

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

REGULAR MEETING
September 14, 2020

Members Present: Kathleen Lynch, Margaret Colligan, Tracy McCarthy, Katherine Rossi-Snook, Dawn Hedberg, Robert Strauss, and Karina Montalvo

Others Present: 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; Charity Robey, Shelter Island Reporter; Julia Brennan, Shelter Island Gazette; 3 faculty/staff/students and 0 community residents

The meeting was called to order at 6:01 pm by President Lynch, followed by the Pledge of Allegiance.

Robert Strauss 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

A motion was made by Margaret Colligan, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board hereby approves the following:

- 5.1 Approval of Minutes
 - a. Special Meeting of August 31, 2020

Motion carried unanimously.

Correspondence

- a. August 30, 2020 Email from Community Member
- b. Letter from Community Member, not dated, received August 31, 2020
- c. Letter from Community Member, not dated, received August 31, 2020
- d. Letter from Community Member, dated August 24, 2020, received August 31, 2020

Presentations - None

Personnel

A motion was made by Katherine Rossi-Snook, seconded by Robert Strauss, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 8.1 – 8.5

- 8.1 Mentor/Mentee for the 2020-2021 School Year, at a Rate of \$1,500, per the Shelter Island Faculty Association Contract
 - a. Peter Miedema / Kristin Andrejack
 - b. Cheryl Woods / Andrew BeltCappellino
- 8.2 Additional Athletic Chaperone for the 2020-2021 School Year (one game per night at \$103.83, two games per night at \$159.35, Clock Keeper at Chaperone Rate plus \$10)
 - a. Jasmine Frasco
- 8.3 Additional Volunteer Assistant Coach
 - a. Bryan Gallagher – Cross Country & Track
- 8.4 Rescind Motion
 - a. Rescind the motion of August 31, 2020:

*Call to Order
and Pledge of
Allegiance*

*Mission
Statement*

Visitor Questions

*Consent Agenda
Minutes*

Correspondence

Presentations

*Consent Agenda
Personnel*

Appoint Peter Miedema, Junior High Boys Basketball Coach for the 2020-2021 school year, \$3,093.75

*Consent
Personnel
(continued)*

8.5 Additional Coaches for the 2020-2021 School Year

- a. Appoint Peter Miedema, Varsity Boys Basketball Coach, \$6,698.07
- b. Appoint Jay Card, Junior High Boys Basketball Coach, \$3,093.75

Motion carried unanimously.

*Consent Agenda
Program*

Program - None

*Consent Agenda
Finance*

Finance

A motion was made by Robert Strauss, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Finance actions: 10.1 – 10.2

10.1 Financial Reports

- a. Appropriations Status Report
- b. Revenue Status Report
- c. Claim Auditor's Report – August 2020
- d. Payroll Audit Report – August 2020

10.2 Budget Transfers and Journal Entries

- a. Accept and approve Budget Transfer Reports and Journal Entries for the period of August 27, 2020 through September 8, 2020, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

Motion carried unanimously.

*Consent Agenda
Business*

Business

A motion was made by Margaret Colligan, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions: 11.1 – 11.2

11.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Lakretz Creative Support Services, Incorporated of Baldwin, NY, for professional development services to be covered by the 2020-2021 Title I School Improvement Grant. The term of said agreement shall be retroactive to September 8, 2020; and authorize the Board President to execute said agreement.
- b. Approve the agreement between the Shelter Island Union Free School District and PLC Association of Naples, Florida, for diagnostic services, strategic planning and professional development, at \$41,245, to be covered by the 2020-2021 Title I School Improvement Grant. The term of said agreement shall be retroactive to August 20, 2020 through June 30, 2021; and authorize the Board President to execute said agreement.
- c. Approve the agreement between the Shelter Island Union Free School District and Out East Therapy of New York, Center Moriches, NY for student services. The term of said agreement shall be retroactive to July 1, 2020 through June 30, 2021; and authorize the Board President to execute said agreement.
- d. Approve the agreement between the Shelter Island Union Free School District and Southampton Union Free School District for student services. The term of said agreement shall be retroactive to September 5, 2020 through June 25, 2020.
- e. Approve the contract for the purpose of expending IDEA Flow-Through Funds between the Shelter Island Union Free School District and Alternatives for Children, of East Setauket, NY, as required by New York State Education Law. The term of said agreement shall be retroactive to July 1, 2020 through June 30, 2021; and authorize the Board President to execute said contract.

- f. Approve the agreement between the Shelter Island Union Free School District and Integrated Wireless Technologies, LLC of Holbrook, NY for field deployable repeater; and authorize the Board President to execute said agreement.

11.2 Cafeteria Bids for the 2020-2021 School Year

- a. Approval to award the Food Item Bid #2020-21-01C to the following:
 - 1. Hanlon Provisions of Bayport, NY
 - 2. Mivila Foods of NY, of Calverton, NY
- b. Approval to award the Milk and Dairy Products Bid #2020-21-02C to:
 - 1. Arshamomaque Dairy, Inc. of Greenport, NY

Motion carried unanimously.

Facility - None

Items for Consideration

President Lynch asked her fellow board members to fill out the committee sign-up sheet and return it to Jacqueline Dunning, the District Clerk, at the end of the meeting.

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

Mr. Gulluscio reported that all seasons of interscholastic athletics for Suffolk County have been postponed and are scheduled as follows – Varsity/Junior Varsity Winter season (Basketball/Track/Cheerleading): January 4, 2021 - February 27, 2021, Varsity/Junior Varsity Fall season (Cross Country/Volleyball): March 1, 2021 – May 1, 2021, Varsity/Junior Varsity Spring season (Golf/Baseball/Softball/Track): April 26, 2021 – June 19, 2021, Junior High Boys Basketball/Volleyball: January 4, 2021 – February 6, 2021, and Junior High Girls Basketball: February 8, 2021 – March 20, 2021.

Director of Pupil Personnel, Data and Instruction Report

Jennifer Rylott reviewed the various grants the District has received and how they will be allocated. In total, the District will receive well over \$100,000 in grant monies for the 2020-2021 school year. Ms. Rylott also reported that enrollment as of this meeting, is 221 students.

Superintendent's Report

Dr. Doelger stated that the opening of school was a big success and he thanked the summer crew – Michael Dunning, Greg Sulahian, Brian Springer, Jose Montalvo, Nery Perez, Miguel Monzon, Jennifer Rylott, Todd Gulluscio, Jacqueline Dunning, Deborah Vecchio, Maryann Impastato, Donna Clark, Meghan Lang, Martha Tuthill, and Mary Kanarvogel for all of their hard work to make it a success. Dr. Doelger noted that the teachers were great partners in coming back and the students are happily following the rules. In reflecting on his time working in education, Dr. Doelger shared that the last six (6) months were the most challenging and the last three (3) days were the most rewarding.

Dr. Doelger thanked Ms. Maggie Manarel for doing such a great job with the Pre-Kindergarten 3 class and pointed out that she was only given one (1) weeks notice that she would be covering the class.

Dr. Doelger reported that on September 11, 2020, the grades 6-8 social studies classes visited the 9/11 memorial at the Shelter Island Firehouse in the Center.

Dr. Doelger explained the Stop Arm Camera Program initiative by the Suffolk County Executive's office. This program involves putting cameras on the stop arm of school buses to catch anyone who tries to go around a stopped school bus. Dr. Doelger noted that the county will pay for the cameras and if Sunrise Bus Company is willing to have them installed, the Board of Education would have to pass a resolution at a future meeting.

In closing, Dr. Doelger mentioned that as the district begins the transition towards a new mascot, Mr. Gulluscio will form a committee with people from both sides, and prior to that, he will send out a survey which will be used to guide said committee.

Board Member Reports

Katherine Rossi-Snook stated that the first few days of the new drop off procedure have been easy.

*Consent Agenda
Business
(continued)*

Facility

*Items for
Consideration*

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

*Director of Pupil
Personnel, Data
and Instruction*

*Superintendent's
Report*

*Board Member
Reports*

Margaret Colligan congratulated Dr. Doelger on the success of the first day of school.

Tracy McCarthy thanked Dr. Doelger and company for opening school and told a story about her own daughter who was sad on Friday night because she wouldn't be going to school for the next two days. Ms. McCarthy stated that this is evidence of how much our students missed being in school. In closing, Ms. McCarthy gave a shout out to Nurse Mary Kanarvogel. Ms. McCarthy was speaking to a new parent who spoke so highly of Nurse Mary and said she had never experienced anyone like her in the New York City schools.

Karina Montalvo congratulated everyone on the opening of school and noted that the new parent feedback has been that they can't believe they've been missing out on this school experience.

Kathleen Lynch echoed the congratulatory message to all.

Executive Session

A motion was made by Tracy McCarthy, seconded by Katherine Rossi-Snook, BE IT RESOLVED THAT: The Board of Education hereby voted to go into an executive session at 6:36 pm to discuss collective bargaining negotiations involving the Shelter Island Faculty Association (SIFA), pursuant to article 14 of Civil Service Law.

Adjournment

A motion was made by Karina Montalvo, seconded by Robert Strauss, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

The meeting adjourned at 8:03 pm.


Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Tuesday, October 13, 2020, at 6:00 pm, in the gymnasium.

*Board Member
Reports
(continued)*

*Executive
Session*

Adjournment