

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

BUDGET MEETING
January 9, 2017

Members Present: Thomas Graffagnino, Linda Eklund, Mark Kanarvogel, Susan Binder, and Kathleen Lynch

Others Present: Mr. Leonard Skuggevik, Superintendent; Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Timothy Laube, School District Business Leader; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Julie Lane, Shelter Island Reporter; Mary Ellen McGayhey, Town of Shelter Island Videographer; 6 faculty/staff/student and 6 community residents

Absent: Alfred Brigham, Sr., Elizabeth Melichar, Nicolette Frasco, Student Liaison;

The meeting was called to order at 6:03 pm by President Graffagnino, followed by the Pledge of Allegiance.

Kathleen Lynch read the following Shelter Island School Mission Statement – Engage, Explore, Empower:

We want our students to cherish our small Island community while applying 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.

Mr. Michael Cox, the Elementary Chairperson; along with 4th grade students, Johanna Kaasik, Kenzie Montoya, and Harrison Weslek reported that during the holiday season their class collected donations for Heifer International. The students explained that Heifer International is an organization that empowers families to turn hunger and poverty into hope and prosperity. The class raised \$750 and through the organization they purchased a llama (\$150), honey bees (\$60), 2 flocks of chicks (\$40), a goat (\$120), a community health kit (\$200), a sheep (\$120), a pig share (\$10) and a hope basket (\$50). These gifts will provide families with the tools they need to achieve self-reliance. The Board of Education and Administration thanked the students for their thoughtfulness of others and congratulated them on a job well done.

Introduction to the 2017-2018 Budget

Mr. Timothy Laube, School District Business Leader welcomed everyone to the first presentation that will be held in preparation of the 2017-2018 school budget. Topics presented by Mr. Laube included, School Budget Organization, New York State Property Tax Cap, Recapping the 2016-17 Budget, Salaries, and Benefits. Mr. Laube reviewed the schedule of the dates and topics for the remaining 2017-2018 school budget meetings, and noted that all the meetings will begin at 6:00 pm, in the Conference Room. The schedule is as follows.

- January 17, 2017 – Administrative
- January 30, 2017 – Educational Program
- February 13, 2017 – Facilities & Capital
- March 6, 2017 – Budget Workshop
- March 20, 2017 – Budget Overview
- March 22, 2017 – Budget Workshop (if needed)
- April 19, 2017 – Budget Adoption
- May 8, 2017 – Budget Hearing

Mr. Laube ended his presentation and opened the floor to any questions or concerns, of which there were none.

Visitor Comments - None

Executive Session

A motion was made by Mark Kanarvogel, seconded by Susan Binder, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:31 pm, to discuss negotiations and the employment of particular individuals in the District pursuant to Section 105(e).

*Call to Order
and Pledge of
Allegiance*

*Mission
Statement*

Presentation

*Budget
Presentation*

Adjournment

A motion was made by Linda Eklund, seconded by Kathy Lynch, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

The meeting adjourned at 8:52 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Tuesday January 17, 2017, at 6:00 pm, in the Conference Room.

Adjournment