

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

**RE-ORGANIZATIONAL/REGULAR MEETING
July 1, 2015**

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 Physical Education/District Operations; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Julie Lane, Shelter Island Reporter; 4 faculty/staff/student and 5 community residents

Absent: Alfred Brigham, Sr.; Elizabeth Melichar (out of state)

The meeting was called to order at 6:00 pm, by Jacqueline Dunning, followed by the Pledge of Allegiance.

Call to Order

Thomas Graffagnino read the following Shelter Island School Mission Statement – Engage, Explore, Empower:

Mission Statement

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.

The Oath of Office was administered by the District Clerk to newly elected Board of Education members, Susan Binder and Kathleen Lynch.

*Oath of Office to
New BOE Members*

The District Clerk announced that nominations were in order for President of the Board of Education for the 2015-2016 school year. Thomas Graffagnino was nominated by Mark Kanarvogel for President of the Board of Education for the 2015-2016 school year, seconded by Linda Eklund. There being no further nominations, the District Clerk took the roll of the Board of Education.

*Election of
President and Oath
of Office*

Thomas Graffagnino - Yes
Linda Eklund - Yes
Kathleen Lynch - Yes

Mark Kanarvogel - Yes
Susan Binder - Yes

Yes = 5

No = 0

Motion carried unanimously.

Thomas Graffagnino was declared duly elected as President of the Board of Education, Shelter Island UFSD for the 2015-2016 school year. The Oath of Office was administered by the District Clerk to Thomas Graffagnino who had been elected as President of the Board of Education.

The District Clerk turned the gavel over to President Graffagnino.

President Graffagnino stated that nominations were in order for Vice President of the Board of Education for the 2015-2016 school year. Linda Eklund was nominated by Mark Kanarvogel for Vice President of the Board of Education for the 2015-2016 school year, seconded by Susan Binder. There being no further nominations, the President took the roll of the Board of Education.

*Election of Vice
President*

Thomas Graffagnino - Yes
Linda Eklund - Yes
Kathleen Lynch - Yes

Mark Kanarvogel - Yes
Susan Binder - Yes

Yes = 5

No = 0

Motion carried unanimously.

Linda Eklund was declared elected as Vice President of the Board of Education, Shelter Island UFSD for the 2015-2016 school year.

*Appointment of
Board Officers and
Oath of Office*

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: the following officers are hereby appointed for to the Board of Education for the 2015-2016 school year:

District Clerk – Jacqueline Dunning
District Treasurer – Deborah Vecchio
Claims Auditor – Carol Euring at an annual rate of \$50 per hour

Motion carried unanimously

The Oath of Office was administered by the President to Linda Ekund, Vice President; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Leonard Skuggevik, Superintendent; Jennifer Rylott, Academic Administrator; and Todd Gulluscio, Director of Physical Education and District Operations. The District Clerk will administer the Oath of Office to Ms. Euring at a later date.

*Consent Agenda
Appointments*

A motion was made by Mark Kanarvogel, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby approves the following appointment for the 2015-2016 school year:

- a. Attendance Supervisor: Todd Gulluscio
- b. Auditors: Nawrocki Smith, LLP - \$27,500
- c. School Attorney: Ingerman Smith, LLP (For both Board & Labor Counsel Services) at an annual retainer of \$34,475. Other services as required at \$240 per hour, plus all out of pocket disbursements and expenses paid by the firm for any and all work related to the school district.
- d. School Insurance Broker: New York State Insurance Reciprocal (NYSIR) - \$42,985.00
- e. School Student Accident Insurance Broker: NYBEST/Gallagher Bollinger - \$4,696.00
- f. Dentist: Dr. Frank Kestler
- g. Elementary School Physician: Dr. Nathanael Desire - \$850.00
- h. Secondary School Physician: Dr. Peter Kelt - \$850.00
- i. Official Depositories:
 1. JPMorgan Chase Bank:
 - i. Extra Class Account
 - ii. Scholarship Fund
 - iii. Trust & Agency
 - iv. General Fund Account
 - v. Money Market Account
 2. Capital One Bank
 - i. Capital Checking Account
 - ii. General Fund Checking Account
 - iii. Federal Checking Account
 - iv. Payroll Account
 - v. Money Market Account
 - vi. School Lunch Checking Account
 3. CLASS Cooperative Investment Program
 - i. General Fund
 - ii. Health Insurance Reserve
 - iii. Risk Retention Reserve
 - iv. F.I.T. Reserve
 4. Bridgehampton National Bank
 - i. Payroll
- j. Official Newspaper: Shelter Island Reporter
- k. Chief Faculty Advisor: Leonard Skuggevik
- l. Title IX Compliance Officer: Todd Gulluscio
- m. Title VII Compliance Officer: Todd Gulluscio

- n. ADA Compliance Officer: Jennifer Rylott
- o. Extra Class Treasurer: Deborah Vecchio
- p. Bond Counsel: Hawkins, Delafield & Wood, LLP (fees indicated in their engagement letter dated June 3, 2015)
- q. Financial Advisor: Munistat (fees as indicated in their agreement dated June 3, 2015)
- r. Asbestos Designee: Michael Dunning
- s. Purchasing Agent: Leonard Skuggevik
- t. Records Access Officer: Jacqueline Dunning
- u. Right to Know Officer: Michael Dunning

*Consent Agenda
Appointments
(continued)*

Motion carried unanimously.

A motion was made by Linda Eklund, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby approves the following appointments for the 2015-2016 school year:

*Consent Agenda
Appointments*

- a. Superintendent
 - 1. Payroll Certification Officer
 - 2. Approval of payment of salaries, wages and contractual obligations
 - 3. Authorization of Budget Transfers (in accordance with Board Policy)
 - 4. Signatory for State & Federal Grant Applications
 - 5. Approval for Travel, Conferences and Workshops
 - 6. Mileage Reimbursement (rate according to IRS regulations)
 - 7. Approval of Overtime; Tutoring at \$41.39 per hour; Home Instruction at \$65.04 per hour; Temporary Employees, and Substitute Teachers Salary: Uncertified - \$95/day, Certified - \$110/day
- b. Signature required on Checks: Deborah Vecchio and/or Jennifer Rylott
- c. Petty Cash: Cafeteria: Helene Starzee - \$50
- d. Investment of District Money – in accordance with Board Policy
- e. Publishing of Annual Financial Report prior to August 31, 2014 (It is agreed that in conformance with Education Law, the Annual Financial Report shall be published once in the official newspaper of the District prior to August 31, 2015.)

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2015-2016 school year: 12.1 – 12.3

*Consent Agenda
Authorizations*

12.1 Bonding

- a. Blanket Position Bond in the amount of \$100,000 covering the services of all employees of SIUFSD who handle monies issued by New York Schools Insurance Reciprocal (NYSIR) for the period of July 1, 2015 through June 30, 2016.
- b. Excess Indemnity on the District Treasurer and Extra-Classroom Treasurer a bond in the amount of \$150,000 covering the services of Deborah Vecchio as the District Treasurer and Extra-Classroom Treasurer of the SIUFSD, as written by New York Schools Insurance Reciprocal (NYSIR) for the period of July 1, 2015 through June 30, 2016.

12.2 Third Party Administrator for the following plans:

- a. Disability: Unum Provident
- b. Section 125 Benefit Plan: Preferred Group Plans, Incorporated
- c. Health Reimbursement Arrangement (HRA) Plan: Preferred Group Plans, Incorporated
- d. Transportation Fringe Benefit Plan: Preferred Group Plans, Incorporated
- e. 403(b) Plan: Omni Financial Group, Incorporated

12.3 457(b) Plan for Employees

- a. New York State Deferred Compensation Plan

Motion carried unanimously.

A motion was made by Susan Binder, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2015-2016 school year: 13.1a

13.1 Committee Appointments (Mandated members will be present at Committee Meetings.)

- a. Committee on Special Education (CSE)
 - Chairperson: Jennifer Rylott
 - Alternate Chairperson: Dr. James Dibble
 - School Psychologist: Dr. James Dibble
 - School Physician
 - Student's Teacher
 - Student's Special Education Teacher
 - Speech/Language Pathologist: Michelle Weir
 - Guidance Counselor: Mark Palios
 - School Nurse: Mary Kanarvogel
 - Parent Member (only at parent's request)

Motion carried. Mark Kanarvogel recused himself.

A motion was made by Linda Eklund, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2015-2016 school year: 13.1b – 13.1c

13.1 Committee Appointments (Mandated members will be present at Committee Meetings.)

- b. Committee on Pre-School Special Education (CPSE)
 - Chairperson: Jennifer Rylott/Michelle Weir
 - General Education Teacher
 - Special Education Teacher
 - Parent Member (only at parent's request)
 - A professional who participated in the evaluation of the child
- c. Sub-Committee on Special Education (Sub CSE)
 - Chairperson: Jennifer Rylott
 - Alternate Chairperson: Dr. James Dibble
 - Speech/Language Pathologist: Michelle Weir
 - Student's Teacher
 - Student's Special Education Teacher

Motion carried unanimously.

A motion was made by Susan Binder, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2013-2014 school year: 13.1d

13.1 Committee Appointments (Mandated members will be present at Committee Meetings.)

- d. 504 Committee (504)
 - Coordinator: Jennifer Rylott
 - Alternate Chairperson: Dr. James Dibble
 - School Physician
 - Student's Teacher
 - Speech/Language Pathologist: Michelle Weir
 - Guidance
 - Guidance Counselor: Martha Tuthill
 - School Nurse: Mary Kanarvogel

Motion carried. Mark Kanarvogel recused himself.

A motion was made by Linda Eklund, seconded by Susan Binder, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2015-2016 school year: 13.1e

*Consent Agenda
Appointments
(continued)*

- e. Audit Committee
 - Chairperson: Superintendent
 - Business Manager
 - Auditors
 - Three (3) Board Members

Motion carried unanimously.

A motion was made by Mark Kanarvogel, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2015-2016 school year: 13.2

- 13.2 504 Grievance Officer
 - a. Superintendent

Motion carried unanimously.

A motion was made by Linda Eklund, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2015-2016 school year: 14.1 – 14.4

- 14.1 Impartial Hearing Officer List for 2015-2016 (as set forth by the NYS Education Department)
- 14.2 Budget Vote
 - a. Board of Registration at \$125 per day:
 - 1. Angela Corbett
 - 2. Shirley Ferrer
 - 3. Marion Gleason
 - 4. Phyllis Wallace
 - 5. Alternate: Lois Corbett
 - 6. Alternate: Jean Dickerson
 - 7. Alternate: BettiAnn Morrirt
 - 8. Alternate: Allison Binder
 - b. Four (4) Poll Workers at \$125 per day
 - c. Voting Hours: 12:00 pm to 9:00 pm

*Schedule of Board
Meetings*

- 14.3 Monthly Board Meetings Schedule

July 20, 2015	February 8, 2016
August 17, 2015	March 21, 2016
September 21, 2015	April 20, 2016
October 13, 2015	May 9, 2016 (Public Budget Hearing/Regular Meeting)
November 16, 2015	May 17, 2016 (Annual District & Budget Vote Meeting)
December 14, 2015	June 13, 2016
January 11, 2016	

- 14.4 Policy Manual
 - a. Re-adoption of all policies and code of ethics in the Policy Manual

Motion carried unanimously.

At this time, the Regular Business Meeting began –

A motion was made by Linda Eklund, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board hereby approves the following:

*Consent Agenda
Approval of
Minutes*

- a. Approval of Minutes
 - 1. Regular Meeting of June 15, 2015
 - 2. Special Meeting of June 23, 2015

Motion carried unanimously.

Visitor Questions - None

Visitor Questions

Correspondence

Mr. Graffagnino acknowledged that the Board of Education received a letter from a parent, as well as a letter from a student.

Correspondence

Presentations - None

Presentation

Personnel

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 Personnel actions:
19.1 I - III

*Consent Agenda
Personnel*

19.1 Appointment of Personnel

I. Summer 2015

- a. Lisa Goody to provide extra duty, as needed, retroactive to for the period of time between June 29, 2015 and September 8, 2015, at a rate of \$15.00 per hour
- b. Meghan Lang to provide extra duty, as needed, for the period of time between for the period of time between June 29, 2015 and September 8, 2015, at a rate of \$15.00 per hour

II. Extra Compensation

- a. Walter C. Brigham, III to provide computer support and supervision for the period of time between July 1, 2015 and September 8, 2015, at his daily rate.
- b. Martha Tuthill to provide guidance counseling services for the period of time between June 29, 2015 and September 8, 2015, not to exceed 15 days, at her daily rate.

III. District Clerk Pro Tem

- a. Deborah Vecchio, as District Clerk Pro Tem, at a rate of \$30 per hour, to serve in the absence of the District Clerk, when necessary, for the 2015-2016 school year.
- b. Superintendent, as District Clerk Pro Tem, when necessary, for the 2015-2016 school year.

Motion carried unanimously.

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions:
19.1 IV. - V.

19.1 Appointment of Personnel

IV. Athletic Chaperoning for the 2015-2016 School Year (one game per night at \$94.49, two games per night at \$145.02, Clock Keeper at Chaperone Rate plus \$10)

- a. Brian Becker
- b. Jessica Bosak
- c. Keith Brace
- d. Deborah Brewer
- e. Jacqueline Brewer
- f. Michael Cox
- g. Mary Kanarvogel
- h. Peter Miedema
- i. Richard Osmer
- j. John Reardon
- k. Helene Starzee

V. Detention Monitors for the 2015-2016 School Year at \$60/period

- a. Brian Becker
- b. Jessica Bosak

- c. Deborah Brewer
- d. Lynne Colligan
- e. Michelle Corbett
- f. Michael Cox
- g. Virginia Gibbs
- h. Mary Kanarvogel
- i. Peter Miedema
- j. John Reardon
- k. Debra Sears
- l. Helene Starzee
- m. James Theinert

*Consent Agenda
Personnel
(continued)*

Motion carried. Mark Kanarvogel recused himself.

A motion was made by Kathleen Lynch, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 19.1 VI.

VI. Co-Curricular Positions for the 2015-2016 School Year

- a. Ginny Gibbs, 7th Grade Advisor, at \$737.21
- b. Deborah Sears, 10th Grade Co-Advisor, at \$368.60
- c. Kerri Knipfing, 10th Grade Co-Advisor, at \$368.60
- d. Keith Brace, Sound Equipment Technician/Trainer, at \$1,491.99
- e. James Bocca, 11th Grade Advisor, at \$1,854.55
- f. Meghan Lang, 12th Grade Co-Advisor, at \$927.27
- g. James Theinert, 12th Grade Co-Advisor, at \$927.27
- h. Sharon Gibbs, Science Fair, at \$1,854.55
- i. Keith Brace, Jazz Band, at \$1,854.55
- j. Jessica Bosak, Select Choir, at \$1,854.55
- k. Virginia Gibbs, 8th Grade Advisor/Disney Trip Coordinator, at \$1,854.55
- l. Keith Brace, School Play Instrumental Music Director, at \$1,854.55
- m. Devon Treharne, School Newspaper, at \$1,854.55
- n. John Reardon, Student Council, at \$2,779.63
- o. Jessica Bosak, School Play Pianist/Accompanist/Vocal Director, at \$2,779.63
- p. Debra Sears, Debate Team Co-Coordinator, at \$1,389.81
- q. James Bocca, Debate Team Co-Coordinator, at \$1,389.81
- r. Michelle Corbett, Yearbook, at \$4,829.75
- s. Michelle Corbett, Substitute Dispatcher, at \$4,829.75
- t. Roberta Garris, Literacy Program Coordinator, at \$4,829.75

Motion carried unanimously.

A motion was made by Kathleen Lynch, seconded by Linda Ekund, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 19.2 – 19.6

19.2 CPR Training

- a. Richard Osmer to provide Adult, Child, Infant CPR/AED Certification, Healthcare Provider and First Aid Training for the 2015-2016 School Year, with compensation as follows.
 - Adult, Child, Infant, CPR/AED Certification, at \$30 per coach/employees
 - Healthcare Provider and First Aid Training, at \$57 per person

19.3 Standard Work Day and Reporting Resolution for Appointed Officials

- a. Approval to establish standard work days for elected and appointed officials, per the Standard Work Day and Reporting Resolution form that will be made part of the minutes of the district

19.4 Post Season Sports

- a. Authorization to approve Shelter Island School sports teams to travel to and participate in post season tournament play

*Consent Agenda
Personnel
(continued)*

19.5 Non-Contractual Personnel Salaries

- a. Approval of the following salaries for non-contractual personnel for the 2015-2016 school year:
1. Lisa Goody, at \$15.00 per hour
 2. Jerome Mundy, at \$11.65 per hour

19.6 Resignation of Personnel

- a. Danielle Gil, Social Studies Teacher, effective June 30, 2015

Motion carried unanimously.

Program

*Consent Agenda
Program*

A motion was made by Kathleen Lynch, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Program actions:

20.1

20.1 Second Reading and Adoption of Policy

- a. #5630 – Facilities: Inspection, Operation & Maintenance
- b. #7220 – Graduation Requirements/Early Graduation/Accelerated Programs
- c. #7650 – Identification & Register of Children with Disabilities (Child Find)
- d. #5661 – Wellness

Motion carried unanimously.

Finance

*Consent Agenda
Finance*

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 Finance actions:

21.1 – 21.3

21.1 Budget Transfers

- a. Accept and approve Budget Transfers, for the period of June 23, 2015 – July 26, 2015, in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

21.2 District Credit Cards for the 2015-2016 School Year

- a. Authorize Maryann Impastato and Helene Starzee, to use the District's American Express credit cards (account number xxx-xxxx5-11006), for purchases of approved supplies and services, for the period of July 1, 2015 through June 30, 2016. The individual card numbers are as follows: Maryann Impastato (xxx-xxxx5-11063) and Helene Starzee (xxx-xxxx5-11071).

21.3 Donations & Budgetary Increases

- a. Authorize the Shelter Island School District to accept a donation of \$1,000.00, from The Allstate Foundation
- b. Authorization to increase the budget line of Driver's Education Materials & Supplies, A2110.450.04.0088, in the amount of \$1,000, to be offset by the \$1,000.00 donation from The Allstate Foundation.

Motion carried unanimously.

Business

*Consent Agenda
Business*

A motion was made by Linda Eklund, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions:

22.1 – 22.4

22.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island School District and SimplexGrinnell, LP of Hauppauge, NY, in the total amount of \$173,321.16, for the fire alarm and security systems upgrade, pursuant to the May 20, 2014 voter authorized capital reserve referendum; and authorize the Board President to execute said agreement.
- b. Approve the agreement between the Board of Education of the Shelter Island School District and SimplexGrinnell, LP of Hauppauge, NY, in the total amount of \$39,962.03, for the public address system upgrade, pursuant to the May 20, 2014 voter authorized capital reserve referendum; and authorize the Board President to execute said agreement.

*Consent Agenda
Business
(continued)*

22.2 Bid

- a. Capital Projects Repointing Project awarded to:
 - 1. C&S of Long Island, Farmingdale, NY - \$86,000.00 (pursuant to the May 20, 2014 voter authorized capital reserve referendum)

22.3 Taping of Board of Education Meetings

- a. Authorization of the taping of up to five (5) Board of Education Budget Workshop Meetings during the 2015-2016 school year, at a cost of \$250 per taping. (Exact dates to be determined at a future meeting.)

22.4 Private School Transportation

- a. Approval to transport two (2) additional students to the following private school for the 2015-2016 school year.
 - 1. Ross Upper School – East Hampton, NY (2 students)

Motion carried unanimously.

After the motion was carried, Thomas Graffagnino stated that although the Board of Education has only budgeted for the taping of Budget Workshop meetings, he hopes that if any funds can be found in the future, they be used for the taping of regular meetings, as well. Mr. Graffagnino understands the importance of the community being able to view the meetings on Channel 22.

Facility - None

Facility

Items for Consideration

The Board of Education voted on whether or not to join the Nassau-Suffolk School Boards Association for the 2015-2016 school year. The results of the votes are as follows.

*Items for
Consideration*

Mark Kanarvogel – No	Thomas Graffagnino - No
Linda Eklund - Yes	Susan Binder - No
Kathleen Lynch - No	

Yes = 0 No = 5

As all members of the Board of Education were not present at this meeting, Mr. Graffagnino suggested the assignment of committees be tabled until the July 20, 2015 meeting. All members present agreed.

Old Business

Old Business – None

Director of Physical Education & District Operations Report

*Director of
Physical
Education &
District
Operations Report*

Mr. Gulluscio recognized the \$1,000 grant that was accepted by the Board of Education earlier in the meeting. Mr. Gulluscio thanked AllState for bringing this grant to his attention and stated that the money would be used for repairs on the Driver’s Education car.

Mr. Gulluscio also reported that the attendance rate for the 2014-2015 school year was 97.1%, which is up from the prior year, at 96.3%.

*Academic
Administrator’s
Report*

Academic Administrator’s Report

Ms. Rylott shared that Summer School registration will be held on July 2 – 3, 2015, from 9:00 am – 12:00 pm, in the school lobby.

Ms. Rylott also thanked “Captain America” and “Iron Man” for attending the Elementary End of Year Ceremony to encourage summer reading. Ms. Rylott explained that this year’s summer reading program has a superhero theme, and also incorporates the Physical Education department. Based on how much each student reads over the summer, they will reach different levels. When returning to school in September, based on the level reached, students will then be able to participate in different physical education challenges.

*Academic
Administrator’s
Report (continued)*

Superintendent’s Report

Mr. Skuggevik spoke about the Class of 2015 graduation ceremony. He mentioned that the bad weather held off and it was a great day. Mr. Skuggevik also mentioned that he was impressed by the awards given by the community.

*Superintendent’s
Report*

Board Member Reports

Mark Kanarvogel expressed that he thought the graduation ceremony went really well.

*Board Member
Reports*

Thomas Graffagnino welcomed the two (2) new board members – Susan Binder and Kathleen Lynch. He also thanked his fellow board members for electing him as Board President.

Linda Ekund thanked her fellow board members for allowing her to be Board Vice President, and stated that she is very excited to have two (2) new members on the Board of Education.

Susan Binder simply stated that she is happy to begin her journey as a member of the Shelter Island UFSD Board of Education.

Kathleen Lynch congratulated Michelle Rice and the yearbook staff on the 2014-2015 Pogatticut yearbook. Ms. Lynch also thanked the Educational Foundation for giving our students the phenomenal opportunity to participate in the 7th Grade Schooner Trip.

Visitor Comments

Visitor Comments - None

Adjournment

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

Adjournment

Motion carried unanimously.

The meeting adjourned at 6:38 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 20, 2015, at 6:00 pm, in the Conference Room.