

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

**SPECIAL MEETING
April 27, 2022**

- Members Present: Tracy McCarthy, Dawn Hedberg, Robert Strauss, and Karina Montalvo
- Others Present: Dr. Brian Doelger, Superintendent; Jacqueline Dunning, District Clerk; 0 faculty/staff/student and 0 community resident/other
- Absent: Kathleen Lynch, Margaret Colligan, Katherine Rossi-Snook; Jennifer Rylott, Director of Pupil Personnel, Data & Instruction; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Deborah Vecchio, District Treasurer; Luca Martinez, Student Liaison

The meeting was called to order at 11:02 am by District Clerk, Jacqueline Dunning, followed by the Pledge of Allegiance.

Call to Order & Pledge of Allegiance

Ms. Dunning asked for a motion to appoint Tracy McCarthy as President Pro Tem in the absence of President Colligan and Vice-President Rossi-Snook.

Appointment of President Pro Tem

A motion was made by Robert Strauss, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby appoints Tracy McCarthy as President Pro Tem in the absence of President Colligan and Vice-President.

At this time, Ms. Dunning turned the meeting over to Ms. McCarthy.

Program

Consent Agenda – Program

A motion was made by Dawn Hedberg, seconded by Robert Strauss, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Program Action: 3.1 – 3.2

3.1 Election of Members to the ESBOCES Board of Education

- a. To cast a vote for the following six (6) candidates for the Eastern Suffolk BOCES Board of Education for 2021-2022

Linda Goldsmith	William Hsiang	Lisa Israel
Fred Langstaff	Norman A. Wagner	John Wyche

3.2 ESBOCES Administrative Budget

- a. To pass a resolution approving the Eastern Suffolk BOCES Administrative Budget for 2022-2023

Motion carried unanimously.

Visitor Comments

Visitor Comments – None

Adjournment

Adjournment

A motion was made by Karina Montalvo, seconded by Robert Strauss, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 11:03 am.


 Jacqueline Dunning
 District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District is Monday, May 9, 2022, at 6:00 pm, in the Gymnasium.