

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

**REGULAR MEETING**  
June 12, 2023

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

Others Present: Dr. Brian Doelger, Superintendent; Jennifer Rylott, Assistant Superintendent; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Deborah Vecchio, District Treasurer/District Clerk Pro Tem; Julie Lane, Shelter Island Reporter; 17 faculty/staff/ student and 10 community resident/other

Absent: Jacuqeline Dunning, District Clerk

The meeting was called to order at 5:05 pm by President Colligan.

*Call to Order  
and Pledge of*

**Executive Session**

A motion was made by Kathleen Lynch, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby voted to go into an executive session at 5:05 pm to discuss the employment of particular individuals in the District and the Superintendent’s Evaluation.

The members of the Board of Education came out of Executive Session at 5:59 pm. President Colligan led everyone in the Pledge of Allegiance.

Margaret Colligan read the following Shelter Island School Mission Statement – Engage, Explore, Empower:

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.

**Visitor Questions – None**

**Consent Agenda**

A motion was made by Katherine Rossi, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board hereby approves the following:

- 5.1 Approval of Minutes
  - a. Public Budget Hearing/Regular Meeting of May 8, 2023
  - b. Annual District Meeting and Election of May 16, 2023

Motion carried unanimously.

**Correspondence – None**

**Presentations**

**Sylvester Manor’s Whose Voices Have We Not Yet Heard Curriculum**

Fifth grade teacher, Ms. Michele Yirce along with Sylvester Manor Director of Operations, Tracy McCarthy and members of the 5th grade class spoke about Sylvester Manor’s new curriculum – “Whose Voices Have We Not Heard?” The program is aligned with the New York State Social Studies curriculum and meets the standards. It covers the culture of the Manhassetts, the impact of colonialism and culminates with an authentic product. The program uses a walking tour app that takes you through the Sylvester Manor property.

Ms. McCarthy stated that she is super excited to roll out the program locally and then eventually within the state.

Dr. Doelger stated that the program is amazing and that Ms. McCarthy had presented it at the Social Studies conferences on Long Island.

### **Library Renovation Video Project**

Broadcast teacher, Mr. Christopher Conrardy and his students presented the Library Renovation Video project they did for the Shelter Island Public Library. Mr. Conrardy stated that student Harper Congdon put the video together to help spread the word about the library renovation which will be voted on on Saturday, June 17, 2023. Mr. Conrardy asked for community members to let him know if they have projects/ideas for broadcast because next year the students can go out into the community. Mr. Conrardy spoke about the Broadcast Awards for Senior High (BASH Awards) and stated that there are 30 schools in attendance each year and Shelter Island walks away with at least one award every year. This year, students placed 2nd for best public service announcement. In closing, Mr. Conrardy stated that SITV has grown tremendously over the years and encouraged everyone to check out the videos on YouTube and the district's Facebook page.

At this time, Student Liaison Harrison Weslek thanked the Board of Education for the Soccer Intramural program and the Soccer team that will compete in Fall of 2023.

Before Mr. Conrardy and his students left the meeting, Dr. Doelger honored them for the work they did on the memorial bench for Mr. Nicholas Morehead.

### **English Language Arts Instructional Vision**

Elementary teachers, Michele Yirce and [Elizabeth Eklund](#) reported that the elementary teachers have collaborated to create an English Language Arts (ELA) vision. They all agreed that their instructional vision for ELA will empower them to raise the bar for students, make aligned decisions and foster community. They reviewed the critical components of the ELA vision – student ownership and learning, a home-school connection, content-based literacy instruction, structured phonics block (grade PK-2), purposeful assessment, peer collaboration, and teacher education and support. Ms. Yirce and Ms. Eklund shared that EL Education will be the new ELA program and they noted it is a very aligned program. The elementary teachers will meet over the summer to plan and debrief to get ready for September 2023.

### **Externship Program**

Teacher James Theinert stated that his Teacher Assistant, Leonardo Dougherty helped develop an Externship program for the 2023-2024 school year. Students taking the Externship class will be rostered to regular 8th and 9th period class and they will be pulled for externship opportunities. Mr. Theinert shared that the strengths of this program are; 1) practical experience, 2) exposure to professional environments, 3) networking opportunities, 4) enhanced career readiness, 5) real world problem solving. Mr. Theinert wants to provide students with a wider understanding of what is out in the world. He believes they will be better prepared after graduation for college and/or careers. Mr. Theinert used Coecles Harbor as an example of a business that would provide a ton of exposure. Students would learn about marine technology, design, accounting and management just by visiting this one business. Mr. Theinert is surveying students to find their interests and then he will recruit businesses based on the results.

### **HUGS Sponsored Program**

Community member Gina Kraus spoke about a HUGS sponsored program – “Too Good for Drugs” that would be a collaboration between the school, community and family. Ms. Kraus explained that “Too Good for Drugs” is a research based program that would marry with DARE and it is not a lecture based program. Ms. Kraus asked the school to reach out to HUGS regarding the program because she would really like to see it brought here.

Dr. Doelger added that he sat in on some of Ms. Kraus' presentations at the school and students were profoundly moved by her story. He stated that he thinks it is a good idea to have a program like this at the school.

### **Senior Class College Acceptances & Decisions**

Guidance Consultant Mr. Edward Casswell reviewed the post secondary plans and majors for the members of the Class of 2023. He also spoke about the diploma types, the number of seniors taking one or more AP or college-level courses and the total number of applications sent for the Class of 2023.

### **Personnel**

A motion was made by Tracy McCarthy, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel Action: 9.1 – 9.15

9.1 Summer School 2023 Coordinator

- a. Appoint Jennifer Gulluscio, as Summer School 2023 Coordinator, at a rate of \$3,045

9.2 Personnel for Summer School 2023

- a. Appoint Cara Grace-Nizich, teacher, for the Leap Into Learning Summer School Program, effective July 3, 2023 through July 27, 2023, for 34 hours, at an hourly rate of \$49.25.
- a. Appoint Natalie Regan, teacher, for the Leap Into Learning Summer School Program, effective July 3, 2023 through July 27, 2023, for 34 hours, at her individual hourly rate
- b. Appoint Kerri Ann Mahoney, teacher, for the Leap Into Learning Summer School Program, effective July 3, 2023 through July 27, 2023, for 34 hours, at an hourly rate of \$49.25
- c. Appoint Kathleen Springer, teacher, for the Leap Into Learning Summer School Program, effective July 3, 2023 through July 27, 2023, for 34 hours, at an hourly rate of \$49.25
- d. Appoint Deborah Brewer as an aide for the Leap Into Learning Summer School Program, effective July 3, 2023 through July 27, 2023, for 30 hours each, at her individual hourly rate.
- e. Appoint the following as substitute teacher for the Leap Into Learning Summer School Program, as needed during the period of July 3, 2023 through July 27, 2023, at their individual hourly rates.
  1. Lynne Colligan
  2. Janine Mahoney
  3. Rachel Brigham

9.3 Specialized Reading Summer School Program

- a. Appoint Janine Mahoney, teacher, for the Specialized Reading Summer School Program, effective July 3, 2023 through August 11, 2023, at her individual hourly rate; not to exceed 24 hours.
- b. Appoint Rachel Brigham as substitute teacher for the Specialized Reading Summer School Program, as needed during the period of July 3, 2023 through August 11, 2023, at her individual hourly rate.

9.4 Specialized Reading & Math Summer School Program

- a. Appoint Maria DiOrio for the Specialized Math Summer School Program, effective July 3, 2023 through August 11, 2023, at \$54.17, not to exceed 15 hours
- b. Appoint Jennifer Gulluscio for the Specialized Math Summer School Program, effective July 3, 2023 through August 11, 2023, at her hourly rate, not to exceed 15 hours
- c. Appoint Leigh Stumme for the Specialized Math Summer School Program, effective July 3, 2023 through August 11, 2023, at her hourly rate, not to exceed 15 hours
- d. Appoint Rachel Brigham as substitute teacher for the Specialized Math Summer School Program, as needed during the period of July 3, 2023 through August 11, 2023, at her individual hourly rate.

9.5 Curriculum Writing

- a. Approve Lynne Colligan for Podcasting Curriculum Writing, at a rate of \$45 per hour; not to exceed 8 hours.

9.6 New Hire

- a. BE IT RESOLVED THAT: The Board of Education hereby approves Leigh Stumme, as 1.0 FTE Elementary Education K-6 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 Elementary Education K-6.

BE IT FURTHER RESOLVED THAT: Ms. Stumme 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.

- b. BE IT RESOLVED THAT: The Board of Education hereby approves Sarah Pfennig, as 1.0 FTE Grades 7-12 Science Teacher effective September 1, 2023, at \$59,653, Step 1 BA of the 2023-2024 teacher

salary scale with a four (4) year probationary period through September 1, 2027, in the tenure area of Science 7-12; pending certification.

BE IT FURTHER RESOLVED THAT: Ms. Pfennig 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.

- 9.7 Resignation
  - a. Accept the resignation of Scott Vrooman, Foreign Language Teacher, effective August 31, 2023
- 9.8 Additional Permanent Substitute Teacher for the 2022-2023 School Year at \$190 per day
  - a. Sarah Pfennig; retroactive to June 6, 2023
- 9.9 Additional Substitute Aid for the 2022-2023 School Year at \$110 per day
  - a. Brianna Cybulski; pending fingerprint clearance
- 9.10 Summer 2023 Extra Duty
  - a. Lisa Goody to provide extra duty, as needed, between the period of June 26, 2023 and September 1, 2023, at a rate of \$15.00 per hour.
  - b. Deborah Brewer to provide extra duty, as needed, between the period of June 26, 2023 and September 1, 2023, at a rate of \$15.00 per hour.
- 9.11 Extra Compensation
  - a. Walter C. Brigham, III to provide computer support and supervision for the period of time between July 1, 2023 and September 1, 2023, at his daily rate.
  - b. Edward Caswell to provide guidance counseling services for the period of June 26, 2023 and July 6, 2023, through September 1, 2023; not to exceed 10 days, at a rate of \$750 per day.
- 9.12 Home Instruction
  - a. Approve Janine Mahoney for Home Instruction, effective retroactively to June 6, 2023, at a rate of \$72.89 per hour; not to exceed 26 hours.
- 9.13 Guidance Department Consultant
  - a. Approve Edward Caswell, as Guidance Department Consultant to work six (6) days every two (2) weeks for the period of September 5, 2023 through June 26, 2024, at a rate of \$750 per day.

Motion carried unanimously.

At this time, Dr. Doelger spoke about teacher Ms. Leigh Stumme going back to the Pre-K3 classroom and noted that she does a phenomenal job with this age group. Ms. Stumme thanked the Board of Education for the opportunity to go back into the Pre-K3 classroom. Next, Dr. Doelger welcomed Sarah Pfennig who will be a permanent substitute for the remainder of this school year and then will be the new Chemistry/Physics teacher next year. Ms. Pfennig stated that she is very excited to be a part of the Shelter Island School and she thanked the Board of Education for the opportunity.

### **Program**

A motion was made by Kathleen Lynch, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Program Action: 10.1 – 10.4.4

- 10.1 CPSE Recommendations for the 2022-2023 School Year
  - a. Committee on Preschool Special Education
- 10.2 CPSE Recommendations for the Summer 2023
  - a. Committee on Preschool Special Education
- 10.3 CSE/CPSE Recommendations for the 2023-2024 School Year
  - a. Committee on Special Education
  - b. Committee on Preschool Special Education

- 10.4 Destruction of Ballots from May 17, 2022 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 17, 2022 Annual District Budget Vote and Board of Education Election.

Motion carried unanimously.

#### **Finance**

A motion was made by Kathleen Lynch, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Finance Actions: 11.1 – 11.4

11.1 Financial Reports

- a. Treasurer’s Report – April 2023
- b. Extra Class Report – April 2023
- c. Appropriations Status Report
- d. Revenue Status Report

11.2 Budget Transfers & Journal Entries

- a. Accept and approve Budget Transfer & Journal Entry Reports for the period of May 2, 2023 through June 6, 2023, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

11.3 Budgetary Modification/Transfer

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

A2110.110.00.0001 \$14,862.50

A2110.130.00.0001 \$9,762.50

to be offset by the Reserve for Employee Benefit Accrued Liability Reserve (EBALR) pursuant to General Municipal Law Section 6-P, effective June 30, 2023.

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

A9060.800.00.0000 \$91,301.79

to be offset by the Unexpended Budget for 2022-2023 school year.

11.4 Amend Motion

- a. Amend the motion of May 8, 2023 from

WHEREAS, on Monday, May 8, 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 the sum of \$450,000.00 from the 2020 repair reserve fund for the purpose of the septic system project at the Shelter Island School.

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 2022-2023 budget, in the Plant Maintenance Contractual line A.1621.400.00.0000, in an amount not to exceed \$450,000.00, to be offset by the 2020 Reserve for Repair, pursuant to General Municipal Law Section 6-d; 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 the Superintendent to sign any necessary contracts with vendors and service providers to effectuate these repairs.

to

WHEREAS, on Monday, May 8, 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 the sum of \$450,000.00 from the 2020 repair reserve fund for the purpose of the septic system project at the Shelter Island School.

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 2022-2023 budget, in the **Capital Projects** line **H.1620.200.00.2021**, in an amount not to exceed \$450,000.00, to be offset by the 2020 Reserve for Repair, pursuant to General Municipal Law Section 6-d; 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 the Superintendent to sign any necessary contracts with vendors and service providers to effectuate these repairs.

Motion carried unanimously.

### **Business**

A motion was made by Tracy McCarthy, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Business Actions: 12.1 - 12.3

#### 12.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and C-BIZ Valuation Group, LLC of Lawrenceville, NJ, for property valuation services, including an electronic annual update service option, in the amount of \$1,290, for the 2022-2023 school year; and authorize the District Treasurer to execute said agreement.
- b. Approve the contract with Eastern Suffolk BOCES for services in the 2023-2024 school year, at a cost of approximately \$271,571.24, subject to such additions or subtractions in services that may be necessary to meet the needs of the district; 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 Family Service League, Incorporated, of Huntington, NY, for student services. The term of said agreement shall be to July 1, 2023 through June 30, 2024; and authorize the Board President to execute said agreement.
- d. Approve the contract for the purpose of expending IDEA Flow-Through Funds between the Shelter Island Union Free School District and The Summit School, 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.
- e. Approve the contract between the Board of Education of the Shelter Island School District and Consulting That Makes A Difference, Incorporated, of Selden, NY, for educational consulting service. The term of said agreement shall be retroactive to July 1, 2023 through June 30, 2024; and authorize the Board President to execute said agreement.
- f. Approve the grant agreement between the Board of Education of the Shelter Island School District and The Nature Conservancy, of Shelter Island, NY, for a Summer Conservation Field & Lab Program. The term of said agreement shall be July 4, 2023 through August 4, 2023; and authorize the Board President to execute said agreement.

#### 12.2 Awarding of Bid – Occupational Therapy & Physical Therapy

- a. Award the bid for Occupational Therapy & Physical Therapy to Out East Therapy of New York, of East Moriches, NY

#### 12.3 Additional Private School Transportation

- a. Approval to transport one (1) additional student to Ross School, East Hampton, NY for the 2023-2024 school year.

Motion carried unanimously.

**Facility**

A motion was made by Kathleen Lynch, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Facility Actions: 13.1

**13.1 Excessing the Following Damaged Equipment with the Following Serial Numbers (Items no longer under warranty were stripped for parts. Items under warranty were replaced.)**

2RWJ952	Dell Chromebook 11 (3120)
5CD5268LC7	HP Chromebook 11 G3/G4/G4 EE
5CD5268LD5	HP Chromebook 11 G3/G4/G4 EE
8CG65134WB	HP Chromebook 11 G5
8CG651350H	HP Chromebook 11 G5
8CG73255N7	HP Chromebook 11 G5
8CG73257K8	HP Chromebook 11 G5
8CG73257Y4	HP Chromebook 11 G5
8CG73258HQ	HP Chromebook 11 G5
HY3A91AD231388	Samsung Chromebook - XE303
LR05QU5G	Lenovo N22 Chromebook
MP22YH6V	Lenovo 14e Chromebook Gen 2
MP22YHGH	Lenovo 14e Chromebook Gen 2
MP22YMD8	Lenovo 14e Chromebook Gen 2
MP230WMH	Lenovo 14e Chromebook Gen 2
NUSH7AA0133280343C3400	Acer C7 Chromebook
NXEF2AA0017090747D7600	Acer Chromebook 11 (C740)
NXEF2AA001709074C57600	Acer Chromebook 11 (C740)
NXEF2AA001709075417600	Acer Chromebook 11 (C740)
NXGM8AA0016520788A7600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA001652078BA7600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA001652078CA7600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA001652078DA7600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA001703014BE7600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA00170711E737600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA00170711E807600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA00170711E947600	Acer Chromebook 11 N7 (C731, C731T)
NXH0BAA0010361D9FC7600	Acer Chromebook Tab 10
NXH0BAA0010361DA6C7600	Acer Chromebook Tab 10
NXH0BAA0010361DAB27600	Acer Chromebook Tab 10
NXH0BAA0010361DB1F7600	Acer Chromebook Tab 10
NXH0BAA0010361DB337600	Acer Chromebook Tab 10
NXH0BAA0010361DB347600	Acer Chromebook Tab 10
NXH0BAA0010361DB4A7600	Acer Chromebook Tab 10
NXH0BAA0010361DB507600	Acer Chromebook Tab 10
NXH0BAA0010361DB5B7600	Acer Chromebook Tab 10
NXH0BAA0010361DB9C7600	Acer Chromebook Tab 10
NXH0BAA0010361DBB97600	Acer Chromebook Tab 10
6422000478	CTL J2 / J4 Chromebook
NXH0BAA0010361DBE57600	Acer Chromebook Tab 10
NXHBRAA0019241BBB07600	Acer Chromebook Spin 311 (R721T)
NXHBRAA0019241BBD57600	Acer Chromebook Spin 311 (R721T)
NXHBRAA0030010F4457600	Acer Chromebook Spin 311 (R721T)
NXHBRAA00300201DE97600	Acer Chromebook Spin 311 (R721T)
NXHBRAA00300201E1C7600	Acer Chromebook Spin 311 (R721T)
NXHBRAA00300201E347600	Acer Chromebook Spin 311 (R721T)
NXHBRAA00300201EB07600	Acer Chromebook Spin 311 (R721T)
NXHBRAA00300201F937600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003002020D27600	Acer Chromebook Spin 311 (R721T)
6422000478	CTL J2 / J4 Chromebook
2RWJ952	Dell Chromebook 11 (3120)
5CD5268LC7	HP Chromebook 11 G3/G4/G4 EE
5CD5268LD5	HP Chromebook 11 G3/G4/G4 EE
8CG65134WB	HP Chromebook 11 G5
8CG651350H	HP Chromebook 11 G5
8CG73255N7	HP Chromebook 11 G5
8CG73257K8	HP Chromebook 11 G5
8CG73257Y4	HP Chromebook 11 G5
8CG73258HQ	HP Chromebook 11 G5

NXHBRAA003022072F07600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003022073887600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003022073D27600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003022074087600	Acer Chromebook Spin 311 (R721T)
NXHBRAA0030220740C7600	Acer Chromebook Spin 311 (R721T)
NXHBRAA0030220740D7600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003022074427600	Acer Chromebook Spin 311 (R721T)
NXHBRAA0030220744A7600	Acer Chromebook Spin 311 (R721T)
NXSHEAA0064280784D7600	Acer Chromebook 11 (C720, C720P)
P2027WYK	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P2027X50	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G4PB	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G4QF	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G4SQ	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G6PA	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G6RE	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G713	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G73B	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G74H	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G76A	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G76M	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G77D	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G77X	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G79R	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G7A5	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202G7F2	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P202K364	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P2037W58	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P2037WBQ	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P20382QD	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P20382RT	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P20382XF	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P20382YD	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P20383C7	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P20383DC	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P20383DR	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P20383N1	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
p20383n1	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
NXHBRAA003013080217600	Acer Chromebook Spin 311 (R721T)
P20389W8	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P203TM57	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P203TYS6	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P203TYTL	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P203TZD3	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P203TZH6	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P203TZS4	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P204Q97Z	Lenovo 300e Chromebook 2nd Gen MTK
NXHBRAA0030130801E7600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003013080217600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003022072F07600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003022073887600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003022073D27600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003022074087600	Acer Chromebook Spin 311 (R721T)
NXHBRAA0030220740C7600	Acer Chromebook Spin 311 (R721T)
NXHBRAA0030220740D7600	Acer Chromebook Spin 311 (R721T)
NXHBRAA003022074427600	Acer Chromebook Spin 311 (R721T)
NXHBRAA0030220744A7600	Acer Chromebook Spin 311 (R721T)
NXSHEAA0064280784D7600	Acer Chromebook 11 (C720, C720P)
P2027WYK	Lenovo 300e/N23 Yoga/Flex 11 Chromebook

HY3A91AD231388	Samsung Chromebook - XE303
LR05QU5G	Lenovo N22 Chromebook
MP22YH6V	Lenovo 14e Chromebook Gen 2
MP22YHGH	Lenovo 14e Chromebook Gen 2
MP22YMD8	Lenovo 14e Chromebook Gen 2
MP230WMH	Lenovo 14e Chromebook Gen 2
NUSH7AA0133280343C3400	Acer C7 Chromebook
NXEF2AA0017090747D7600	Acer Chromebook 11 (C740)
NXEF2AA001709074C57600	Acer Chromebook 11 (C740)
NXEF2AA001709075417600	Acer Chromebook 11 (C740)
NXGM8AA0016520788A7600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA001652078BA7600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA001652078CA7600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA0016520E1957600	Acer Chromebook 11 N7 (C731, C731T)
NXGM8AA001703014BE7600	Acer Chromebook 11 N7 (C731, C731T)
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5CD5268LD5	HP Chromebook 11 G3/G4/G4 EE
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8CG73257K8	HP Chromebook 11 G5
8CG73257Y4	HP Chromebook 11 G5
8CG73258HQ	HP Chromebook 11 G5
HY3A91AD231388	Samsung Chromebook - XE303
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MP22YHGH	Lenovo 14e Chromebook Gen 2
MP22YMD8	Lenovo 14e Chromebook Gen 2
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20100121	2009 Windows XP Laptop

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P20389W8	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P203TM57	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
P203TYS6	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
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P20383DC	Lenovo 300e/N23 Yoga/Flex 11 Chromebook
20140103	Chromebook

**Items for Consideration**

The members of the Board of Education discussed the *suggested* 2023-2024 School Board Meeting Dates and Ms. Colligan asked her fellow members to let the District Clerk, know if anyone had a conflict.

The suggested dates are as follows. These dates will be adopted at the Re-Organizational meeting on July 12, 2023 if no one comes forward with a conflict.

- |                    |                          |                   |                                  |
|--------------------|--------------------------|-------------------|----------------------------------|
| August 21, 2023    | November 13, 2023        | February 12, 2024 | May 13, 2024                     |
| September 18, 2023 | December 11, 2023        | March 11, 2024    | May 21, 2024 (Tues. Budget Vote) |
| October 16, 2023   | January 16, 2024 (Tues.) | April 8, 2024     | June 10, 2024                    |

**Old Business - None**

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

Mr. Todd Gulluscio reported on the dates of the upcoming end of year events. He also congratulated the Junior High Boys Track, JV Baseball and JV Softball teams for achieving sportsmanship honors for their league. Mr. Gulluscio went on to congratulate the Varsity Girls Spring track team on being named a New York State Scholar

Athlete Team. In closing, Mr. Gulluscio stated that he has happily submitted the district's application for what would be the 8th consecutive NYSPHSAA School of Distinction Award.

#### **Assistant Superintendent Report**

Mrs. Jennifer Rylott reported that the last Mystery Monday of the school year was a visit from a service dog named Sonny. The students met Sonny and learned about the difference between a therapy dog and a service dog. Ms. Rylott ended her report letting everyone know that the US History Regents exam will be given on June 13, 2023.

Board Member Tracy McCarthy asked if the Social Studies Regents is being taken away. Superintendent Doelger stated that the exam will still be given, but accountability will not be tied to the test. Dr. Doelger explained that this is not good for education and that people and educators are fighting it and speaking out. If this continues, history will become less emphasized in education. Dr. Doelger described it as, "a little scary."

#### **Superintendent's Report**

Dr. Doelger welcomed Anthony Rando to the Board of Education and stated that he is looking forward to working with him. The rest of Dr. Doelger's report included the following.

- Thanked Mr. [Edward Casswell](#) who stabilized the Guidance Department this year. Dr. Doelger added that he is happy Mr. Casswell will return next year.
- Regents exams are underway and interviews are as well.
- Spoke with Assemblyman Fred Thiele who stated that he will get the district some funding for the septic project.
- Thank you to the Police Department for putting on another successful Elementary Bike Day.
- Book Craft Club Author's Reception was well attended. The young author's did a great job with their books.
- Attended memorial bench dedication for Mr. Nicholas Morehead. The Shelter Island Technology students built the bench.
- Creating two stakeholders committees – one for cell phones and one for the dress code.
- Reviewed the dates and times for all of the events for the rest of the school year.

#### **Board Member Reports**

Board Member Karina Montalvo stated that this evening's meeting filled her heart. Having students participate in the presentations makes them confident and successful in the future.

Board Member Anthony Rando thanked everyone for welcoming him and stated that he is excited to be a member of the Board of Education.

Board Member Dawn Hedberg stated that she was happy to be re-elected. Ms. Hedberg noted that all the presentations at this evening's meeting represent the best things we do at Shelter Island School. Ms. Hedberg shared that she is constantly in awe of our students and faculty.

Board Member [Tracy McCarthy](#) stated that she too was happy to be re-elected. Ms. McCarthy shared that it amazes her that as a district we may be small, but we are mighty. Ms. McCarthy stated that tonight's presentations showed how everyone can be involved in students' lives and it's so important to focus on the positive.

Board Member Kathleen Lynch stated that it's a shame more people didn't get to see this evening's presentations and stated that she advocates for televising all of our meetings.

Vice-President Katherine Rossi-Snook reported that she went to the bench dedication in memory of Nicholas Morehead and it was so appropriate for a community like ours.

President Margaret Colligan stated that she finds it amazing that we do everything we do at our school.

#### **Student Liaison Report - None**

#### **Visitor Comments**

Julie Lane of the Shelter Island Reporter stated that she favors taping the meetings because there is an enormous appetite for information on everything on Shelter Island and she can only cover so much in her articles.

**Executive Session**

A motion was made by Dawn Hedberg, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby voted to go into an executive session at 7:55 pm to continue to discuss the Superintendent's Evaluation.

**Adjournment**

A motion was made by Kathleen Lynch, seconded by Katherine Rossi-Snook, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 8:55 pm.

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Deborah Vecchio  
District Clerk Pro Tem

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 12, 2023, at 6:00 pm, in the Gymnasium.