

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

**SPECIAL MEETING
April 20, 2021**

- Members Present: Kathleen Lynch, Margaret Colligan, Tracy McCarthy, Katherine Rossi-Snook, Dawn Hedberg, and Robert Strauss (arrived at 1:02 pm)
- Others Present: Dr. Brian Doelger, Superintendent; Jacqueline Dunning, District Clerk; Julie Lane, Shelter Island Reporter (arrived at 1:02 pm); 0 faculty/staff/ student and 0 community resident/other
- Absent: Jennifer Rylott, Director of Pupil Personnel, Data & Instruction; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Deborah Vecchio, District Treasurer; Nicholas Mamisashvili, Student Liaison; Julie Lane, Shelter Island Reporter;

The meeting was called to order at 1:00 pm by President Lynch, followed by the Pledge of Allegiance.

Visitor Questions - None

Program

A motion was made by Katherine Rossi-Snook, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Program Action: 4.1 – 4.3

- 4.1 Election of Members to the ESBOCES Board of Education
 - a. To cast a vote for the following five (5) candidates for the Eastern Suffolk BOCES Board of Education for 2021-2022
 - Arlene Barresi
 - James F. McKenna
 - Robert P. Sweeney
 - Joseph LoSchiavo
 - Brian O. Mealy
- 4.2 ESBOCES Administrative Budget
 - a. To pass a resolution approving the Eastern Suffolk BOCES Administrative Budget for 2021-2022
- 4.3 Field Trip
 - a. Approval of the Senior Class Trip to Henryville, Pennsylvania on Sunday, June 13, 2021 through Wednesday, June 16, 2021

Motion carried unanimously.

Business

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 Business Actions: 5.1

- 5.1 Private School Transportation
 - a. Approval to transport eighteen (18) students to the following private schools for the 2021-2022 school year:
 - 1. Ross School – East Hampton, NY (1 student)
 - 2. Hayground School – Bridgehampton, NY (2 students)
 - 3. Our Lady of the Hamptons Regional Catholic School - Southampton, NY (15 students)

Motion carried unanimously.

Visitor Comments – None

At this time, Mr. Robert Strauss asked if the Board of Education was planning on sending anyone to the next Shelter Island Town Comprehensive Plan Meeting. President Lynch responded that both Margaret Colligan and Tracy McCarthy will be attending future meetings.

*Call to Order &
Pledge of Allegiance*

Visitor Questions

*Consent Agenda –
Program*

*Consent Agenda –
Business*

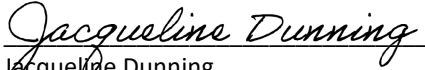
Visitor Comments

Adjournment

A motion was made by Robert Strauss, seconded by Margaret Colligan, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 1:06 pm.



Jacqueline Dunning
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District is Monday, May 10, 2021, at 6:00 pm, in the Conference Room.

Adjournment