

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

**RE-ORGANIZATIONAL/REGULAR MEETING
July 14, 2014**

Members Present: Stephen Gessner, Thomas Graffagnino, Linda Eklund, Elizabeth Melichar, Marilyn Pysher, Mark Kanarvogel, and Alfred Brigham, Sr.

Others Present: Dr. Michael Hynes, Superintendent; Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Physical Education/District Operations; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Kathleen Minder, Business Official; Julie Lane, Shelter Island Reporter; 2 faculty/staff/student and 4 community residents

The meeting was called to order at 6:07 pm, by Jacqueline Dunning, followed by the Pledge of Allegiance.

*Call to Order
Pledge of Allegiance*

Jacqueline Dunning 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, Alfred Brigham, Sr., Linda Eklund, Elizabeth Melichar.

*Oath of Office to
Newly Elected Board
Members*

The District Clerk announced that nominations were in order for President of the Board of Education for the 2014-2015 school year. Stephen Gessner was nominated by Thomas Graffagnino for President of the Board of Education for the 2014-2015 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*

Alfred Brigham, Sr. - Yes	Mark Kanarvogel - No
Linda Eklund - Yes	Elizabeth Melichar - Yes
Stephen Gessner - Yes	Marilynn Pysher - Yes
Thomas Graffagnino - Yes	
Yes = 6	No = 1

Motion carried.

Stephen Gessner was declared duly elected as President of the Board of Education, Shelter Island UFSD for the 2014-2015 school year. The Oath of Office was administered by the District Clerk to Stephen Gessner who had been elected as President of the Board of Education.

The District Clerk turned the gavel over to President Gessner.

President Gessner stated that nominations were in order for Vice President of the Board of Education for the 2014-2015 school year. Thomas Graffagnino was nominated by Mark Kanarvogel for Vice President of the Board of Education for the 2013-2014 school year, seconded by Alfred Brigham, Sr.. There being no further nominations, the President took the roll of the Board of Education.

*Election of Vice
President*

Alfred Brigham, Sr. - Yes	Mark Kanarvogel - Yes
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Linda Eklund - Yes
Stephen Gessner - Yes
Thomas Graffagnino - Yes

Yes = 7

Elizabeth Melichar - Yes
Marilynn Pysner - Yes

No = 0

Motion carried unanimously.

Thomas Graffagnino was declared elected as Vice President of the Board of Education, Shelter Island UFSD for the 2014-2015 school year.

A motion was made by Linda Eklund, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: the following officers are hereby appointed for to the Board of Education for the 2014-2015 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 Thomas Graffagnino, Vice President; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Michael J. Hynes, Superintendent; and Jennifer Rylott, Academic Administrator. The District Clerk will administer the Oath of Office to Ms. Euring at a later date.

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the following appointment for the 2014-2015 school year:

- a. Attendance Supervisor: Todd Gulluscio
- b. Auditors: Nawrocki Smith, LLP - \$27,500
- c. Accountants: Cullen & Danowski, LLP - \$45,000
- d. School Attorney: Ingerman Smith, LLP (For both Board & Labor Counsel Services) at an annual retainer of \$33,800. Other services as required at \$235 per hour, plus all out of pocket disbursements and expenses paid by the firm for any and all work related to the school district.
- e. School Insurance Broker: New York State Insurance Reciprocal (NYSIR) - \$40,442
- f. School Student Accident Insurance Broker: NYBEST - \$4,308.10
- g. 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

*Election of Vice President
(continued)*

Election of Board Officers and Oath of Office

Consent Agenda Appointments

- ii. Health Insurance Reserve
- iii. Risk Retention Reserve
- iv. F.I.T. Reserve

4. Bridgehampton National Bank
i. Payroll

- h. Official Newspaper: Shelter Island Reporter
- i. Chief Faculty Advisor: Superintendent
- j. Title IX Compliance Officer: Todd Gulluscio
- k. Title VII Compliance Officer: Todd Gulluscio
- l. ADA Compliance Officer: Jennifer Rylott
- m. Extra Class Treasurer: Deborah Vecchio
- n. Bond Counsel: Hawkins, Delafield & Wood, LLP (fees indicated in their proposal letter dated June 19, 2014)
- o. Financial Advisor: Munistat (fees as indicated in their proposal letter dated February 24, 2014)
- p. Asbestos Designee: Michael Dunning
- q. Purchasing Agent: Superintendent
- r. Records Access Officer: Jacqueline Dunning
- s. Right To Know Officer: Michael Dunning

Motion carried unanimously.

A motion was made by Linda Eklund, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby approves the following appointments for the 2014-2015 school year:

- 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 \$39.19 per hour; Home Instruction at \$61.59 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: Academic Office: Jennifer Rylott - \$100
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, 2014.)

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2014-2015 school year: 12.1 – 12.3

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, 2014 through June 30, 2015.
- 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, 2014 through June 30, 2015.

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: Pre
- 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 Thomas Graffagnino, seconded by Marilyn Pysker, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2014-2015 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 Thomas Graffagnino, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2014-2015 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.

*Consent Agenda
Appointments*

*Consent Agenda
Appointments*

A motion was made by Linda Eklund, seconded by Elizabeth Melichar, 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 Counselor: Mark Palios
 - School Nurse: Mary Kanarvogel

Motion carried. Mark Kanarvogel recused himself.

*Consent Agenda
Appointments*

A motion was made by Elizabeth Melichar, seconded by Marilyn Pysher, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2013-2014 school year: 13.1e

- e. Audit Committee
 - Chairperson: Superintendent
 - Business Manager
 - Auditors
 - Two (2) Board Members

Motion carried unanimously.

*Consent Agenda
Appointments*

A motion was made by Tom Graffagnino, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2013-2014 school year: 13.2

- 13.2 504 Grievance Officer
 - a. Superintendent

Motion carried unanimously.

*Consent Agenda
Appointments*

A motion was made by Linda Eklund, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby approves the following agenda items for the 2014-2015 school year: 14.1 – 14.4

14.1 Impartial Hearing Officer List for 2014-2015 (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
- b. Four (4) Poll Workers at \$125 per day
- c. Voting Hours: 12:00 pm to 9:00 pm

14.3 Monthly Board Meetings Schedule

July 14, 2014	February 9, 2015
August 18, 2014	March 16, 2015
September 22, 2014	April 22, 2015
October 14, 2014	May 11, 2015 (Public Budget Hearing/Regular Meeting)
November 17, 2014	May 19, 2015 (Annual District & Budget Vote Meeting)
December 15, 2014	June 15, 2015
January 20, 2015	

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 Marilyn Pysher, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board hereby approves the following:

- a. Approval of Minutes
 - 1. Special Meeting of June 16, 2014

Motion carried unanimously.

Visitor Questions

A parent in the audience asked if there were enough students to farm a tennis team this year. Todd Gulluscio explained that there were not enough students interested in playing tennis, so there would not be a tennis team this year.

Correspondence

Dr. Gessner acknowledged that the Board of Education received an email from a parent. Dr. Gessner explained further that Dr. Hynes met with the parent to discuss the parent’s concern.

Presentations - None

Personnel

A motion was made by Mark Kanarvogel, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 19.1 I.

19.1 Appointment of Personnel

- I. New Hire
 - a. Approve Elizabeth Eklund, as Elementary Teacher, effective September 1, 2014, Step 1 MA of the 2014-2015 teacher salary scale, at a salary of \$59,413.20, with a three (3) year probationary period through September 1, 2017, in the tenure area of Elementary Education, K-6

Motion carried. Linda Eklund recused herself.

*Consent Agenda
Appointments*

*Consent Agenda
Approval of
Minutes*

Visitor Questions

Correspondence

Presentations

*Consent Agenda
Personnel*

At this time, Dr. Hynes congratulated and welcomed Elizabeth Eklund, sharing that Ms. Eklund will be a great addition to the Elementary program.

A motion was made by Linda Eklund, seconded by Stephen Gessner, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 19.1 II. - III.

19.1 Appointment of Personnel

- II. Change in Full Time Equivalent (FTE)
 - a. Bryan Knipfing, ESL Teacher, from .33 FTE to .80 FTE, effective September 1, 2014
 - b. Jennifer Olsen, School Social Worker, from .60 to .70 FTE, effective September 1, 2014

- III. Personnel Salary
 - a. Approval of the following personnel salary:
 - Maryann Impastato, Account Clerk, \$47,700, retroactive to July 1, 2014

Motion carried unanimously.

A motion was made by Marilynn Pysner, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 19.1 IV. - VI.

19.1 Appointment of Personnel

- IV. Summer 2013
 - a. Alexander Graffagnino as temporary custodial/maintenance assistant retroactive to June 30, 2014 through August 31, 2014, at an hourly rate of \$15.00, pending clearance for employment by the New York State Department of Education (fingerprint initiative)
 - b. Wyatt Fokine as temporary custodial/maintenance assistant retroactive to June 30, 2014 through August 31, 2014, at an hourly rate of \$15.00
 - c. Aidan Mysliborski as temporary custodial/maintenance assistant retroactive to June 30, 2014 through August 31, 2014, at an hourly rate of \$15.00
 - d. Lisa Goody to provide extra duty, as needed, retroactive to July 11, 2014 through August 31, 2014, at a rate of \$15.00 per hour
 - e. Meghan Lang to provide extra duty, as needed, for the period of time between July 15, 2014 and August 31, 2014, at a rate of \$15.00 per hour

- V. Extra Compensation
 - a. Walter C. Brigham, III to provide computer support and supervision for the period of time between July 1, 2014 and September 2, 2014, at his daily rate.
 - b. Mark Palios to provide guidance counseling services for the period of time between June 30, 2014 and September 2, 2014, not to exceed 15 days, at his daily rate.

- VI. 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 2014-2015 school year.
 - b. Superintendent, as District Clerk Pro Tem, when necessary, for the 2014-2015 school year.

Motion carried. Thomas Graffagnino recused himself.

A motion was made by Elizabeth Melichar, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 19.1 VII.

VII. Coaching for the 2014-2015 School Year

- a. Brian Becker, Junior High Girls' Volleyball Coach, at \$2,528.02
- b. Cindy Belt, Varsity Girls' Volleyball Coach, at \$5,440.58
- c. Robert DeStefano, Varsity Golf Coach, at \$3,527.59
- d. Jessica Bosak, Cheerleading Co-Coach, at \$1,639.39
- e. Debra Sears, Cheerleading Co-Coach, at \$1,639.39
- f. Peter Miedema, Varsity Girls' Basketball Coach, at \$5,976.98
- g. Richard Osmer, Junior High Boys' Basketball Coach, at \$2,760.68
- h. Ian Kanarvogel, Junior Varsity Boys' Basketball Coach, at \$5,059.27
- i. Jay Card, Varsity Boys' Basketball Coach, at \$5,976.98
- j. Toby Green, Varsity Boys' Cross Country Co-Coach, at \$1,175.86 and Girls' Cross Country Co-Coach, at \$1,175.86
- k. Bryan Knipfing, Varsity Boys' Cross Country Co-Coach, at \$1,175.86 and Girls' Cross Country Co-Coach, at \$1,175.86
- l. Bryan Gallagher, Varsity Boys' Cross Country Co-Coach, at \$1,175.86 and Girls' Cross Country Co-Coach, at \$1,175.86
- m. James Theinert, Junior Varsity Girls' Volleyball Coach, at \$4,598.25
- n. Danielle Gil, Junior Varsity Girls' Basketball Coach, at \$5,059.27

Motion carried. Mark Kanarvogel recused himself.

A motion was made by Mark Kanarvogel, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 19.2 – 19.7

19.2 Transition Days

- a. Amend the motion of June 16, 2014 that read:

Approve Todd Gulluscio for transition days at a rate of \$409.09 per day, not to exceed three (3) days, effective June 17, 2014 through June 30, 2014

to read:

Approve Todd Gulluscio for transition days at a rate of \$409.09 per day, not to exceed four (4) days, effective June 17, 2014 through June 30, 2014

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

19.5 Childcare Leave

- a. Approve a contractual childcare leave of absence for Jennifer Gulluscio, Reading Teacher, to commence on or about September 22, 2014 – December 12, 2014, with said period credited towards the employee's FMLA leave of absence.

19.6 Employment Agreement

- a. BE IT RESOLVED THAT: The Board of Education hereby approves the Agreement between it and Ms. Jennifer Rylott, and

BE IT FURTHER RESOLVED THAT: The Board of Education hereby authorizes the Board President to execute said agreement.

19.7 Amendment to Agreement

- a. BE IT RESOLVED THAT: The Board of Education hereby approves the amendment to the agreement between it and Todd Gulluscio, and

BE IT FURTHER RESOLVED THAT: The Board of Education hereby authorizes the Board President to execute said agreement.

Motion carried unanimously.

*Consent Agenda
Personnel
(continued)*

*Consent Agenda
Program*

Program

A motion was made by Thomas Graffagnino, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Program actions: 20.1 – 20.2

20.1 CSE/Sub CSE/CPSE Recommendations for the 2013-2014 School Year

- a. Committee on Special Education
b. Sub Committee on Special Education
c. Committee on Pre School Special Education

20.2 CSE/Sub CSE Recommendation for the 2014-2015 School Year

- a. Committee on Special Education
b. Sub Committee on Special Education

Finance

A motion was made by Linda Eklund, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Finance actions: 21.1 – 21.4

21.1 Financial Reports

- a. Treasurer's Report - June 2014
b. Extra Class Report – June 2014
c. Appropriations Status Report – July 1, 2013 – June 30, 2014
d. Appropriations Status Report – July 1, 2014 – June 30, 2015
e. Revenue Status Report – July 1, 2013 – June 30, 2014
f. Claim Auditor's Report – June 2014
g. Payroll Audit Report – June 2014

21.2 Budget Transfers

- a. Accept and approve Budget Transfers, for the period of June 16, 2014 – July 8, 2014, in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

21.3 District Credit Cards for the 2014-2015 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, 2014 through June 30, 2015. The individual card numbers are as follows: Maryann Impastato (xxx-xxxx5-11063) and Helene Starzee (xxx-xxxx5-11071).

*Consent Agenda
Finance*

21.4 Approval of Funds

- a. BE IT RESOLVED THAT: The Board of Education of the Shelter Island School District hereby authorizes approval of funds in the amount of \$21,500 for roof repairs. These funds were previously approved as project expenses at the June 6, 2014 meeting of the Board of Education.

Motion carried unanimously.

At this time, Linda Eklund complimented both Dr. Hynes and Kathleen Minder for closing the school year under budget.

Business

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 Business actions: 22.1 – 22.3

22.1 Miscellaneous Contracts for the 2013-2014 School Year

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Southampton Union Free School District, for student services. The term of said agreement shall be retroactive to September 9, 2013 through June 26, 2014; and authorize the Board President to execute said agreement.

22.2 Miscellaneous Contracts for the 2014-2015 School Year

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Consulting That Makes a Difference, Incorporated, of Selden, New York, for special education workshop services. The term of said agreement shall be July 1, 2014 through June 30, 2015; and authorize the Board President to execute said agreement.
- b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Hawkins, Delafield & Wood, LLP, for bond counsel services for the 2014-2015 school year. The term of said agreement shall be July 1, 2014 through June 30, 2015; and authorize the Board President to execute said agreement.

22.3 Taping of Board of Education Meetings

- a. Authorization of the taping of up to sixteen (16) Board of Education Meetings during the 2014-2015 school year, including Budget Workshop meetings and the Public Budget Hearing regarding the 2015-2016 budget, at a cost of \$250 per taping.

Motion carried unanimously.

Facility

Dr. Hynes spoke about the Energy Performance Contract and the Bond. He explained that our legal counsel is involved with both items and as soon as the SEQRA for the Bond work is approved, we can move forward with setting a date for the Bond vote.

Items for Consideration

The Board of Education voted on whether or not to join specific memberships for the 2014-2015 school year. The results of the votes are as follows.

Nassau-Suffolk School Boards Association Membership - \$2,525

Alfred Brigham, Sr. - No
Linda Eklund - Yes
Stephen Gessner - No
Thomas Graffagnino - No

Mark Kanarvogel - No
Elizabeth Melichar - No
Marilynn Pysner - No

Yes = 1

No = 6

The Shelter Island Union Free School District Board of Education will not join the Nassau-Suffolk School Boards Association for the 2014-15 School Year.

New York State School Board Association Membership - \$4,200

Alfred Brigham, Sr. - Yes
Linda Eklund - Yes
Stephen Gessner - Yes
Thomas Graffagnino - Yes

Mark Kanarvogel - Yes
Elizabeth Melichar - Yes
Marilynn Pysner - No

Yes = 6

No = 1

The Shelter Island Union Free School District Board of Education will join the New York State School Board Association for the 2014-15 School Year.

New York State Association of School Business Officials Membership- \$1,000

Alfred Brigham, Sr. - Yes
Linda Eklund - Yes
Stephen Gessner - Yes
Thomas Graffagnino - Yes

Mark Kanarvogel - No
Elizabeth Melichar - No
Marilynn Pysner - No

Yes = 4

No = 3

The Shelter Island Union Free School District Board of Education will join the New York State Association of School Business Officials for the 2014-15 School Year.

A motion was made by Elizabeth Melichar, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves members to the following committees for the 2014-2015 school year:

- a. Buildings & Grounds/Health & Safety: Thomas Graffagnino, Mark Kanarvogel
- b. Policy: Elizabeth Melichar, Marilynn Pysner
- c. Academic: Alfred Brigham, Sr., Stephen Gessner, Marilynn Pysner
- d. Wellness: Linda Eklund, Marilynn Pysner
- e. Audit: Linda Eklund, Stephen Gessner, Thomas Graffagnino
- f. Shared Decision Making: Alfred Brigham, Sr., Elizabeth Melichar
- g. Joint Professional Practices: Linda Eklund, Stephen Gessner

Old Business - None

Academic Administrator's Report

Ms. Rylott spoke about the Summer School program, explaining that pre-assessments have been administered and at the end of the program, post-assessments will be given. Ms. Rylott went on to say that the results of these assessments will be presented at a future Board meeting.

Superintendent's Report

Dr. Hynes spoke about the Class of 2014 graduation ceremony. He expressed how proud he is of our graduates and he acknowledged that the Valedictorian and Salutatorian speeches were very well done. Overall, it was a beautiful day and a very proud moment for all involved.

Board Member Reports

Dr. Gessner announced that the search for a new superintendent is underway and the process is going well. He explained that while there is no specific timeline for appointing a new superintendent as of yet, the Board is working hard and fast with the hope to appoint someone by the beginning of the new

Items for Consideration (continued)

Old Business

Academic Administrator's Report

Superintendent's Report

Board Member Reports

school year.

Stephen Gessner reported that he attended the Shelter Island Educational Foundation Porch Party Fundraiser. He stated that it was very well attended and it was especially nice to see the community support of our school.

Linda Eklund spoke about one of our students who was chosen as an elite volleyball player and was on her way to Australia for a two week volleyball adventure. Ms. Eklund commented how proud Shelter Island School should be of our athletes.

Visitor Comments

A parent in the audience asked for an update on the search for a new Physics/Chemistry teacher. Dr. Hynes explained that the interviewing process would begin again later in the week.

Executive Session

A motion was made by Mark Kanarvogel, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:52 pm, to discuss the employment of a particular individual in the district pursuant to Section 105(f) of the Public Officers Law.

Motion carried unanimously.

Adjournment

A motion was made by Marilyn Pysher, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

The meeting adjourned at 7:32 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, August 18, 2014 at 6:00 pm, in the Conference Room.

*Board Member
Reports (continued)*

Visitor Comments

Executive Session

Adjournment