

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

**BUDGET MEETING
January 8, 2019**

Members Present: Thomas Graffagnino, Linda Eklund, Mark Kanarvogel, Tracy McCarthy, Margaret Colligan and Jason Lones

Others Present: Dr. Christine Finn, Superintendent; Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Linda Haas, School District Business Leader; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Julie Lane, Shelter Island Reporter; Mary Ellen McGayhey, Town of Shelter Island Videographer; 1 faculty/staff/student and 0 community residents

Absent: Kathleen Lynch and Nicholas Labrozzi, Student Liaison

The meeting was called to order at 6:03 pm by President Graffagnino, followed by the Pledge of Allegiance.

Thomas Graffagnino 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.

At this time, President Graffagnino reminded everyone that the budget is a work in progress and at this point nothing is set in stone.

Introduction to the 2019-2020 Budget

Ms. Linda Haas, School District Business Leader welcomed everyone to the first presentation that will be held in preparation of the 2019-2020 school budget. Topics presented by Ms. Haas included, School Budget Organization, New York State Property Tax Cap, Recapping the 2018-19 Budget, Salaries, and Benefits. Ms. Haas reviewed the schedule of the dates and topics for the remaining 2019-2020 school budget meetings, and noted that all the meetings will begin at 6:00 pm, in the Conference Room. The schedule is as follows.

January 14, 2019 – Administrative	March 11, 2019 – Budget Overview
January 28, 2019 – Facilities & Capital	March 25, 2019 – Budget Workshop (if needed)
February 11, 2019 – Educational Program	April 16, 2019 – Budget Adoption
March 4, 2019 – Budget Workshop	May 13, 2019 – Budget Hearing

Ms. Haas ended her presentation and opened the floor to any questions. Ms. Linda Eklund asked Ms. Haas to explain the tax cap formula and how the capital exclusions affect the allowable percentage increase. Mr. Graffagnino asked if the costs in this evening’s presentation are projected or actual. Ms. Haas verified that the current numbers are projected and will be adjusted once final costs have been set.

At this time, Ms. Eklund requested a line by line budget showing the 2017-18 expenses and the 2018-19 budget with a projection of what will be spent for the rest of this year. Ms. Eklund believes this document will especially be helpful to the new board members.

Visitor Comments – None

Adjournment

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

The meeting adjourned at 7:15 pm.

Jacqueline Dunning – District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday January 14, 2019, at 6:00 pm, in the Conference Room.

*Call to Order
and Pledge
of Allegiance*

*Mission
Statement*

*Budget
Presentation*

*Visitor
Comments*

Adjournment