

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

**SPECIAL MEETING  
September 25, 2018**

- Members Present: Thomas Graffagnino, Kathleen Lynch, Linda Eklund, Mark Kanarvogel, Tracy McCarthy, Margaret Colligan and Jason Lones
- 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: 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 11:48 am by President Graffagnino, followed by the Pledge of Allegiance.

Tracy McCarthy 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 Jason Lones, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the following Personnel Action: 5.1 – 5.2

- 5.1 School District Business Leader Appointment
  - a. BE IT RESOLVED THAT: The Board of Education hereby approves the appointment of Linda Haas to a 4-year probationary position as School District Business Leader, at an annual salary of \$120,000.00, effective October 9, 2018, pending completion of a background check; and  
  
BE IT FURTHER RESOLVED THAT: The President of the Board of Education is authorized to execute the contract between the Board of Education and the School District Business Leader on behalf of the Board of Education.
- 5.2 Salary Scale
  - a. Approval of the salary scale for Senior Account Clerk and Network & Systems Technician as stated within the Shelter Island Faculty Association (School Related Professionals) Contract effective July 1, 2017 through June 30, 2022; and authorize retroactive payments for said positions.

Motion carried unanimously

At this time, Dr. Finn announced that Ms. Linda Haas will begin on October 9, 2018 and she will attend the October 15, 2018 Board Meeting where the community can meet her.

**Visitor Questions - None**

**Adjournment**

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

Motion carried unanimously

The meeting adjourned at 11:50 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 October 15, 2018, at 6:00 pm, in the Conference Room.

*Call to Order  
& Pledge of  
Allegiance*

*Mission  
Statement*

*Visitor  
Questions*

*Consent  
Agenda  
Personnel*

*Visitor  
Comments*

*Adjournment*