

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

**SPECIAL MEETING  
September 2, 2015**

- Members Present: Thomas Graffagnino, Mark Kanarvogel, Susan Binder, and Kathleen Lynch
- Others Present: Mr. Leonard Skuggevik, Superintendent; Todd Gulluscio, Director of Physical Education/District Operations; Jacqueline Dunning, District Clerk; Julie Lane, Shelter Island Reporter; 2 faculty/staff/student and 2 community residents
- Absent: Elizabeth Melichar, Linda Eklund, Alfred Brigham, Sr., Jennifer Rylott, Academic Administrator; and Deborah Vecchio, District Treasurer

The meeting was called to order at 5:00 pm, by Thomas 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.

**Visitor Questions - None**

**Personnel**

A motion was made by Mark Kanarvogel, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel action: 5.1

5.1 New Hire

BE IT RESOLVED THAT: The Board of Education hereby approves Sean Brennan, as Social Studies Teacher, effective September 7, 2015, at \$60,601, Step 1 MA of the 2015-2016 teacher salary scale, with a four (4) year probationary period through September 7, 2019, in the tenure area of Social Studies 7-12.

BE IT FURTHER RESOLVED THAT: Mr. Brennan must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his probationary appointment to be granted or considered for tenure.

Motion carried unanimously.

At this time, Sean Brennan thanked the Board of Education and stated the he was very excited and honored to be a part of the Shelter Island School District.

**Program**

A motion was made by Susan Binder, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Program action: 6.1

6.1 Multi-Year Annual Professional Performance Review (“APPR”) Plan

WHEREAS, the District has an approved Annual Professional Performance Review (“APPR”) Plan in place, effective for the 2014-2015 to 2015-2016 school years; and

WHEREAS, the State Education Department required that the District submit an Implementation Certification Form by August 28, 2015 regarding the status of its APPR Plan for the 2014-2015 school year;

*Call to Order  
& Pledge of  
Allegiance*

*Mission  
Statement*

*Visitor  
Questions*

*Consent  
Agenda  
Personnel*

*Consent  
Agenda  
Program*

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the Implementation Certification Form required by the State Education Department for the District's 2014-2015 APPR Plan. If no subsequent APPR plan is approved by the Department pursuant to Education Law 3012-d for the 2015-16 school year by November 15, 2015, the district will submit a Hardship Waiver and implement the previously approved APPR plan pursuant to Education Law 3012-c until such time as the district receives approval of an APPR plan that is consistent with the requirements of Education Law 3012-d and Subpart 30-3 of the Rules of the Board of Regents; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools or his designee to submit this form to the State Education Department.

Motion carried unanimously.

*Consent  
Agenda  
Program  
(continued)*

**Business**

A motion was made by Mark Kanarvogel, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business action: 7.1

*Consent  
Agenda  
Business*

7.1 Additional Bids for the 2015-2016 School Year

Approval to award the School Lunch Product Items Bid #2015-16-02C to:

1. DiCarlo Distributors, Inc. of Holtsville, NY
2. J. Kings Food Service Professionals, Inc. of Holtsville, NY

Motion carried unanimously.

*Visitor  
Comments*

**Visitor Comments – None**

**Adjournment**

A motion was made by Mark Kanarvogel, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

*Adjournment*

The meeting adjourned at 5:05 pm.

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Jacqueline Dunning  
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday September 21, 2015, at 7:00 pm, in the Conference Room.