

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

**SPECIAL MEETING
May 24, 2016**

Members Present: Thomas Graffagnino, Linda Eklund, Elizabeth Melichar, Alfred Brigham, Sr.(arrived at 6:17 pm), Susan Binder and Kathleen Lynch

Others Present: Leonard Skuggevik, Superintendent; Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Physical Education/District Operations; Timothy Laube, School District Business Leader; Jacqueline Dunning, District Clerk; Julie Lane, Shelter Island Reporter; 7 faculty/staff/ student and 8 community resident/other

Members Absent: Mark Kanarvogel, Deborah Vecchio, District Treasurer, Connor Rice, Student Liaison

The meeting was called to order at 6:02 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 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 - None

Personnel

A motion was made by Susan Binder, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel Action: 5.1 - 5.2

5.1 New Hire

BE IT RESOLVED THAT: The Board of Education hereby approves Patricia Kreppein, as Mathematics Teacher, effective September 1, 2016, at \$54,742, Step 1 BA+15 of 2015-2016 teacher salary scale, with a four (4) year probationary period through September 1, 2020, in the tenure area of Mathematics 7-12.

BE IT FURTHER RESOLVED THAT: Ms. Kreppein 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 her probationary appointment to be granted or considered for tenure.

Motion carried unanimously.

At this time, Mr. Skuggevik shared that Ms. Kreppein received outstanding reviews when he called her references. Ms. Kathleen Lynch explained that the search was rigorous and Ms. Kreppein shined above the rest. Ms. Kreppein stated she was happy to become part of the Shelter Island School community.

A motion was made by Susan Binder, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel Action: 5.1 - 5.2

5.2 New Hire

BE IT RESOLVED THAT: The Board of Education hereby approves Taylor Kelly, as Physical Education Teacher, effective September 1, 2016, at \$60,601, Step 1 MA of 2015-2016 teacher salary scale, with a four (4) year probationary period through September 1, 2020, in the tenure area of Physical Education.

*Call to Order
and Pledge of
Allegiance*

*Mission
Statement*

*Visitor
Questions*

*Consent
Agenda
Personnel*

BE IT FURTHER RESOLVED THAT: Ms. Kelly 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 her probationary appointment to be granted or considered for tenure.

Motion carried unanimously.

At this time, Mr. Gulluscio stated that Ms. Kelly shined through a very large pool of candidates. Ms. Kelly stated she was very excited and thanked the Board of Education and Administration for this opportunity.

Visitor Comments – None

Executive Session

A motion was made by Linda Eklund, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:07 pm, to discuss the employment of particular individuals in the District pursuant to Section 105 (e).

Motion carried unanimously.

Adjournment

A motion was made by Susan Binder, seconded by Kathleen Lynch, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 8:00 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 13, 2016, at 6:00 pm, in the Conference Room.

*Consent
Agenda
Personnel
(continued)*

*Visitor
Comments*

*Executive
Session*

Adjournment