

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

**BUDGET WORKSHOP
April 4, 2016**

Members Present: Thomas Graffagnino, Linda Eklund, Mark Kanarvogel, Elizabeth Melichar, Alfred Brigham, Sr. (left at 8:49 pm), Susan Binder and Kathleen Lynch

Others Present: Jennifer Rylott, Academic Administrator; Timothy Laube, School District Business Leader; Todd Gulluscio, Director of Physical Education/District Operations; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Julie Lane, Shelter Island Reporter; 2 faculty/staff/student and 2 community resident/other

Absent: Leonard Skuggevik, Superintendent; and Connor Rice, Student Liaison

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

Thomas Graffagnino 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 (specific to the agenda) – None

Budget Workshop

The members of the Board of Education and Administration reviewed the budget line by line. Board Members had various questions and requests for Mr. Timothy Laube.

The Board of Education determined that attendance at the annual New York State School Boards Association Conference is not fiscally responsible for this year, as it is being held in Buffalo, NY and will require the cost of airfare. Therefore, the Board requested that the BOE Travel & Conference budget line (A1010.401.00.0000), District Clerk Travel & Conference budget line (1040.401.00.0000) and Central Admin Travel & Conference budget line (1240.401.00.0000) be reduced by the costs related to the conference. Board Members did agree that in the future, they will consider approving attendance at the conference when it returns to New York City, as the cost of travel to the City is much less than the cost of traveling to Buffalo.

The budget discussion wrapped up with an overview of items the Board of Education was requesting from Mr. Laube and Ms. Jennifer Rylott. These items were as follows.

- List of what is included in the Auditing Contractual budget line (A1320.400.00.0000)
- List of specific field trips included in the proposed 2016-17 budget, with related costs and designation of “approved” or “pending approval”
- List of what is included in each of the instructional materials and supplies budget lines (A2210.450.XX.XXXX)
- Copy of District’s Course Catalog with indication of number of students per class
- List of services included in the BOCES Administration Fee budget line (A1981.490.00.0000)

At this time, Thomas Graffagnino asked Mr. Laube to make the requested changes to the budget spreadsheet and to share it with the two community members and two faculty members in the audience.

Visitor Questions - None

Executive Session

A motion was made by Linda Eklund, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 7:22 pm, to discuss the employment of particular individuals

Call to Order

Mission Statement

Visitor Questions

Budget Workshop

Visitor Questions

Executive

in the District pursuant to Section 105(e).

Motion carried unanimously.

Adjournment

A motion was made by Elizabeth Melichar, seconded by Linda Eklunc, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 9:35 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, April 11, 2016, at 6:00 pm, in the Conference Room.

*Executive
Session
(continued)*

Adjournment