

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

**SPECIAL MEETING
October 29, 2019**

- Members Present: Kathleen Lynch, Linda Eklund, Tracy McCarthy, Margaret Colligan, John Klupka, and Katherine Rossi-Snook
- Others Present: Dr. Brian Doelger, Superintendent; Jacqueline Dunning, District Clerk; Julie Lane, Shelter Island Reporter; 0 faculty/staff/student and 1 community resident/other
- Absent: Jason Lones; Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; and Deborah Vecchio

The meeting was called to order at 5:01 pm by Board President, Kathleen Lynch, followed by the Pledge of Allegiance.

Visitor Questions –None

Personnel

A motion was made by Linda Eklund, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby accepts the following Personnel Action: 4.1

- 4.1 Resignation
a. Accept the resignation of Linda Haas, School District Business Leader, effective November 8, 2019

Motion carried unanimously

Business

A motion was made by Linda Eklund, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby accepts the following Business Action: 5.1

- 5.1 Contracts
a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and School Business Advisor, of Westhampton Beach, NY, for consulting services, at \$800 per week; and authorize the Board President to execute said agreement.

Motion carried unanimously

Visitor Questions

Ms. Katherine Davidson, parent, spoke about the Remind app that allows teachers to text homework reminders to parents. Ms. Davidson stated that teachers were using it more often at the start of the school year and now many aren't using it as often. Ms. Davidson asked the Board of Education to create a school policy that would require teachers to use the app. Dr. Doelger informed Ms. Davidson that in order for the use of Remind to be required by teachers, it would have to be contractual – and it is not. Dr. Doelger did state that teachers are required to post their assignments so students can write down the information and at the next faculty meeting, he will suggest that teachers use the app more frequently.

Adjournment

A motion was made by Tracy McCarthy, seconded by Linda Eklund, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 5:09 pm.

Jacqueline Dunning
District Clerk

The next Regular Meeting of the Board of Education of the Shelter Island Union Free School District is Monday, November 18, 2019, at 6:00 pm, in the Conference Room.

*Call to Order
and Pledge
of Allegiance*

*Consent
Agenda
Personnel*

*Consent
Agenda
Business*

*Visitor
Questions*

Adjournment