

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

SPECIAL MEETING
July 9, 2020

Members Present: Kathleen Lynch, Tracy McCarthy, Katherine Rossi-Snook and Dawn Hedberg
Others Present: Dr. Brian Doelger, Superintendent; Jacqueline Dunning, District Clerk; Michael Dunning Facilities Manager; Unknown faculty/staff/student and Unknown community resident/other (number of visitors are unknown due to livestreamed virtual meeting during COVID-19 pandemic)
Absent: Margaret Colligan; Robert Strauss; Jennifer Rylott, Director of Pupil Personnel, Data & Instruction; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel and Deborah Vecchio

The meeting was called to order at 12:46 pm by District Clerk, Jacqueline Dunning.

Visitor Questions -None

Finance

A motion was made by Tracy McCarthy, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby accepts the following Personnel Action: 3.1

3.1 Budget Transfer

- a. Approve a budget transfer in the amount of \$15, 288.37 to cover the purchase of multiple HEPA air purifiers in anticipation of the opening of school in Fall 2020 during the COVID-19 pandemic.

Motion carried unanimously

Visitor Questions - None

Adjournment

A motion was made by Tracy McCarthy, seconded by Katherine Rossi-Snook, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 12:50 pm.


Jacqueline Dunning
District Clerk

The next Regular Meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 13, 2020, at 6:00 pm, outdoors on the field adjacent to the playground structure.

Call to Order

Visitor Questions

Consent Agenda Finance

Visitor Questions

Adjournment