

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

**SPECIAL MEETING**  
June 23, 2021

- Members Present: Kathleen Lynch, Margaret Colligan, Tracy McCarthy (left at 9:22 am), Dawn Hedberg (left at 9:18 am), Karina Montalvo, Katherine Rossi-Snook (arrived at 9:16 am), Robert Strauss (arrived at 9:16 am)
- Others Present: Dr. Brian Doelger, Superintendent; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; 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; Nicholas Mamisashvili, Student Liaison

The meeting was called to order at 9:04 am by President Lynch, followed by the Pledge of Allegiance.

**Visitor Questions - None**

**Finance**

A motion was made by Tracy McCarthy, seconded by Margaret Colligan, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Finance Action:  
4.1

4.1 Amend Motion

- a. Amend the motion of June 14, 2021 from:

BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union free School District hereby authorizes a budgetary transfer to the following budget line in the amount, not to exceed:

A9060.800.00.0000 \$34,460.25

to:

BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union free School District hereby authorizes a budgetary transfer to the following budget line in the amount, not to exceed:

A9090.802.00.0000 \$42,031.72

Motion carried unanimously.

**Visitor Comments – None**

**Executive Session**

A motion was made by Margaret Colligan, scnded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 9:05 am.

**Adjournment**

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

Motion carried unanimously

The meeting adjourned at 9:45 am.

  
Jacqueline Dunning  
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 12, 2021, at 6:00 pm, in the Gymnasium.

*Call to Order &  
Pledge of Allegiance*

*Visitor Questions*

*Consent Agenda –  
Finance*

*Visitor Comments*

*Adjournment*