

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

**SPECIAL MEETING  
August 30, 2018**

- Members Present: Thomas Graffagnino, Kathleen Lynch, Mark Kanarvogel, and Margaret Colligan
- Others Present: Dr. Christine Finn, Superintendent; Jacqueline Dunning, District Clerk; Julie Lane, Shelter Island Reporter; 0 faculty/staff/student and 0 community resident/other
- Absent: Linda Eklund; Tracy McCarthy, Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Deborah Vecchio, District Treasurer

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

Kathleen Lynch 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**

**Personnel**

A motion was made by Mark Kanarvogel, seconded by Margaret Colligan, BE IT RESOLVED THAT: The Board of Education hereby accepts the following Personnel Action: 5.1 – 5.7

- 5.1 New Hires
  - a. Michelle Albano, as a .80 FTE School Social Worker, effective September 1, 2018, at a prorated salary of \$51,196, Step 1 MA of the 2018-2019 teacher salary scale.
  
- 5.2 Leave Replacement
  - a. Approve Carolyn Taylor as a Leave Replacement for Sharon Gibbs, Science Teacher, effective September 1, 2018 through June 26, 2019, at a salary of \$63,995, Step 1 MA of the 2018-2019 teacher salary scale.
  
- 5.3 Substitute Teachers for the 2018-2019 School Year at \$110 per day (certified or 4-year degree)
  - a. Mia DiOrio
  - b. Danielle Ferrer-Lava
  - c. Susan Kaufman
  - d. Lillian Klupka
  - e. Lee Yuen Lew
  - f. Phyllis Power
  - g. Richard Osmer, Jr.
  - h. Marion McEnroe
  - i. Jenifer Corwin
  
- 5.4 Substitute Nurse for the 2018-2019 School Year at \$110 per day (RN)
  - a. Danielle Ferrer-Lava
  - b. Kathleen Renault
  
- 5.5 Substitute Aides for the 2018-2019 School Year at \$95 per day
  - a. Libby Liszanckie
  - b. Mary Boeklen
  
- 5.6 Substitute Monitor for the 2018-2019 School Year at \$11 per hour
  - a. Libby Liszanckie
  - b. Mary Boeklen
  
- 5.7 Substitute Cafeteria Worker for the 2018-2019 School Year at \$11 per hour
  - a. Mary Boeklen

*Call to Order  
& Pledge of  
Allegiance*

*Mission  
Statement*

*Visitor  
Questions*

*Consent  
Agenda  
Personnel*

Motion carried unanimously

At this time, Dr. Finn announced that the newly hired personnel will attend the September 17, 2018 Board Meeting so everyone can meet them.

**Visitor Questions - None**

**Adjournment**

A motion was made by Kathleen Lynch, seconded by Margaret Colligan, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 10:34 am.

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Jacqueline Dunning  
District Clerk

The next Regular Meeting of the Board of Education of the Shelter Island Union Free School District is Monday September 17, 2018, at 6:00 pm, in the Conference Room.

*Consent  
Agenda  
Personnel  
(continued)*

*Visitor  
Questions*

*Adjournment*