

21.2 Budget Transfers & Journal Entries

a. Accept and approve the Budget Transfers and Journal Entries, for the period of June 1 2024– July 2 2024, in accordance with Board Policy that the Superintendent has approved, as well as any transfers that need Board specific approval.

21.3 District Credit Cards for the 2024-2025 School Year

- a. Authorize Maryann Impastato to use the District’s American Express credit cards (account number xxx-xxxx5-11006), for purchases of approved supplies and services, for the period of July 1, 2024 through June 30, 2025. The individual card numbers are as follows: Maryann Impastato (xxx-xxxx5-11063)
- b. Authorize Deborah Vecchio to use the District’s JP Morgan Chase OneCard (Visa) (account number xxxx-xxxx-2063), for Shelter Island School Extraclassroom purchases for the period of July 1, 2024 through June 30, 2025.

21.4 Revised Budgetary Modification of June 10, 2024

a. BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby authorizes a budgetary modification/increase to the following budget line in the amount, not to exceed:

A9090.802.00.0000 \$6,240.00

to be offset by the Reserve for Employee Benefit Accrued Liability Reserve (EBALR) pursuant to General Municipal Law Section 6-P, effective June 28, 2024.

22. Business – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 22.1 – 22.3

22.1 2024-2025 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Consulting That Makes A Difference, Inc, Selden, NY for educational consulting services. The term of said agreement shall be July 1, 2024 through June 30, 2025; and authorize the Superintendent to execute said agreement.
- b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Mattituck-Cutchogue Union Free School District for student services. The term of said agreement shall be July 1, 2024 through June 30, 2025; 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 Southampton Union Free School District for student services. The term of said agreement shall be September 1, 2024 through June 30, 2025; and authorize the Board President to execute said agreement.
- d. Approve the maintenance agreement between the Board of Education of the Shelter Island Union Free School District and CCi Voice for telephone services. The term of said agreement shall be July 1, 2024 for a term of one (1) year; and authorize the Board President to execute said agreement.
- e. Approve the following transportation contract extensions between the Board of Education of the Shelter Island Union Free School District and Sunrise Coach Lines, of Greenport, NY, for the 2024-2025 school year; and authorize the Board President and Superintendent to execute said agreements.
1. EC002306 - On Island Home to School - \$78,927.00
 2. EC002308 - Athletic Transportation Bus - \$103.88/hour for bus, with a yearly estimate of \$49,169.00
 3. EC002309 - Athletics Transportation Van - \$84.82/hour for van, with a yearly estimate of \$16,390.00
 4. EC002310 - BOCES Shuttle - \$49,471.00
 5. EC002311 - Cutchogue East Route - \$105,860.00
- f. Approve the following transportation contract between the Board of Education of the Shelter Island Union Free School District and East Hampton Union Free School District for the 2024-2025 school year; and authorize the Board President and Superintendent to execute said agreement.
1. South Fork Private Schools Route - \$110,000.00

22.2 Additional Private School Transportation

a. Approval to transport one (1) additional student to Hayground School, Bridgehampton, NY for the 2024-2025 school year.

22.3 Posting of Board of Education Meetings on Local Government Channel 22

a. Authorization to post up to seven (7) Board of Education Budget Meetings during the 2024-2025 school year, at a cost of \$50 per post. (Exact dates to be determined at a future meeting.)

23. Facility – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Facility Actions: 231

23.1 Excessing of Obsolete Equipment and Outdated Textbooks

- a. Five (5) Trumpets - TR300/C70507; YTR-2320/1546674; TR300-B72656; YTR-2320/152455A; the 5th trumpet unknown (unrepairable)
- b. Eight (8) Marching Snare Drums w/broken harnesses (unrepairable)
- c. One (1) Marching Bass Drum - no harness (unrepairable)
- d. One (1) Edocycler PCi2 Machine (cost of repairs exceeds value)
- e. Thirteen (13) Marine Biology Textbooks – ISBN 0-07-181197-4
- f. Twenty-Nine (29) Astronomy PH Science Explorer Textbooks – ISBN 0-13115095-2
- g. Thirty-Three (33) Chemical Building Blocks PH Science Explorer Textbooks– ISBN 0-13-115096-0
- h. Thirty (30) Chemical Interactions PH Science Explorer Textbooks – ISBN 0-13-005097-9
- i. Twenty-Seven (27) Motion Forces & Energy PH Science Explorer Textbooks – ISBN 0-13-115099-5
- j. Thirty-Two (32) Weather & Climate PH Science Explorer Textbooks – ISBN 0-13-115094-4
- k. Twelve (12) Sound & Light PH Science Explorer Textbooks – ISBN 0-13-115101-0
- l. Twenty-Two (22) Inside Earth Science Explorer Textbooks – ISBN 0-13-115091-0
- m. Thirty-Two (32) Electricity & Magnetism Science Explorer Textbooks – ISBN 0-13-115100-2
- n. Twenty-Two (22) Sound & Light Science Explorer Textbooks –ISBN 0-13-115101-0
- o. Earth’s Waters PH Science Explorer Textbooks – ISBN 0-13-115093-6
- p. Earth’s Changing Surface Textbooks – ISBN 0-13-115092-8
- q. Autoclave (repair cost exceeds value)

24. Items for Consideration - None

25. Old Business - None

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

27. Assistant Superintendent Report

28. Superintendent Report

29. Board Member Reports

30. Visitor Comments

31. *Executive Session*– *It is expected that the Board of Education will enter Executive Session at the end of this scheduled public meeting to discuss the employment of a particular individual in the District.*

32. Adjournment