

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

**BUDGET WORKSHOP
March 2, 2020**

- Members Present: Kathleen Lynch, Jason Lones, Linda Eklund, Tracy McCarthy, Margaret Colligan, and Katherine Rossi-Snook
- Others Present: Dr. Brian Doelger, Superintendent; Jennifer Rylott, Director of Pupil Personnel, Data & Instruction; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; 1 faculty/staff/ student and 0 community resident/other
- Absent: Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Maria Carbajal, Student Liaison

The meeting was called to order at 6:03 pm by President Lynch, 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.

Shelter Island Environmental Awareness Club

Henry Binder, member of the Class of 2020, presented his idea for the creation of the Shelter Island Environmental Awareness Club. Mr. Binder stated that there would be three pillars to this club – community service, fundraising and education. Mr. Binder surveyed his peers and there are many students in grades 9-12 interested in participating in this type of club.

There was great enthusiasm from the Board of Education Trustees in response to Mr. Binder’s proposal. Dr. Doelger explained that Mr. Binder first pitched his proposal to the Joint Professional Practice Committee (JPPC) and they saw great value in such a club so they encouraged Mr. Binder to pitch it to the Board of Education. Dr. Doelger stated that the Board of Education will vote on the creation of the Shelter Island Environmental Awareness Club at the March 16, 2020 meeting.

Budget Workshop

Dr. Brian Doelger reviewed the changes to the property tax cap calculation that took place since the last meeting; the revenue budget, including the Appropriated Fund Balance and the additional ballot items that will be presented to the voters at the May 19, 2020 budget vote – this included the establishment of a Repair Reserve Fund and the expenditure of funds from the 2006 Capital Reserve Fund; and an update about the septic system which would require a special vote in Fall 2020. Dr. Doelger also reviewed the schedule of the dates and topics for the remaining 2020-2021 school budget meetings, and noted that all the meetings will begin at 6:00 pm, in the Conference Room. The schedule is as follows.

- March 16, 2020 – Budget Overview and Adjustments
- April 20, 2020 – Budget Adoption by the Board of Education
- May 11, 2020 – Budget Hearing at Board of Education Meeting
- May 19, 2020 – Budget Vote, 12:00 pm – 9:00 pm, School Gymnasium

Dr. Doelger opened the floor to questions. Ms. Linda Eklund asked that the proposition language on the ballot for the Repair Reserve Fund and the 2006 Capital Reserve Fund be revised to include more specific information.

Visitor Questions - None

Executive Session

A motion was by made by Linda Eklund, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:26 pm to discuss the employment history of particular individuals, pursuant to Section 105(f) of the Public Officers Law.

Motion carried unanimously.

Call to Order

Mission Statement

Presentation

Budget Workshop

Visitor Questions

Executive Session

Adjournment

A motion was made by Linda Eklund, seconded by Jason Lones, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 8:20 pm.

Jacqueline Dunning - District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, March 16, 2020, at 6:00 pm, in the Conference Room.

Adjournment