

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

REGULAR MEETING
June 17, 2019

Members Present: Thomas Graffagnino, Linda Eklund, Tracy McCarthy, Kathleen Lynch, Mark Kanarvogel, Margaret Colligan, John Klupka

Others Present: Dr. Christine Finn, Superintendent; Jennifer Rylott, Academic Administrator; Linda Haas, School District Business Leader; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Julie Lane, Shelter Island Reporter; 19 faculty/staff/ student and 8 community resident/other

Absent: Deborah Vecchio; District Treasurer; Nicholas Labrozzi, Student Liaison

The meeting was called to order at 6:04 pm by President Graffagnino, followed by the Pledge of Allegiance and a moment of silence in memory of community member, James McCarthy who recently passed away.

*Call to Order
and Pledge of
Allegiance*

Thomas Graffagnino read the following Shelter Island School Mission Statement – Engage, Explore, Empower:

*Mission
Statement*

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

*Visitor
Questions*

Janine Mahoney, special education teacher, asked for further clarification of item #8.11 – Employment Agreement for Todd Gulluscio. Dr. Finn explained that this item was a contract extension. Ms. Mahoney stated that she didn't understand why the resolution for this contract was not as detailed as item #8.12 – Employment Agreement for Jennifer Rylott. Dr. Finn replied that Ms. Rylott's contract involved a title change and therefore a more detailed resolution was necessary to secure her tenure.

Consent Agenda

*Consent
Agenda*

A motion was made by Linda Eklund, seconded by Margaret Colligan, BE IT RESOLVED THAT: The Board hereby approves the following:

- 5.1 Approval of Minutes
 - a. Public Budget Hearing/Regular Meeting of May 13, 2019
 - b. Special Meeting of May 15, 2019
 - c. Annual District Meeting and Election of May 21, 2019
 - d. Special Meeting of June 4, 2019

Motion carried unanimously.

Correspondence

Correspondence – None

Presentations

Presentations

Science - A Year in Review

Mr. Daniel Williams, science 7-12 teacher introduced three students – Emma Gallagher, Lauren Gurney and Abigail Kotula. Each student spoke about the research she had done this year and where they will take it beginning next school year. Mr. Williams pointed out a few highlights of the year – student work was published twice in Protein Data Bank, a student had her VLOG published and picked up by Brookhaven National Lab and the Department of Energy, students were invited to Plum Island to present their research, and students participated in the Cold Spring Harbor Bar Coding program.

Washington DC Field Trip

Mr. Sean Brennan and Mr. Peter Miedema, social studies 7-12 teachers presented an overview of the Washington DC Field Trip. On the way to Washington DC, students made a stop in Philadelphia. Once in

Washington DC they visited the following sites; National Mall, Lincoln Memorial, Dr. Martin Luther King, Jr. Memorial, White House (tour), American History Museum, Tomb of the Unknown Soldier and the President John F. Kennedy Burial Site. Mr. Brennan and Mr. Miedema thanked the Board of Education and Dr. Finn for supporting this trip and added that the rich history was touching and something that they will always remember.

Senior Class College Acceptances & Decisions

Ms. Martha Tuthill, Guidance Counselor, reviewed the post-secondary plans for the Class of 2019, as well as the diploma types they will receive. In addition, Ms. Tuthill reviewed the class average for SAT and ACT scores, the number of students taking an Advanced Placement or college classes and the total number of college applications sent.

United Nations and Jewish Heritage Museum Field Trip

Ms. Michelle Corbett, special education teacher thanked the Shelter Island Educational Foundation for helping to fund the United Nations and Jewish Heritage Museum Field Trip. Ms. Corbett reviewed the itinerary of the trip. Students viewed artifacts and read personal accounts of the Holocaust. They also had an opportunity to listen to Holocaust Survivor, Jerry Lindenstrauss tell his story. At the United Nations, students learned about the three founding pillars of the United Nations, the General Assembly, the Universal Declaration of Human Rights and the United Nations Economic & Social Council. In closing, Ms. Corbett thanked the Board of Education and Dr. Finn for supporting this trip.

Thank You Video

At this time, Dr. Finn shared a video highlighted the goals she and the Board of Education achieved over the past two years. Dr. Finn noted that Christopher Conrardy, technology teacher, created the video. Mr. Graffagnino thanked Mr. Conrardy for his help in making the video and pointed out that each and every one of us – Board of Education, Superintendent, Administrators, Faculty & Staff, contributes to everything that keeps this district running.

Presentation of Gifts

At this time, Kathleen Lynch thanked Thomas Graffagnino and Mark Kanarvogel for their years of dedicated service. Ms. Lynch presented both gentlemen with gifts – a “Board of Education Emergency Radio” for Mr. Kanarvogel and a “Board of Education Jersey” for Mr. Graffagnino, which feature the number 65 – the number of write-in votes he received this year even though he had stated that he would not be seeking re-election.

Mark Kanarvogel noted that his goal as a board member was guided by everyone at the table, thanked everyone, especially his wife Mary Kanarvogel.

Personnel

A motion was made by Mark Kanarvogel, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel Action: 8.1

8.1 Tenure

- a. Approval of the tenure recommendation of Sean Brennan, in the tenure area of Social Studies 7-12, effective September 1, 2019.
- b. Approval of the tenure recommendation of Laura Mayo, in the tenure area of ESL, effective September 1, 2019.

Motion carried unanimously.

At this time, Dr. Finn spoke about each teacher and Mr. Graffagnino thanked each of them for their hard work and dedication to our students. Several colleagues then spoke about Mr. Brennan and Ms. Mayo. At 7:12 pm, Mr. Graffagnino invited everyone to a brief celebratory reception in the hallway.

At 7:27 pm the regular meeting resumed.

Personnel

A motion was made by Kathleen Lynch, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel Action: 8.2 – 8.12

8.2 Driver's Education Summer Program

- a. Appoint Christopher Conrardy, Driver's Education Summer program teacher, effective July 8, 2019 through August 2, 2019, at his individual hourly rate, not to exceed 100 hours.

8.3 Additional Personnel for Summer School 2019

- a. Appoint the following personnel for the Leap Into Learning Summer School Program, effective July 1, 2019 through July 25, 2019, for 30 hours each, at her individual hourly rate:
 1. Deborah Brewer, aide
 2. Doreen Clark, aide

8.4 Amend Motion

- a. Amend the motion of May 13, 2019 from:

Appoint the following personnel for the Specialized Reading Summer School Program, effective July 1, 2019 through August 9, 2019, at her individual hourly rate:

1. Janine Mahoney, 24 hours
2. Rachel Brigham, 24 hours
3. Jessica Nardi, 12 hours

to:

Appoint the following personnel for the Specialized Reading Summer School Program, effective July 1, 2019 through August 9, 2019, at her individual hourly rate:

1. Janine Mahoney, **36 hours**
2. Rachel Brigham, 24 hours
3. Jessica Nardi, **24 hours**

8.5 Amend Motion

- a. Amend the motion of May 13, 2019 from:

BE IT RESOLVED THAT: The Board of Education hereby approves Danielle Spears, as School Psychologist, effective September 1, 2019, at \$65,275.00, Step 1 MA of the 2019-2020 teacher salary scale, with a four (4) year probationary period through September 1, 2023, in the tenure area of School Psychologist.

BE IT FURTHER RESOLVED THAT: Ms. Spears 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.

to:

BE IT RESOLVED THAT: The Board of Education hereby approves Danielle Spears, as School Psychologist, effective **July 1, 2019**, at \$65,275.00, Step 1 MA of the 2019-2020 teacher salary scale, with a four (4) year probationary period through **July 1, 2023**, in the tenure area of School Psychologist.

BE IT FURTHER RESOLVED THAT: Ms. Spears 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.

8.6 Summer 2018 Extra Duty

- a. Lisa Goody to provide extra duty, as needed, between the period of June 27, 2019 and September 3, 2019, at a rate of \$15.00 per hour
- b. Deborah Brewer to provide extra duty, as needed, between the period of June 27, 2019 and September 3, 2019, at a rate of \$15.00 per hour

8.7 Extra Compensation

- a. Walter C. Brigham, III to provide computer support and supervision for the period of time between July 1, 2019 and September 3, 2019, at his daily rate
- b. Martha Tuthill to provide guidance counseling services for the period of June 27, 2019 and September 1, 2019, not to exceed 15 days, at her daily rate
- c. Meghan Lang to provide assistance to the guidance counselor for the period of June 27, 2019 and September 1, 2019, not to exceed 10 days, at her daily rate

8.8 Additional Substitute Teacher for 2018-2019 School Year

- a. Approve Meaghan Glenn as an additional substitute teacher for the 2018-2019 school year, at a rate of \$110.00 per day, retroactive to May 20, 2019.

8.9 Interim Superintendent

- a. BE IT RESOLVED THAT: The Board of Education herewith appoints Dr. Allan Gerstenlauer as Interim Superintendent, and

BE IT FURTHER RESOLVED THAT said appointment shall commence retroactively on June 10, 2019, and

BE IT FURTHER RESOLVED THAT for the period of June 10, 2019 to June 30, 2019, Dr. Gerstenlauer shall not assume the office and duties of the Superintendent of Schools since the incumbent Superintendent will remain in the employ of the District until June 30, 2019, and

BE IT FURTHER RESOLVED THAT during the aforesaid period of June 10, 2019 to June 30, 2019, Dr. Gerstenlauer shall be employed to work with the incumbent Superintendent and Board of Education respecting the transition of the superintendency; and

BE IT FURTHER RESOLVED THAT: Effective July 1, 2019, Dr. Gerstenlauer shall assume all of the powers and responsibilities of the office of Superintendent, serving as Interim Superintendent, and

BE IT FURTHER RESOLVED THAT: The President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an agreement dated June 17, 2018.

8.10 Non-Aligned Personnel Employment Agreement

- a. BE IT RESOLVED THAT: The Board of Education hereby approves the annexed agreement between the Shelter Island School District and non-aligned personnel; and

BE IT FURTHER RESOLVED THAT: The Board of Education hereby authorizes the Board President to execute said agreement.

8.11 Employment Agreement

- a. BE IT RESOLVED THAT: The Board of Education hereby approves the agreement between the Shelter Island Union Free School District and Mr. Todd Gulluscio; and

BE IT FURTHER RESOLVED THAT: The Board of Education hereby authorizes the Board President to execute said agreement.

8.12 Employment Agreement

- a. WHEREAS, for reasons of economy, efficiency, and reorganization, the Board of Education (hereinafter "Board") has received from the Superintendent of Schools a recommendation for the abolition of the position of Academic Administrator, the incumbent of which is Jennifer Rylott; and

WHEREAS, as part of the proposed reorganization, the Superintendent of Schools has made a recommendation for the creation of a new job title, to wit, Director of Pupil Personnel, Data and Instruction; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to effectuate the recommendation of the Superintendent of Schools;

NOW, THEREFORE, BE IT RESOLVED:

1. The Board herewith abolishes the position of Academic Administrator, effective July 1, 2019.
2. The incumbent of the position of Academic Administrator, Ms. Rylott shall be, and hereby is, appointed to the position of Director of Pupil Personnel, Data and Instruction, effective July 1, 2019. In connection with the foregoing, the Board of Education has determined that fifty percent (50%) or more of the duties of Ms. Rylott's current position of Academic Administrator are included within the job duties of the position of Director of Pupil Personnel, Data and Instruction. Therefore, based upon the Education Law of the State of New York, the incumbent of the position of Academic Administrator, Ms. Rylott, is entitled to the appointment, effective July 1, 2019, to the Director of Pupil Personnel, Data and Instruction. Further, based upon past meritorious service of Ms. Rylott, she shall be appointed with tenure to the position of Director of Pupil Personnel, Data and Instruction and shall carry all of the seniority and fringe benefits accumulated in the position of Academic Administrator.
3. The Board President has been authorized to execute said agreement.

*Consent
Agenda
Personnel
(continued)*

Motion carried unanimously.

At this time, Mr. Graffagnino announced that Dr. Allan Gerstenlauer will be the Interim Superintendent for the period of time between Dr. Finn's departure and the start of the next Superintendent. Dr. Gerstenlauer will be in the district for 2-3 days/week during the summer months.

With regards to item #8.12 – Employment Agreement for Jennifer Rylott, Dr. Finn explained that Jennifer Rylott's title change is a prestigious one and matches what she does.

*Consent
Agenda
Program*

Program

A motion was made by Kathleen Lynch, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Program Action: 9.1 – 9.4

- 9.1 CSE/504 Recommendations for the 2018-2019 School Year
 - a. Committee on Special Education
 - b. 504 Committee
- 9.2 CPSE Recommendations for Summer 2019
 - a. Committee on Preschool Special Education
- 9.3 CSE/CPSE Recommendations for the 2019-2020 School Year
 - a. Committee on Special Education
 - b. Committee on Preschool Special Education
- 9.4 Destruction of Ballots from May 15, 2018 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 15, 2018 Annual District Budget Vote and Board of Education Election.

Motion carried unanimously.

Finance

A motion was made by Kathleen Lynch, seconded by Margaret Colligan, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Finance Actions: 10.1 – 10.5

- 10.1 Financial Reports
 - a. Treasurer's Report – April 2019
 - b. Extra Class Report – April 2019
 - c. Appropriations Status Report
 - d. Revenue Status Report
 - e. Claim Auditor's Report – May 2019

*Consent
Agenda Finance*

f. Payroll Audit Report – May 2019

10.2 Budget Transfers & Journal Entries

a. Accept and approve Budget Transfer & Journal Entry Reports for the period of May 1, 2019 through May 30, 2019, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

10.3 Tax Anticipation Note (TAN)

a. Adoption of the Tax Anticipation Note Resolution of the Shelter Island Union Free School District, New York, authorizing the issuance of not to exceed \$2,000,000 Tax Anticipation Notes for the fiscal year ending June 30, 2020.

10.4 Teacher Retirement System (TRS) Sub-Reserve Fund

a. WHEREAS, Section 6-r of the New York State General Municipal Law was amended to allow school districts that participate in the New York State Teachers' Retirement System to establish a sub-fund within its retirement contribution reserve fund to finance retirement contributions to the New York State Teachers' Retirement System and/or to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the State for the support of common schools pursuant to Education Law §521; and

WHEREAS, the Shelter Island School District participates in the New York State Teachers' Retirement System; and

WHEREAS, the Shelter Island School District established a retirement contribution reserve fund on June 15, 2009 entitled Retirement Contribution Reserve.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Shelter Island School District hereby establishes a sub-fund, entitled Teacher's Retirement System (TRS) Reserve Sub-Fund, within its retirement contribution reserve fund, subject to the requirements of the maximum contribution of 2% of teachers' salaries (The term teachers' refers to all employees that are members of NYTRS.) per year up to the "cap" of 10% of teachers' salaries.

10.5 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 lines in the amount, not to exceed:

A.2110.110.00.0000	\$8,493.75
A.2110.130.00.0000	\$10,381.25
A.2820.150.00.0000	\$16,750.00

to be offset by the Reserve for Employee Benefit Accrued Liability Reserve (EBALR) pursuant to General Municipal Law Section 6-P, effective June 30, 2019.

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 amount not to exceed:

A.9090.802.00.0000	\$71,846.00
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to be offset by the Unexpended Budget for the 2018-2019 school year.

Motion carried unanimously.

At Mr. Graffagnino's request, Ms. Linda Haas explained item #10.4 – Teacher Retirement System (TRS) Sub-Reserve Fund.

Business

A motion was made by Linda Eklund, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Business Actions:

11.1 - 11.2

11.1 Contracts/Letter of Intent

- a. Authorize the extension of transportation contract #273706 with Sunrise Bus, Incorporated, for Summer Route, Cutchogue-East, in the amount of \$11,265.04. The term of said contract shall be July 8, 2019 through August 16, 2019; and authorize the Board President and Superintendent to execute said agreement.
- b. Approve the agreement between the Board of Education of the Shelter Island School District and Stony Brook University Medical Center, for student services, as outlined in the engagement letter dated May 20, 2019. The term of such agreement shall be May 20, 2019 through June 30, 2020.
- c. Approve the agreement between the Board of Education of the Shelter Island School District and Island Pump & Tank of East Northport, NY, for oil tank cleaning services, in the amount of \$11,480.00; and authorize the Board President to execute said agreement.
- d. Approve the agreement between the Board of Education of the Shelter Island School District and A+ Technology & Security, of Bay Shore, NY, for additional security cameras, in the amount of \$16,611.00, pursuant to the May 21, 2019 voter authorized budget proposition; and authorize the Board President to execute said agreement.
- e. Approve the agreement between the Board of Education of the Shelter Island School District and A+ Technology & Security, of Bay Shore, NY, for security film, in the amount of \$44,399.99, pursuant to the May 21, 2019 voter authorized budget proposition; and authorize the Board President to execute said agreement.
- f. Approve the agreement between the Board of Education of the Shelter Island School District and Southampton Union Free School District, for student services. The terms of said contract shall be retroactive to September 6, 2018 through June 25, 2019; and authorize the Board President to execute said agreement.
- g. Approve the contract between the Board of Education of the Shelter Island School District and Eastern Suffolk BOCES, for services in the 2019-2020 school year, at a cost of approximately \$266,718.08, 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.
- h. Approve the Letter of Intent between the Board of Education of the Shelter Island School District and Young Equipment Solutions of Hauppauge, NY, for the purchase of new lockers for the lower high school hallway and both the boys' and girls' locker rooms, in the amount of \$60,210.00, pursuant to the May 21, 2019 voter authorized budget proposition; and authorize the Board President to execute said Letter of Intent.

11.2 Additional Private School Transportation

- a. Approval to transport one additional student to Ross Upper School, East Hampton, NY for the 2019-2020 school year.

Motion carried unanimously.

Facility

A motion was made by Mark Kanarvogel, seconded by Margaret Colligan, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Facility Actions:

12.1

12.1 Equipment to Excess

- a. Dell Desktop (Obsolete) – Shelter Island Serial #20090448
- b. Dell Desktop (Obsolete) – Shelter Island Serial #003199
- c. MFC 9840 Printer (Obsolete) – Shelter Island Serial #20090693
- d. Dell Vostro Laptop (Obsolete) – Blank Sticker/Not Legible
- e. Four (4) Dell Vostro 200 (Repair Cost Exceeds Value) – Shelter Island Serial #003160, #20090494, #003157, #20090492, #20100331
- f. Sonic Wall Firewall PC (Obsolete) – Shelter Island Serial #20110075
- g. ELO Touchscreen Monitor (Obsolete) – Shelter Island Serial #20090723
- h. Three (3) Asus d550m PC (Repair Cost Exceeds Value) – Shelter Island Serial #20100282, #20100243, #20100242

- i. Two (2) iPads (Repair Cost Exceeds Value, Exceeded for Parts) – Shelter Island Serial #20090858, #20100108
- j. Three (3) Chromebooks (Repair Cost Exceeds Value, Exceeded for Parts) – Shelter Island Serial #20140137, #20140149, #20140185
- k. Acer N16C1 – Product Serial #NXGFTAA007638014B3400 (Obsolete) – Label Rubbed Off
- l. Lenovo E530 Edge (Obsolete) – Missing Sticker
- m. Eight (8) iPads (Repair Cost Exceeds Value, Exceeded for Parts) – Product Serial #DKVJL4GNDFW, DMQCGG7MDFHQ, DMPJ4Y44DFHW, DMPJ44X3ADFHW, DMQPJRL6FK10, DYTJX748DFHW, DMQJ9JGDFHW, DMQJ924HDFHW
- n. Seven (7) iPads (Damaged, Replaced via Warranty) – Product Serial #DYTJW180DFHW, DYVJW0FGDFHW, DMQGC3UBDFHW, DMPQCMTGFK10, DYTJX6WDFHW, DYVJWAYZDFHW, DMPJ928BDFHW
- o. Twelve (12) Chromebooks (Repair Costs Exceeds Value, Exceeded for Parts) – Product Serial #HY3A91ND608411R, #HY3A91GF209525K, #HY3A91BF225747B, #HY3A91ND608333M, #HY3A91GF317114M, #8CG73258HQ, #6422000690, #3197070900892, #6422001305, #120900233ZORA62L7339, #DMPMK32FCODLXMQKDF4YF, #6422001305
- p. Three (3) Acer PCS (Repair Cost Exceeds Value, Exceeded for Parts) – Product Serial #APORO000400374002401CH, #NBSHE11004428075517600, #APORO00040035R002149CH,
- q. John Deere Mower/Tractor with Rototiller Attachment (Damaged Beyond Repair) – Shelter Island Serial #20140064
- r. File Cabinet (Beyond Useful Years) – Shelter Island Serial #00271
- s. File Cabinet (Beyond Useful Years) – Shelter Island Serial #00327
- t. Metal Bending Brake (Beyond Useful Years) – Shelter Island Serial #20090650

Consent
Agenda Facility
(continued)

Motion carried unanimously.

Items for Consideration

The members of the Board of Education discussed the *suggested* 2019-2020 School Board Meeting Dates and Mr. Graffagnino asked his 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 8, 2019 if no one comes forward with a conflict.

August 12, 2019	November 18, 2019	February 10, 2020	May 11, 2020
September 16, 2019	December 9, 2019	March 16, 2020	May 19, 2020
October 15, 2019	January 21, 2020	April 20, 2020	June 15, 2020

The members of the Board of Education also discussed interest in attending the New York State School Boards Association Conference on October 24-26, 2019, in Rochester, New York. Members would like to wait to attend until the conference returns to New York City.

Mr. Graffagnino stated that he and Mark Kanarvogel would like to carry on the tradition of the Senior Boys Luncheon that Mr. Jack Monaghan had hosted in the past. This event is similar to the Senior Girls Tea which was started by Ms. Marilynn Pysher and has been continued by Ms. Jacqueline Dunning.

Old Business - None

School District Business Leader Report

New York State Association of School Business Officials (NYSASBO) 70th Annual Education Summit & Expo

Ms. Haas reported that she attended the NYSASBO Annual Education Summit & Expo on June 2-5, 2019; paid for by a scholarship offered by the NYSABO organization. Ms. Haas expressed that it was a great networking opportunity.

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

Incoming 6th, 7th and 9th Grade Orientation

Mr. Gulluscio reported that he, along with Mary Kanarvogel and Martha Tuthill held orientation for the incoming 6th, 7th and 9th grade students and their parents. Everyone in attendance had the opportunity to learn about what to expect regarding athletic offerings, academics and immunization requirements.

Items for
Consideration

Old Business

School District
Business Leader
Report

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

Field Day

Mr. Gulluscio thanked Ian Kanarvogel of Oysterponds School for hosting Elementary Field Day 2019. Mr. Gulluscio also thanked Taylor Kelly and Brian Becker, physical education teachers, for pulling together a great event. Shelter Island School will host next year’s Elementary Field Day.

Athletic Awards Dinner

Mr. Gulluscio noted that the Athletic Awards dinner was well attended. Mr. Gulluscio then presented Mr. Graffagnino with a plaque in appreciation of his dedication to the athletics program. (Note: Mr. Gulluscio had presented the same type of plaque to Mr. Kanarvogel at the Athletic Awards dinner.)

Academic Administrator’s Report

Grades PK-7

Ms. Rylott attended the elementary spring concert on Thursday, May 30, 2019 and stated that Ms. Locascio and Mr. Brace had the students very well prepared and the students appeared to be quite proud of the work they put into the concert.

5th Grade Oral Comprehensive Projects

Ms. Rylott reported that the 5th Grade Oral Comprehensive Projects were held last week. Ms. Rylott noted that Ms. Yirce and Ms. Nardi did a great job assisting the students with their projects and that the students were extremely well-prepared this year.

North Fork Mental Health Coalition

Ms. Rylott reported about the North Fork Mental Health Coalition; a movement to improve mental health services on the East End of Long Island. Ms. Rylott explained that school districts on the North Fork each contribute a small amount to fund the program, and this year, New York State will be contributing funds, as well. Ms. Rylott noted that this program continues to grow and it is a huge support system to our district.

Superintendent’s Report

Prom 2019

Dr. Finn attended the Prom on May 17, 2019, at The Ram’s Head Inn and reported that it was great night. Dr. Finn complimented the students who were well-dressed and extremely well-behaved.

Valedictorian Luncheon

Dr. Finn attended the Valedictorian Luncheon on May 30, 2019, along with Valedictorian, Mia Clark and Ms. Clark’s mother. Dr. Finn reported it was a wonderful event. Dr. Finn noted that Mia Clark opted out of having her photo taken for the event’s program, as well as at the luncheon.

12th Grade Oral Comprehensive Exams

Dr. Finn had the opportunity to sit in on several of the 12th grade oral comprehensive exam presentations and was impressed by the ability of our students to conduct a thorough research project. Dr. Finn also noted that our students are very good speakers.

Grades 8-12 Spring Concert

Dr. Finn attended the grades 8-12 spring concert on May 29, 2019 and stated our students sang and performed beautifully. Dr. Finn congratulated the students and teachers; Ms. Locascio and Mr. Brace for a job well done.

ESBOCES Graduation

Dr. Finn attended the Eastern Suffolk BOCES graduation ceremony for four of our students – two of which graduated with outstanding designation. Dr. Finn stated that the students appeared to be proud when they noticed her sitting in the first row of the audience.

Board Member Reports

Tracy McCarthy reported that the Walking Tour app that some of our students were working on for Sylvester Manor is almost ready. Ms. McCarthy noted that the students have been fantastic and Mr. Theinert has been such a huge asset to the project. In recognition of this being their last regular board meeting, Ms. McCarthy thanked Dr. Finn, Mr. Graffagnino and Mr. Kanarvogel for their incredible leadership, compassion and support.

Director of Athletics, PE, Health, Wellness & Personnel Report (continued)

Academic Administrator Report

Superintendent Report

Board Member Reports

Linda Eklund complimented the 2019 Prom committee on the simple and elegant theme they chose this year. Ms. Eklund noted that even the staff at The Rams Head commented on how everything about the evening was so tasteful. Ms. Eklund went on to say she had mixed emotions about Tom and Mark leaving the Board. She thanked them both and acknowledged that they will be sorely missed not only for the work they do, but also for the ease in which they did it.

Kathleen Lynch thanked James Rando and 18 Bay Restaurant for hosting our senior class for a fine dining experience. Ms. Lynch reported that as part of the Wellness Committee's courtyard beautification initiative she has been working in the garden. Ms. Lynch noted that faculty members and community members have been helpful with assistance and have also contributed plants. Ms. Lynch thanked Dr. Finn and stated it was a pleasure to work with her.

Thomas Graffagnino thanked Dr. Finn for all she accomplished and noted that she will be missed. Mr. Graffagnino thanked his fellow board members and the administration for everything over the years.

Mark Kanarvogel thanked Linda Eklund who had been elected to the Board of Education at the same time. Mr. Kanarvogel told his fellow Board Members that he knows they will continue the work they've been doing and he reflected on all that they've gotten done together. Mr. Kanarvogel thanked Dr. Finn for everything she had done for the district.

Margaret Colligan reported that she attended the Yearbook Dinner at The Pridwin and complimented the Yearbook Club for producing a beautiful book. Ms. Colligan thanked Thomas Graffagnino, Mark Kanarvogel and Christine Finn for making her first year as a board member such a great experience.

John Klupka deferred to Jason Lones for a report since this was Mr. Klupka's first meeting. Mr. Lones mentioned the success of the new drop off procedure and complimented our senior class for a senior prank that was very well done. (Seniors set up a beach on the front lawn of the school with sand, beach chairs, food, etc.) Mr. Lones thanked Thomas Graffagnino and Mark Kanarvogel for making his first year on the board so comfortable and noted Thomas' good leadership as the president of the board.

Student Liaison Report - None

Visitor Comments - None

Executive Session

A motion was made by Mark Kanarvogel, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 8:17 pm, to discuss the employment of particular individuals in the District.

Motion carried unanimously.

Adjournment

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 10:13 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 8, 2019, at 6:00 pm, in the Conference Room.

*Board Member
Reports
(continued)*

*Student Liaison
Report*

*Visitor
Comments*

*Executive
Session*

Adjournment