

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

**RE-ORGANIZATIONAL/REGULAR MEETING
July 12, 2023**

Members Present: Margaret Colligan, Dawn Hedberg, Kathleen M. Lynch, Tracy McCarthy, Katherine Rossi-Snook, and Anthony J. Rando

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

Absent: Karina Montalvo; Anthony J. Rando; Deborah Vecchio, District Treasurer

The meeting was called to order by Jacqueline Dunning, District Clerk at 6:00 pm followed by the Pledge of Allegiance.

Superintendent Brian Doelger 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.

The District Clerk administered the Oath of Office to the newly elected Board of Education members, Tracy McCarthy and Dawn Hedberg.

The District Clerk announced that nominations were in order for President of the Board of Education for the 2023-2024 school year. Kathleen Lynch was nominated by Margaret Colligan for President of the Board of Education for the 2023-2024 school year, seconded by Tracy McCarthy. There being no further nominations, the District Clerk took the roll of the Board of Education.

Margaret Colligan - Yes	Tracy McCarthy - Yes
Dawn Hedberg - Yes	Katherine Rossi-Snook - Yes
Kathleen Lynch - Yes	
Yes = 5	No= 0
	Recusal= 0

Motion carried unanimously.

Kathleen Lynch was declared duly elected as President of the Board of Education, Shelter Island Union Free School District for the 2023-2024 school year. The Oath of Office was administered by the District Clerk to President Kathleen Lynch.

The District Clerk turned the gavel over to President Lynch.

President Lynch stated that nominations were in order for Vice President of the Board of Education for the 2023-2024 school year. Katherine Rossi-Snook was nominated by Dawn Hedberg for Vice President of the Board of Education for the 2023-2024 school year, seconded by Tracy McCarthy. There being no further nominations, the President took the roll of the Board of Education.

Margaret Colligan - Yes	Tracy McCarthy - Yes
Dawn Hedberg - Yes	Katherine Rossi-Snook - Yes
Kathleen Lynch - Yes	
Yes = 5	No= 0
	Recusal= 0

Motion carried unanimously.

Katherine Rossi-Snook was declared duly elected as Vice President of the Board of Education, Shelter Island Union Free School District for the 2023-2024 school year.

At this time, President Lynch administered the Oath of Office to Vice-President Rossi-Snook.

*Call to
Order/Pledge
of Allegiance*

*Mission
Statement*

*Oath of Office
to New BOE
Members*

*Election of
President and
Oath of Office*

*Election of Vice
President and
Oath of Office*

A motion was made by Katherine Rossi-Snook, seconded by Tracy McCarthy, BE IT RESOLVED THAT: the following officers are hereby appointed for the Board of Education for the 2023-2024 school year:

District Clerk – Jacqueline Dunning
District Treasurer – Deborah Vecchio
Claims Auditor – Carol Euring at an annual rate of \$55 per hour

Motion carried unanimously.

The Oath of Office was administered by President Lynch to Jacqueline Dunning, District Clerk and Brian Doelger, Superintendent. The District Clerk will administer the Oath of Office to Ms. Vecchio and Ms. Euring at a later date.

A motion was made by Tracy McCarthy, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby approves the following appointment for the 2023-2024 school year -- 11.1:

11.1 Appointments

- a. Attendance Officer: Todd Gulluscio
- b. Accountants: Cullen & Danowski, LLP - \$47,800 (fees indicated in their engagement letter dated May 23, 2023)
- c. School Attorney: Ingerman Smith, LLP (For both Board & Labor Counsel Services) at an annual retainer of \$40,430. Other services as required at \$280 per hour, plus all out of pocket disbursements and expenses paid by the firm for any and all work related to the school district.
- d. External Auditors: Nawrocki Smith - \$30,000 (fees indicated in their engagement letter dated May 16, 2023)
- e. Architects/Engineers: BBS Architects, Landscape Architects & Engineers, PC – Fees indicated in their engagement letter dated May 15, 2023.
- f. School Insurance Broker: New York State Insurance Reciprocal (NYSIR) - \$58,604.00, 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

*Appointment
of Board
Officers*

*Oath of Office
to Officers*

*Consent
Agenda
Appointments*

- 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 11, 2023)
- r. Financial Advisor: Munistat (fees as indicated in their agreement dated April 19, 2023)
- 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

Motion carried unanimously.

A motion was made by Margaret Colligan, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby approves the following appointments for the 2023-2024 school year – 12.1:

12.1 Financial Authorization

- a. Superintendent
 - 1. Payroll Certification Officer
 - 2. Approval of payment of salaries, wages and contractual obligations
 - 3. Authorization of Budget Transfers (in accordance with Board Policy)
 - 4. Signatory for State & Federal Grant Applications
 - 5. Approval for Travel, Conferences and Workshops
 - 6. Mileage Reimbursement (rate according to IRS regulations)
 - 7. Approval of Overtime; Tutoring at \$47.09 per hour; Home Instruction at \$73.99 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. Petty Cash: Cafeteria: Helene Starzee - \$50
- d. Investment of District Money – in accordance with Board Policy
- e. Publishing of Annual Financial Report prior to August 31, 2023 (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, 2023.)

Motion carried unanimously

A motion was made by Katherine Rossi-Snook, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2023-2024 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, 2023 through June 30, 2024. (as indicated in May 23, 2023 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, 2023 through June 30, 2024. (as indicated in May 23, 2023 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 May 23, 2023 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 May 25, 2023)

Motion carried unanimously.

A motion was made by Tracy McCarthy, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2022-2023 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: Edward Casswell
 - 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: Edward Casswell
 - 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: Edward Casswell
 - School Nurse: Mary Kanarvogel
 - Parent Member (Only at parent's request. Parent member list available in Academic Office)
 - Additional Service Provider as needed
- e. Language Proficiency Team
 - Chairperson: Jennifer Rylott
 - Bryan Knipfing

- ENL Teacher TBD
- 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

Motion carried unanimously.

A motion was made by Margaret Colligan, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2022-2023 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

- 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 2023-2024 (as set forth by the NYS Education Department)

15.3 Monthly Board Meetings Schedule

August 21, 2023	February 12, 2024
September 18, 2023	March 11, 2024
October 16, 2023	April 8, 2024
November 13, 2023	May 13, 2024
December 11, 2023	May 21, 2024 (Annual District & Budget Vote Meeting)
January 16, 2024	June 10, 2024

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

Motion carried unanimously.

At this time, the Regular Business Meeting began –

Visitor Questions – None

A motion was made by Katherine Rossi-Snook, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board hereby approves the following consent agenda items: 17.1

17.1 Approval of Minutes

- a. Regular Meeting of June 12, 2023
- b. Special Meeting – Library Renovation Vote of June 17, 2023

Motion carried unanimously.

Correspondence – None

Presentations

Facilities Manager Michael Dunning reported that the septic system project is going well and a lot has already been accomplished. He stated that the back system/grease trap is completed and that the system on Route 114 has most of the important pieces in the ground and is now waiting to be inspected by the Department of Health. For the system in the parking lot, the concrete is done and everything is moving along nicely.

Katherine Rossi-Snook asked Mr. Dunning when the Town would be able to use the Gymnasium for their Open Gym Program. Mr. Dunning stated that he expects the Gymnasium to be open to the public in three weeks or so.

Personnel

A motion was made by Margaret Colligan, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 20.1 – 20.12

20.1 New Hire

- a. BE IT RESOLVED THAT: The Board of Education hereby approves Jacqueline Sperling, as 1.0 FTE Special Education Teacher effective September 1, 2023, at \$68,938, Step 1 MA of the 2023-2024 teacher salary scale with a four (4) year probationary period through September 1, 2027, in the tenure area of Special Education.

BE IT FURTHER RESOLVED THAT: Ms. Sperling 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.

20.2 Extra Compensation

- a. Mary Kanarvogel to provide health services for the period of June 26, 2023 through August 31, 2023, at her daily rate, not to exceed 10 hours.

20.3 CPR Training

- a. Approve Mary Kanarvogel to provide Adult, Child, Infant CPR/AED Certification, Healthcare Provider and First Aid Training for the 2023-2024 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

20.4 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 2023-2024 school year.
- b. Appoint Superintendent, as District Clerk Pro Tem, when necessary, for the 2023-2024 school year.

20.5 Principal Evaluator

- a. Appoint Allan Gerstenlauer as Principal Evaluator for the 2023-2024 school year, at a rate of \$400 per day, effective retroactively to July 1, 2023 through June 30, 2024, not to exceed ten (10) days.

20.6 Permanent Substitute Teacher for the 2023-2024 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 5, 2023 – June 26, 2024

20.7 Detention Monitors for the 2023-2024 School Year at \$60/period

- a. Deborah Brewer
- b. Catherine Brigham
- c. Janine Mahoney
- d. James Theinert

Consent
Agenda
Approval of
Minutes

Correspondence

Presentations

Consent
Agenda
Personnel

- e. Jasmine Frasco
- f. Michelle Corbett
- g. Mary Kanarvogel
- h. Peter Miedema

20.8 Van Drivers for the 2023-2024 School Year (\$40 per trip Riverhead East / \$80 per trip West of Riverhead)

- a. James Theinert
- b. Janine Mahoney
- c. Peter Miedema
- d. Matthew Dunning
- e. Michael Dunning

20.9 Appointment of Co-Curricular Positions for the 2023-2024 School Year

- a. Patricia Goff, 6th Grade Advisor, at \$838.62
- b. Jennifer Gulluscio, 7th Grade Advisor, at \$838.62
- c. Catherine Brigham, 9th Grade Advisor, at \$838.62
- d. Devon Treharne, Unity Club Advisor, at \$838.62
- e. Christopher Conrardy, Video Game Development/Club Programming, at \$838.62
- f. Daniel Williams, Science Club, at \$1,697.23
- g. Janine Mahoney, Landmark Books (Book Craft Club), at \$1,697.23
- h. Catherine Brigham, School Garden Coordinator, at \$1,697.23
- i. Keeley Kotula, Elementary Foreign Language Club, at \$1,697.23
- j. Erin Mulrain, 11th Grade Advisor, at \$2,109.67
- k. Peter Miedema, 12th Grade Advisor, at \$2,109.67
- l. Janine Mahoney, National Honor Society, at \$2,109.67
- m. Daniel Williams, Science Fair, at \$2,109.67
- n. Lauren Farkas, Jazz Band, at \$2,109.67
- o. Jennifer Gulluscio, 8th Grade Advisor/Disney Trip Coordinator, at \$2,109.67
- p. Lauren Farkas, Elementary Play, at \$2,109.67
- q. Catherine Brigham, Art Club, at \$2,109.67
- r. Sara Mundy, School Play Pianist/Accompanist/Vocal Director, \$3,162.00
- s. Natalie Regan, Substitute Coordinator, at \$3,162.00
- t. Michelle Corbett, Student Council, \$3,162.00
- u. Jasmine Frasco, Yearbook, at 5,494.19
- v. Devon Treharne, School Newspaper, at \$5,494.19
- w. John Kaasik, Play Director/Producer, \$5,494.19
- x. Natalie Regan, Substitute Dispatcher, \$5,494.19
- y. Donna Clark, CIO Assistant, at \$5,494.19
- z. Elementary Curriculum Coordinator, Michele Yirce, at \$5,494.19

20.10 Appointment of Coaches for the 2023-2024 School Year

- a. Michael Z. Mundy, Varsity Boys Basketball Coach, \$6,935.16
- b. Erin Mulrain, Varsity Girls Basketball Coach, \$6,935.16
- c. Robert DeStefano, Varsity Golf Coach, \$4,093.11
- d. Erin Mulrain, Varsity Girls Cross Country Coach, \$4,093.11
- e. Jason T. Green, Varsity Boys Cross Country Coach, \$4,093.11
- f. Cynthia Belt, Varsity Volleyball Coach, \$6,312.77
- g. Kevin Barry, Varsity Winter Track Coach, \$4,093.11
- h. Jason T. Green, Varsity Winter Track Coach, \$4,093.11
- i. Erin Mulrain, Varsity Spring Track Coach, \$4,093.11
- j. Jason T. Green, Varsity Spring Track Coach, \$4,093.11
- k. Matthew Dunning, JV Boys Basketball Coach, \$5,870.34
- l. Kristin Andrejack, JV Volleyball Coach, \$5,335.42
- m. Peter Miedema, JV Baseball Coach, \$5,335.42
- n. Lindsay Rando, JV Softball Coach, \$5,335.42
- o. Christopher Conrardy, JV Boys Soccer, \$5,335.42

- p. Kristin Andrejack, Junior High Girls Volleyball Coach, \$2,933.30
- q. Jay Card, Jr., Junior High Boys Basketball Coach, \$3,203.25
- r. Kristin Andrejack, Junior High Girls Basketball Coach, \$3,203.25
- s. Joshua Green, Junior High Cross Country Co-Coach, \$1,466.65
- t. Erin Mulrain, Junior High Cross Country Co-Coach, \$1,466.65
- u. Joshua Green, Junior High Track Coach, \$2,800.82
- v. Adrienne Pitch, Cheerleading Coach, \$3,662.25
- w. Kristin Andrejack, Elementary Fitness & Games Intramurals Coach, \$4,093.11

20.11 Athletic Chaperones for the 2023-2024 School Year (one game per night at \$107.49, two games per night at \$164.97 Clock Keeper at Chaperone Rate plus \$10)

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

20.12 Volunteer Assistant Coaches for the 2023-2024 School Year

- a. Father Peter DeSanctis, Varsity Golf
- b. Peter Miedema, JV Soccer and Boys Basketball (All Levels)
- c. Jay Card, Jr., Boys Basketball (All Levels)
- d. James Theinert, Boys Basketball (All Levels)
- e. Michael Dunning, JV Baseball
- f. Tyler Gulluscio, JH and Varsity Spring Track

Motion carried unanimously.

At this time, Dr. Doelger introduced Jacqueline Sperling and stated that he is very excited to have her on board. Mrs. Jennifer Rylott noted that during the interview process she was very impressed with Ms. Sperling's knowledge and content base. Ms. Jacqueline Sperling thanked the Board of Education and Administration for the opportunity to work at Shelter Island School and stated that she is very excited to be here.

Program

A motion was made by Margaret Colligan, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Program actions: 21.1 – 21.4

- 21.1 CSE Recommendations for the 2022-2023 School Year
 - a. Committee on Special Education
- 21.2 504/CPSE/CSE Recommendations for the 2023-2024 School Year
 - a. 504 Committee
 - b. Committee on Preschool Special Education
 - c. Committee on Special Education
- 21.3 CPSE Recommendations for Summer 2023
 - a. Committee on Preschool Special Education
- 21.4 Post Season Sports for 2023-2024 School Year
 - a. Authorization to approve Shelter Island School sports teams to travel to and participate in post season tournament play

Motion carried unanimously.

Finance

A motion was made by Katherine Rossi-Snook, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Finance actions: 22.1 – 22.3

- 22.1 Financial Reports
 - a. Treasurer's Report – May 2023
 - e. Claim Auditor's Report - April 2023

- b. Extra Class Report – May 2023
- c. Appropriation Status Report
- d. Revenue Status Report
- f. Payroll Audit Report - April 2023
- g. Claim Auditor’s Report - May 2023
- h. Payroll Audit Report - May 2023

22.2 Budget Transfers & Journal Entries

- a. Accept and approve the Budget Transfers and Journal Entries, for the period of June 7, 2023 – July 3, 2023, in accordance with Board Policy that the Superintendent has approved, as well as any transfers that need Board specific approval.

22.3 District Credit Cards for the 2023-2024 School Year

- a. Authorize Maryann Impastato and Helene Starzee, 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, 2023 through June 30, 2024. The individual card numbers are as follows: Maryann Impastato (xxx-xxxx5-11063) and Helene Starzee (xxx-xxxx5-11071).
- b. Authorize Deborah Vecchio to use the District’s JP Morgan Chase OneCard (Visa) (account number xxx-xxxx-xxxx-2063), for Shelter Island School Extraclassroom purchases for the period of July 1, 2023 through June 30, 2024.

Motion carried unanimously.

Business

A motion was made by Margaret Colligan, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions: 23.1 – 23.3

23.1 Awarding of Bids

- a. Award the 2023 Transportation Bid to Sunrise Coach Lines, of Greenport, NY
- b. Award the Food & Related Food Items Bid to Mivila Foods of NY, of Calverton, NY

23.2 2023-2024 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Lesh EDvantage Consulting, LLC, of Williamsville, NY for professional development services, at a cost of \$26,000. The term of said agreement shall be July 1, 2023 through June 30, 2024; 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, 2023 through June 30, 2024; 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 July 1, 2023 through June 30, 2024; and authorize the Board President to execute said agreement.
- d. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Out East Therapy of New York for student services. The term of said agreement shall be July 1, 2023 through June 30, 2024; and authorize the Board President to execute said agreement.
- e. Approve the contract for the purpose of expending IDEA Flow-Through Funds between the Shelter Island Union Free School District and Alternatives for Children of East Setauket, NY, as required by New York State Education Law; and authorize the Board President to execute said contract. The term of said agreement shall be retroactive to July 1, 2022 through June 30, 2023.
- f. Approve the following transportation contracts between the Board of Education of the Shelter Island Union Free School District and Sunrise Coach Lines, of Greenport, NY, for the 2023-2024 school year; and authorize the Board President and Superintendent to execute said agreements.
 - 1. Sports Van - \$81.64/hour for van, with a yearly estimate of \$15,775.00
 - 2. BOCES Shuttle - \$47,614.00
 - 3. Cutchogue East Route - \$68,815.00
 - 4. On Island Home to School - \$75,964.27
 - 5. Off Island Routes Private Schools - \$79,155.00
 - 6. Sports Bus - \$99.98/hour for bus, with a yearly estimate of \$47,324.00

~~23.3 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 2023-2024 school year, at a cost of \$50 per post. (Exact dates to be determined at a future meeting.)~~

Consent
Agenda –
Business
(continued)

Before voting on Business Actions 23.1 - 23.3, the members of the Board of Education discussed 23.3 Posting of Board of Education Meetings on Local Government Channel 22 and determined that they would like to record all meetings throughout the year with either the possibility of students handling the recording or using the video already housed in the Conference Room. When the Board voted on 23.3, they voted on the following resolution.

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

- a. Authorization to post all Board of Education Budget Meetings during the 2023-2024 school year, at a cost of \$50 per post.

Motion carried unanimously.

Facility

A motion was made by Tracy McCarthy, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Facility action: 24.1

Consent
Agenda -
Facility

24.1

20090003	SB680	738957	SMARTBOARD	1/1/2006	Obsolete, disassembled for parts
20090022	SB680	615945	SMARTBOARD	1/1/2006	Obsolete
20090052	Q3714A	JPSC8CB01P	PRINTER, LASER	1/1/2008	Obsolete
20090057	755	B9XDMJ1	COMPUTER, DESKTOP	1/1/2008	Obsolete
20090421	755	99XDMJ1	COMPUTER, DESKTOP	1/1/2008	Obsolete
20090471	UF45-680	SB680-R2-613921	SMARTBOARD	1/1/2006	Obsolete
20090495	VOSTRO 200	C405LF1	COMPUTER, DESKTOP	1/1/2008	Obsolete
20090599	SB680	738963	SMARTBOARD	1/1/2006	Obsolete
20090600	SB680	584358	SMARTBOARD	1/1/2006	Obsolete
20090691	POWEREDGE T105	GLT3VL1	SERVER	1/5/2010	Obsolete
20090862	BG714LL/A	COVERED	IPAD MOBILE LEARNING LAB	12/24/2011	Obsolete
20090863	ELITE 7320	MXL2012R91	COMPUTER, DESKTOP	12/24/2011	Obsolete
20090867	ELITE 7320	MXL2012R8Y	COMPUTER, DESKTOP	12/24/2011	Obsolete
20090869	PL 93 XGA	P94F1Y4791L	PROJECTOR, MULTIMEDIA	3/13/2012	Obsolete
20090880	16PT		KVM SWITCH	8/8/2011	Obsolete
20090882	THINKPAD X130E	15062223ULR6PVWP	LAPTOP	5/26/2012	Obsolete
20100203	H4A16AAR#ABA	3CW2391SBM	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100204	H4A16AAR#ABA	3CW2381MJ6	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100205	H4A16AAR#ABA	3CW2391SQ5	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100206	H4A16AAR#ABA	3CW2391Q9M	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100207	H4A16AAR#ABA	3CW2391QDT	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100208	H4A16AAR#ABA	3CW2391V24	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20100210	H4A16AAR#ABA	3CW2381M8Z	COMPUTER, DESKTOP	9/10/2013	Obsolete, disassembled for parts
20110068	ST230I	R2-003143	SMART TABLE	7/1/2010	Obsolete
20110072	GT-S80	L3JZ003468	SCANNER	12/14/2010	Obsolete
20110073	GT-S80	L3JZ003869	SCANNER	12/14/2010	Obsolete
20110076	SB685	R2-705842	SMARTBOARD W/ UX60 PROJECTOR	7/1/2010	Obsolete
20120912	UN40E56100		LED TV	6/15/2012	Obsolete
20120952	THINKPAD X130E	150E2223ULR6TRGB	LAPTOP	5/26/2012	Obsolete
20140010	SMART LE RESPONSE SYSTEMS	N/A	RESPONSE SYSTEM	5/24/2010	Obsolete
20140017	COMPAQ PRO 4300	MXL3502ZR1	COMPUTER, DESKTOP	2/4/2014	Obsolete
20140018	COMPAQ PRO 4300	MXL3502ZQR	COMPUTER, DESKTOP	2/4/2014	Obsolete
20140036	SB230	N/A	SMART TABLE	5/5/2010	Obsolete
20140051	F5726TP	MOUNTED	SWITCH, NETWORK	7/1/2010	Obsolete
20140052	2000	C5120LC09M41309	SERVER	8/29/2013	Obsolete
20140067	MFC-8860DN	U61509J6J258871	PRINTER, LASER	1/1/2008	Obsolete
20140085	SMART LE RESPONSE SYSTEMS	N/A	RESPONSE SYSTEM	5/24/2010	Obsolete
20190037	A1347 MAC MINI	C07LV7B9DWYL	COMPUTER, DESKTOP	1/17/2014	Obsolete
20190052	A1347 MAC MINI	C07LV8MYDWYL	COMPUTER, DESKTOP	1/17/2014	Obsolete
20190064	IMAC	C07LV5DXDWYL	COMPUTER, DESKTOP	1/17/2014	Obsolete
20190066	TOUCH SMART 7320 PC	MXL2012R90	COMPUTER, DESKTOP	12/24/2011	Obsolete
20090862-1	ELITE 7320	MXL2012R8W	COMPUTER, DESKTOP	12/24/2011	Obsolete
20090879a	PL 93 XGA	P94F1Y4785L	PROJECTOR, MULTIMEDIA	3/13/2012	Obsolete
20140103	CHROMEBOOK				Obsolete
20140017	HP ALL IN ONE				Obsolete

Items for Consideration - None

Old Business - None

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

Mr. Todd Gulluscio reported the following.

- Fall High School season is scheduled to start on Monday August 21st. The Junior High Season will start on the first day of school.
- As the Bucks conclude their season, Fiske Field will start to transform into our Soccer field for the fall.
- We are getting set for the season with our Coaches Professional Development Days in mid-August.
- Parents will get an email from Mr. Gulluscio this week regarding dates and times for meetings, sign ups etc.
- With regards to officials, Section XI is currently in negotiations with the officials association which you may have read in Newsday. Although there is a possibility that our fall contests are delayed, Mr. Gulluscio is hopeful that all will be resolved before then.
- Bus drivers are still needed at Sunrise Bus if you know anyone looking for work. Apparently, they will assist a candidate in getting their licensing credentials.

Assistant Superintendent Report

Mrs. Rylott reported that Summer School is up and running and she thanked Mrs. Jennifer Gulluscio for overseeing the program. Ms. Rylott shared that there are 56 students enrolled; up from 41 students from last year, all of which are Shelter Island residents – 53 attend Shelter Island School and 3 attend private schools.

Mrs. Rylott shared that she and Dr. Doelger met with Jackie Kanarvogel, Kym Laube, and Gina Kraus from HUGS to discuss the implementation of the “Too Good For Drugs” program for students in grades 6-8. Ms. Rylott described the program as a ten (10) week program where students meet once a week and it covers social/emotional learning and drug prevention, and could be extended to a fifteen (15) week program with the addition of conflict resolution. Ms. Rylott noted that this program is low cost and would be covered by a grant.

Dr. Doelger added that the program has a letter that is sent to parents and also includes a parent information night in order to get buy-in from parents.

Board Member Dawn Hedberg stated that she thinks the program is fantastic, but was wondering if parents would have the ability to opt out their child if they didn’t believe in the program. Dr. Doelger responded that is not a mandated program so parents would have the ability to opt out.

Superintendent Report

Dr. Doelger opened his report by thanking Margaret Colligan for serving as Board President for the past two (2) years. Dr. Doelger went on to say that the District runs so well because of each and every Board Member and thanked them all for everything they do. Dr. Doelger then provided a recap of all of the end of year events for the 2022-2023 school year. While speaking about graduation, Dr. Doelger did state that it has been decided that going forward, the stage will be set up in the Gymnasium for the last two weeks of school to be used for all ceremonies.

Dr. Doelger shared that interviews for open positions have been going well. He is hopeful that we have a good candidate secured for the Spanish position and the Music position was just reposted.

Dr. Doelger reported that he and Mrs. Rylott met with James Colligan regarding a guest speaker that will be at the Shelter Island Public Library. The speaker is a psychologist and technology addiction expert. The hope is that parents and students will have the opportunity to attend the event via Zoom.

Dr. Doelger stated that he and Mr. Gulluscio met with a diverse group of students to discuss the idea of a cell phone ban and revised dress code. The students definitely want to see something enforced while being realistic. Dr. Doelger noted that he will offer a few more student meetings prior to the August Board of Education Meeting.

Board Member Reports

Tracy McCarthy reported that she has received the recordings from last year’s 5th grade class for the “Whose Voices Have We Not Heard?” program and hopes to get them loaded on to the walking app very soon.

Items for Consideration

Old Business

Director of Athletics, PE, Health, Wellness, & Personnel Report

Assistant Superintendent Report

Superintendent Report

Board Member Reports

Katherine Rossi-Snook asked if in the future the Student Liaison Report be moved to the beginning of the meeting agendas. She believes the student who holds that role will attend more meetings if they do not have to stay for the full meeting. The Board of Education discussed the idea and all agreed it was a good idea. District Clerk Jacqueline Dunning stated that there is an Agenda Policy that lays out the order of the agenda. The policy will need to be revised and then the agenda can reflect the change. Ms. Rossi-Snook ended her report stating that she loves the graduation ceremony held outside, but it was so comfortable to be indoors and everything looked so beautiful.

Margaret Colligan stated that it has been an honor to serve as Board President for the last two (2) years and she thanked everyone in the room for their support.

Kathleen Lynch presented Margaret Colligan with a bouquet of flowers and thanked her for stepping up as President two (2) years ago.

*Visitor
Comments*

Visitor Comments – None

Adjournment

Adjournment

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

Motion carried unanimously.

The meeting adjourned at 6:46 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, August 21, 2023, at 6:00 pm, in the Conference Room.