

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

SPECIAL MEETING
March 23, 2015

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

Others Present: 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; Chris Tehan, Videographer; 1 faculty/staff/ student and 0 community resident/other

Absent: Elizabeth Dunning, Student Liaison

The meeting was called to order at 6:30 pm by President Gessner.

A motion was by made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:30 pm to discuss the employment of particular individuals in the District.

Motion carried unanimously.

The budget presentation began at 7:06 pm, followed by the Pledge of Allegiance.

Stephen Gessner 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.

Budget Presentation

Mr. Skuggevik welcomed everyone to the fourth budget presentation in preparation of the 2015-2016 school budget, and presented the topics of Capital (Plant Operations, Maintenance, Equipment, and Debt Services), Athletics, and Cafeteria.

While reviewing the budget line for Principle & Interest: Generator for Town Emergency Shelter Bond, Ms. Linda Eklund asked why the dollar amount for this line jumped over \$8,000 from the 2014-2015 budget to 2015-2016 budget. Mr. Skuggevik stated that he will research this further.

At the time of the Athletics portion of the presentation, Mr. Todd Gulluscio presented an overview of the Athletic Teams for 2015-16, the participation for these programs and the benefits of educationally based athletic programs. Mr. Skuggevik then presented the Athletics Budget.

In closing, Mr. Skuggevik reviewed the schedule of dates and topics for the remaining 2015-2016 school budget meetings, and noted that all meetings will begin at 7:00 pm. The schedule is as follows.

March 30, 2015 – Budget Overview

April 22, 2015 – Budget Adoption

Mr. Skuggevik ended his presentation and opened the floor to any questions and concerns.

In order to determine what could possibly be reduced, Ms. Linda Eklund requested a list of items in the budget that are currently mandated. Mr. Skuggevik stated that he will forward this list to the Board.

Call to Order

Executive Session

Pledge of Allegiance

Mission Statement

Budget Presentation

As a whole, the Board of Education discussed the need to add an additional budget meeting date to the schedule. It was agreed that at the end of the March 30, 2015 meeting, the Board of Education will decide if this additional meeting is necessary. If it is deemed necessary, such meeting will be held on April 13, 2015, at 7:00 pm, in the Conference Room.

Visitor Questions - None

Adjournment

A motion was made by Marilyn Pysher, seconded by Linda Eklund, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 7:58 pm.

Jacqueline Dunning
District Clerk

The next Budget Meeting of the Board of Education of the Shelter Island Union Free School District is Monday, March 30, 2015, at 7:00 pm, in the Conference Room.

*Budget
Presentation
(continued)*

*Visitor
Questions*

Adjournment