

**SHELTER ISLAND UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

**SPECIAL MEETING
November 15, 2023**

Members Present: Kathleen Lynch, Margaret Colligan, Dawn Hedberg, Karina Montalvo, Tracy McCarthy, Katherine Rossi-Snook

Others Present: Brian Doelger, Superintendent; Jennifer Rylott, Assistant Superintendent; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Meghan Lang, District Clerk Pro Tem; 1 faculty/staff/students and 0 community residents

Absent: Anthony Rando, Deborah Vecchio, District Treasurer/Deputy District Clerk

The meeting was called to order at 4:31 p.m. by President Lynch, followed by the Pledge of Allegiance.

Call to Order

Visitor Comments on the Public Hearing – None

Mission Statement

President Lynch stated the Board of Education will now conduct a public hearing at 4:33 p.m. pursuant to Section 6-d of the General Municipal Law of the State of New York in the Shelter Island School Board Room, 33 North Ferry Road, Shelter Island, New York, at which time and place the Board of Education of the Shelter Island UFSD will propose to appropriate the sum of \$80,777.92 from the Repair Reserve Fund for the purpose of making certain repairs to the softball field, backstop and dugouts, all located at 33 North Ferry Road, Shelter Island, New York. Being there were no objections or comments, President Lynch offered the floor to Michael Dunning, Maintenance Crew Leader, who will deliver a brief overview of the proposed use of the 2023 Repair Reserve.

Visitor Comments

Mr. Michael Dunning stated that all of the fencing will be taken down and replaced with new black fencing. The reconstruction will include better backstops, proper dugouts, and concrete floors. All of this will be moving about 10 feet off of the existing walking trail.

Public Hearing

At this time, President Lynch asked the members of the Board of Education if they had any questions or wish to make any comments. She then opened the floor to the public for any questions or comments. (No questions or comments were made.)

President Lynch declared the Special Meeting closed at 4:34 p.m. and opened the Regular Meeting to conduct regular business.

Business

A motion was made by Katherine Rossi-Snook, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby approves the following Business Action: 6.1 – 6.2:

6.1 Approval of Use of Reserve Funds

Regular Meeting

a. WHEREAS, on November 15, 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 \$80,777.92 from the repair reserve fund for the purpose of making certain repairs to the softball field, backstop and dugouts, all located at 33 North Ferry Road, Shelter Island; and

Business

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 2023-2024 budget, in budget line A1621.487.99.2023, in an amount not to exceed \$80,777.92, to be offset by the Reserve for Repair, pursuant to General Municipal Law Section 6-d.

6.2 Contracts

a. WHEREAS, the Suffolk County Department of Public Works solicited bids for fencing and concrete work, which were approved under Suffolk County DPW Contract Number FFIR062416 and the Suffolk County Americans with Disabilities Annual Improvements Contract Number ADA090519A2; and

WHEREAS, General Municipal Law (GML) § 103(16) amended in October 2021 to include services related to the installation of materials and equipment and permits other municipalities to participate in the results of this bid; and

WHEREAS, the Shelter Island Union Free School District is desirous of participating in bid awards Suffolk County DPW Contract Number FFIR062416 and the Suffolk County Americans with Disabilities Annual Improvements Contract Number ADA090519A2; and

WHEREAS, the bids have been awarded to Residential Fence Corp. and Laser Industries as per the terms of the Suffolk County Department of Public Works Notices of Award; now, be it

RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby authorizes a contract for softball field repair work with Laser Industries, Inc., in the amount of \$21,727.42; and be it further

RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby authorizes a contract for softball field repair work with Residential Fence Corp., in the amount of \$59,050.50; 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 Superintendent to sign any necessary documents.

Motion carried unanimously

Visitor Questions – None

Adjournment

A motion was made by Margaret Colligan, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

The meeting adjourned at 4:35 pm.

Meghan Lang
District Clerk Pro Tem

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, December 11, 2023, at 6:00 pm, in the Conference Room.

Adjournment