

**Shelter Island School Board of Education
Tuesday, August 6, 2024
Special Meeting at 1:15 pm, Conference Room**

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

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. Personnel - The Board Vice President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Action: 5.1

5.1 New Hires

- a. BE IT RESOLVED THAT: The Board of Education hereby approves Morgan Callahan, as 1.0 FTE Science 7-12 Teacher effective September 1, 2024, at \$69,972, Step 1 MA of the 2024-2025 teacher salary scale with a four (4) year probationary period through September 1, 2028, in the tenure area of Science 7-12.

BE IT FURTHER RESOLVED THAT: Ms. Callahan must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

6. Visitor Comments

7. 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 particular individuals in the District*

8. Adjournment