

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

**SPECIAL MEETING
December 22, 2020**

Members Present: Kathleen Lynch, Margaret Colligan, Tracy McCarthy, Katherine Rossi-Snook and Dawn Hedberg
Others Present: Dr. Brian Doelger, Superintendent; Jennifer Rylott, Academic Administrator; Jacqueline Dunning, District Clerk; Michael Dunning Facilities Manager; Julie Lane, Shelter Island Reporter; 0 faculty/staff/student and 0 community resident/other
Absent: Robert Strauss; Karina Montalvo, Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Deborah Vecchio, District Treasurer; and Nicholas Mamisashvili, Student Liaison.

The meeting was called to order at 9:05 am by District Clerk, Jacqueline Dunning.

Visitor Questions -None

Business

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

- 3.1 Agreements
 - a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Soil Mechanics Drilling Corporation of Seaford, New York, for drilling five (5) test borings for Sanitary Leaching Systems, in the amount of \$10,562.50; and authorize the Board President to execute said agreement.
 - b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and American Engineering & Land Surveying, PC, of Plainview, New York, for land surveying services, in the amount of \$18,880.00; and authorize the Board President to execute said agreement.

Motion carried unanimously

Prior to the motion being carried, Michael Dunning explained that he and Brian Doelger met with the architects to discuss the timeline for the installation of the new septic system and it was determined that in order to in get the job done as quickly as possible, it was important to act quickly now – hence the need for today’s meeting. Mr. Dunning noted that the drill borings were required to determine what’s in the soil – the sandiest spots being the most desirable, and the survey is need to plan where the system will go. When asked how he decided on using Soil Mechanics Drilling Corporation of Seaford, NY and American Engineering & Surveying, PC, of Plainview, NY, Mr. Dunning noted that the District’s architects and engineering firm, BBS recommended them, and they are also on the approved New York State Contract through ESBOCES.

Visitor Questions - None

Adjournment

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

Motion carried unanimously

The meeting adjourned at 9:18 am.


Jacqueline Dunning
District Clerk

The next Regular Meeting of the Board of Education of the Shelter Island Union Free School District is Monday, January 11, 2021, at 6:00 pm and will be held virtually.

Call to Order

Visitor Questions

Consent Agenda Finance

Visitor Questions

Adjournment