

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

SPECIAL MEETING
August 18, 2017

- Members Present: Thomas Graffagnino, Mark Kanarvogel, Susan Binder, Kathleen Lynch and Tracy McCarthy
- Others Present: Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; 0 faculty/staff/student and 0 community resident/other
- Absent: Elizabeth Melichar, Linda Eklund Leonard Skuggevik, Superintendent; Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel

The meeting was called to order at 10:31 am by President Graffagnino, followed by the Pledge of Allegiance.

Visitor Questions -None

Consent Agenda

A motion was made by Susan Binder, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby accepts the following Action: 5.1

- 5.1 Designation of Functions
- a. The Board of Education designates Thomas V. Graffagnino, President, Board of Education to fulfill the following functions for the period of August 18, 2017 – August 31, 2017; with said functions transferring to Dr. Christine Finn, effective September 1, 2017.
 - 1. Purchasing Agent
 - 2. Payroll Certification Officer
 - 3. Approval of payment of salaries, wages and contractual obligations
 - 4. Authorization of Budget Transfers (in accordance with Board Policy)
 - 5. Signatory for State & Federal Grant Applications
 - 6. Approval for Travel, Conferences and Workshops
 - 7. Mileage Reimbursement (rate according to IRS regulations)
 - 8. Approval of Overtime; Tutoring at \$42.85 per hour; Home Instruction at \$67.34 per hour; Temporary Employees, and Substitute Teachers Salary: Uncertified - \$95/day, Certified \$110/day

Motion carried. Thomas Graffagnino recused himself.

Business

A motion was made by Mark Kanarvogel, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby accepts the following Business Action: 6.1

- 6.1 Private School Transportation
- a. Approval to transport one (1) additional student to Ross Upper School – East Hampton, NY for the 2017-2018 school year, for a grand total of three (3) students being transported to Ross Upper School – East Hampton, NY and twelve (12) students being transported to Hayground School – Bridgehampton, NY.

Motion carried unanimously.

Visitor Questions

Adjournment

A motion was made by Kathleen Lynch, seconded by Susan Binder, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 10:35 pm.

Jacqueline Dunning
District Clerk

The next Regular Meeting of the Board of Education of the Shelter Island Union Free School District is Monday September 18, 2017, at 6:00 pm, in the Conference Room.

*Call to Order
and Pledge
of Allegiance*

*Visitor
Questions*

*Consent
Agenda*

*Visitor
Questions*

Adjournment