SHELTER ISLAND UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING

August 6, 2024

Members Present: Katherine Rossi-Snook, Tracy McCarthy, Margaret Colligan, Dawn Hedberg and Anthony Rando

Others Present:Brian Doelger, Superintendent; Jennifer Rylott, Assistant Superintendent; Todd Gulluscio, Director of Athletics,
Physical Education, Health, Wellness & Personnel; Jacqueline Dunning, District Clerk; Deborah Vecchio, District
Treasurer; 0 faculty/staff/ student and 2 community residents/guests

Absent: Kathleen Lynch and Karina Montalvo

The meeting was called to order by Vice-President Rossi-Snook at 1:15 pm followed by the Pledge of Allegiance.

Vice-President Rossi-Snook read the following Shelter Island School Mission Statement – Engage, Explore, Empower:

We want our students to cherish our small Island community while applying 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.

Visitor Questions – None

Consent Agenda -- Personnel

A motion was made by Margaret Colligan, seconded by Anthony Rando, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel action: 5.1

- 5.1 New Hire
 - 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.

Motion carried unanimously.

Before the members of the Board of Education voted on Ms. Callahan's appointment, Mr. Todd Gulluscio welcomed her to the Shelter Island School family/staff and noted that at her interview it was clear that she was knowledgeable and had a passion to teach.

Ms. Callahan stated that she was honored to be appointed and she is looking forward to teaching our students.

Dr. Doelger stated that Ms. Callahan shined above the rest of the candidates and he is very excited to have her on board.

Visitor Comments – None

At this time, Dr. Doelger provided an update about the Cafeteria. As both Cafeteria employees retired at the end of last school year, administration has been looking at different options for running the Cafeteria. The district went out to bid for a food service to run the program, but no one submitted a bid. Instead, the district has been provided two different options – having BOCES manage the program or having it managed by an outside agency. The district will hire two employees – one cook and one food service worker and the managing agency will provide direction, set menus and order food and supplies. In the end, the overall goal is to increase the quality of the food services program.

Adjournment

A motion was made by Margaret Colligan, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

The meeting adjourned at 1:24 pm.

Jacqueline Dunning Jacqueline Dunning, District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, August 26, 2024, at 6:00 pm, in the Conference Room.

Call to Order/ Pledge of Allegiance

Mission Statement

Visitor Questions

Consent Agenda -Personnel

Visitor Comments

Adjournment