

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

REGULAR MEETING
June 15, 2020

Members Present: Kathleen Lynch, Jason Lones, Tracy McCarthy, Margaret Colligan, and Katherine Rossi-Snook

Others Present: Dr. Brian Doelger, Superintendent; Jennifer Rylott, Director of Pupil Personnel, Data & Instruction; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Julia Brenna, Shelter Island Gazette; Susan Dempsey, Shelter Island Reporter; Unknown Number of faculty/staff/ student and community resident/other as meeting was virtual due to COVID-19 Pandemic

Absent: Linda Eklund; Maria Carbajal, Student Liaison

*Call to Order
and Pledge of
Allegiance*

The meeting was called to order at 4:33 pm by President Lynch, followed by the Pledge of Allegiance led by 3rd grade student, Eliza McCarthy.

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

Consent Agenda

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

- 5.1 Approval of Minutes
 - a. Regular Meeting of May 11, 2020
 - b. Budget Adoption of May 19, 2020
 - c. Public Budget Hearing of May 27, 2020

Motion carried unanimously.

Correspondence – None

Presentations

Senior Class College Acceptances & Decisions

Ms. Martha Tuthill, Guidance Counselor, reviewed the post-secondary plans for the Class of 2020, as well as the diploma types they will receive.

Guidance Advisory Report

Ms. Tuthill reported that the School Counseling Advisory Panel met to discuss ways to improve the district’s guidance department and they determined the following – survey to get feedback, improve on the building of an alumni network and hold career education field trips for elementary students. Ms. Tuthill noted that the panel will continue the conversation and implement these items next school year since this year was cut short by the COVID-19 pandemic.

At this time, Kathleen Lynch noted that tonight was Linda Eklund’s last meeting and although she couldn’t attend due to a family emergency, the night would still be about celebrating Ms. Eklund. Dr. Doelger and each Board of Education member spoke about Ms. Eklund and there were even statements read from past Board Members, Thomas Graffagnino and Elizabeth Melichar. A gift of a varsity letterman sweater was sent home to Ms. Eklund.

Personnel

A motion was made by Margaret Colligan, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel Action: 8.1 – 8.5

- 8.1 Specialized Reading Summer School Program
 - a. Appoint the following personnel for the Specialized Reading Summer School Program, effective July 6, 2020 through August 14, 2020, at her individual hourly rate:
 1. Jennifer Gulluscio, 36 hours
 2. Janine Mahoney, 36 hours
- 8.2 Specialized Math Summer School Program
 - a. Appoint Mia DiOrio for the Specialized Math Summer School Program, effective July 6, 2020 through August 14, 2020, at her individual hourly rate.
- 8.3 Summer Speech Services
 - a. Appoint Michelle Weir for Summer Speech Services July 6, 2020 through August 14, 2020, not to exceed 6 hours, at her hourly rate.
- 8.4 Summer 2020 Extra Duty
 - a. Lisa Goody to provide extra duty, as needed, between the period of June 27, 2020 and September 1, 2020, at a rate of \$15.00 per hour
 - b. Deborah Brewer to provide extra duty, as needed, between the period of June 27, 2020 and September 1, 2020, at a rate of \$15.00 per hour
- 8.5 Extra Compensation
 - a. Walter C. Brigham, III to provide computer support and supervision for the period of time between June 27, 2020 and September 1, 2020, at his daily rate
 - b. Martha Tuthill to provide guidance counseling services for the period of June 27, 2020 and September 1, 2020, 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, 2020 and September 1, 2020, not to exceed 10 days, at her daily rate

Motion carried unanimously.

Program

A motion was made by Margaret Colligan, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Program Action: 9.1 – 9.3

- 9.1 CPSE Recommendations for Summer 2020
 - a. Committee on Preschool Special Education
- 9.2 CSE/504 Recommendations for the 2020-2021 School Year
 - a. Committee on Special Education
 - b. 504 Committee
- 9.3 Destruction of Ballots from May 21, 2019 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 21, 2019 Annual District Budget Vote and Board of Education Election.

Motion carried unanimously.

Finance

A motion was made by Tracy McCarthy, seconded by Jason Lones, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Finance Actions: 10.1 – 10.2

10.1 Financial Reports

- a. Treasurer’s Report – April 2020
- b. Extra Class Report – April 2020
- c. Appropriations Status Report
- d. Revenue Status Report
- e. Claim Auditor’s Report – May 2020
- f. Payroll Audit Report – May 2020

10.2 Budget Transfers & Journal Entries

- a. Accept and approve Budget Transfer & Journal Entry Reports for the period of May 6, 2020 through June 4, 2020, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

Motion carried unanimously.

Business

A motion was made by Jason Lones, 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 - 11.3

11.1 Contracts/Letter of Intent

- a. Approve the agreement between the Board of Education of the Shelter Island School District and Bridgehampton Union Free School District, for student services. The terms of said contract shall be retroactive to September 4, 2019 through June 26, 2020; and authorize the District Clerk to execute said agreement on behalf of the Board of Education.

11.2 Monetary Donations & Budgetary Increases

- a. Authorize the Shelter Island School District to accept a donation of \$6,000 from YourCause, LLC Trustee for New York Life to be used at the discretion of the Superintendent; and authorize an increase to the budget line of Plant Operations Equipment, A.1620.200.00.0000 in the amount of \$5,100 and the budget line of Plant Operations Material & Supply, A.1620.450.00.0000, in the amount of \$900, to be offset by said donation.

11.3 Additional Private School Transportation

- a. Approval to transport two (2) additional students to Ross School, East Hampton, NY for the 2020-2021 school year.

Motion carried unanimously.

Facility

A motion was made by Tracy McCarthy, seconded by Jason Lones, 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. Touch Screen Monitor (Broken) – Shelter Island Serial #20090448
- b. Dell Computer (Obsolete/Stripped for Parts) – Shelter Island Serial #20140034
- c. Printer (Broken/Repair Above Cost) – Shelter Island Serial #20190067/#20140084

Motion carried unanimously.

Items for Consideration

The members of the Board of Education discussed the *suggested* 2020-2021 School Board Meeting Dates and Ms. Lynch asked her 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 13, 2020 if no one comes forward with a conflict.

August 17, 2020	November 9, 2020	February 8, 2021	May 10, 2021
September 14, 2020	December 7, 2020	March 8, 2021	May 18, 2021
October 13, 2020	January 11, 2021	April 12, 2021	June 14, 2021

Ms. Lynch noted that the New York State School Boards Association Conference will be held on October 29-31, 2020, in New York City, New York, but members of the Board of Education will most likely only participate if it is held in person. They may forego it if it will be held virtually.

Old Business - None

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

Mr. Gulluscio thanked the food preparation and delivery team for their dedication and hard work and thanked Sylvester Manor and the Food Pantry for their generous donations. Mr. Gulluscio announced that the district will hold a "return day" for families to return materials, supplies and technology back to the district. In closing, Mr. Gulluscio announced that the Athletics Awards ceremony will be held on June 22, 2020 and aired on the NFHS Network.

Academic Administrator's Report

Ms. Rylott announced that the Leap Into Learning Summer School program will not be held this year, but the district will offer virtual summer enrichment programs in the event parents and students are interested. Ms. Rylott also stated that the summer Special Education services will be held in person based on guidance from the State – as long as parents are comfortable sending their children.

Superintendent's Report

Dr. Doelger began his presentation by sharing a photo collage of Linda Eklund through the years. He then reminded everyone that the tallying of the budget votes will take place tomorrow, June 16, 2020 at 5:00 pm and will be livestreamed on NFHS Network, and then at 7:00 pm the results will be read. Dr. Doelger pointed out that the results could be read later than 7:00 pm. It will all depend on how quickly the votes are counted. Dr. Doelger reviewed the school events for the rest of the school year. He spoke about registration of new students and that there will be an informational meeting for interested parents in July. Dr. Doelger stated that schools have not received official word from the State yet, but he is confident we will be able to safely open in September. In closing, Dr. Doelger thanked the parents, students, staff, and Board of Education for the amazing job they did getting through the COVID-19 pandemic.

Board Member Reports

Kathleen Lynch thanked Jimi Rando and the owners of 18 Bay Restaurant for hosting the Senior Class dinner.

Margaret Colligan commended Henry Binder, Abby Kotula and Emma Gallagher for putting together the recent Black Lives Matter Peaceful Protest. Ms. Colligan stated that the presenters were wonderful and it was a beautiful experience.

Katherine Rossi-Snook stated that she was impressed by the students and the march. Ms. Rossi-Snook noted that this event was evidence of a successful education.

Tracy McCarthy stated that she was hesitant to take her daughter Eliza to the protest because she didn't know what to expect. Ms. McCarthy noted that in the end she was grateful she went because it was very respectful and well run.

Jason Lones reported that he was unable to attend the protest, but he has seen the impact it left on the people who attended. Mr. Lones noted that our young people led with great respect for themselves and thanked those involved.

At this time, Brian Doelger stated that as a school leader he was happy with the job our students did, noting that they reached out to him and Chief Read to organize. In closing, Dr. Doelger thanked Chief Read for guiding and partnering with our students.

Student Liaison Report - None

Visitor Comments – None

Executive Session

A motion was made by Jason Lones, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:33 pm, to discuss the employment of particular individuals in the District.

Motion carried unanimously.

Adjournment

A motion was made by Tracy McCarthy, seconded by Margaret Colligan, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 8:15 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 13, 2020, at 6:00 pm, in the Conference Room.