

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

**SPECIAL MEETING
July 31, 2014**

Members Present: Thomas Graffagnino, Elizabeth Melichar, Linda Eklund, Mark Kanarvogel, and Marilyn Pysher

Others Present: Dr. Michael Hynes, Superintendent; Jennifer Rylott, Academic Administrator; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Julie Lane, Shelter Island Reporter; 10 faculty/staff/student and 10 community resident/other

Absent: Stephen Gessner and Alfred Brigham, Sr.

The meeting was called to order at 5:04 pm by Vice President Graffagnino, followed by the Pledge of Allegiance.

Mark Kanarvogel 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.

Consent Agenda

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

- a. Approval of Minutes
 - 1. Regular Meeting of June 16, 2014
 - 2. Special Meeting of June 30, 2014
 - 3. Special Meeting of July 10, 2014
 - 4. Re-Organizational Meeting of July 14, 2014
 - 5. Special Meeting of July 15, 2014
 - 6. Special Meeting of July 19, 2014
 - 7. Special Meeting of July 20, 2014
 - 8. Special Meeting of July 22, 2014

Motion carried unanimously.

Visitor Questions -None

Correspondence - None

Presentation - None

Personnel - None

Program

A motion was made by Linda Eklund, seconded by Marilyn Pysher, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Program

Actions: 9.1 – 9.2

9.1 Board Meeting Date

Approval to change the September Board Meeting date from September 22, 2014 to September 15, 2014

*Call to Order and
Pledge of
Allegiance*

Mission Statement

*Consent Agenda
Minutes*

Visitor Questions

Correspondence

Presentation

*Consent Agenda
Personnel*

*Consent Agenda
Program*

9.2 Bond Vote Calendar

- a. Approval of the September 23, 2014 Bond Vote Calendar

Motion carried unanimously.

Consent Agenda
Program
(continued)

Finance – None

Consent Agenda
Finance

Business

A motion was made by Linda Ekund, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Business Action: 11.1

Consent Agenda
Business

11.1 Bond Proposition

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SHELTER ISLAND UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Shelter Island Union Free School District, in the County of Suffolk, New York (the "District"), shall be held within the District, on Tuesday, September 23, 2014, at 12:00 o'clock P.M. (Prevailing Time) in the Shelter Island School Gymnasium, 33 North Ferry Road, Shelter Island, New York, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by paper ballot, and the polls shall remain open from 12:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the "*Shelter Island Reporter*," a newspaper having a general circulation within the District, such publication to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
SHELTER ISLAND UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF SUFFOLK, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Shelter Island Union Free School District, in the County of Suffolk, New York, adopted on July 31, 2014, a Special District Meeting of the qualified voters of said School District will be held on **Tuesday, September 23, 2014** from 12:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time) in the Shelter Island School Gymnasium, 33 North Ferry Road, Shelter Island, New York for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Shelter Island Union Free School District, in the County of Suffolk, New York (the "District"), is hereby authorized to construct various building improvements to the Shelter Island School (the "Project") substantially as described in a "Construction Cost Estimate" prepared for the District by McClave Engineering P.C., (the "Plan"), which Plan is on file and available for public inspection in the office of the District Clerk, said Project to include heating and mechanical system replacements and upgrades, and fuel tank replacement; the foregoing to include all ancillary and related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of not to exceed \$1,629,500; provided that the costs of the components of the Project as set forth in detail in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in an amount of not to exceed the estimated total cost of \$1,629,500 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,629,500 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the paper ballots used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES NO

RESOLVED:

- (a) That the Board of Education of the Shelter Island Union Free School District, in the County of Suffolk, is hereby authorized to construct various building improvements to the Shelter Island School, including heating and mechanical system replacements and upgrades, and fuel tank replacement, and to expend not to exceed \$1,629,500 therefor; (b) that a tax is hereby voted in an amount of not to exceed \$1,629,500 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,629,500 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by paper ballot and the polls will remain open from 12:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that personal registration of voters is required pursuant to §2014 of the Education Law. If a voter has heretofore registered pursuant to §2014 of the Education Law and has voted at an Annual or Special District Meeting since January 1, 2010, he/she is eligible to vote at this Special District Meeting. If a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register.

The Board of Registration will meet for the purpose of registering all qualified voters of the District on September 11, 2014, between the hours of 3:00 o'clock P.M. and 7:00 o'clock P.M. (Prevailing Time) in the Shelter Island School Lobby to add any additional names to the register to be used at the aforesaid

Special District Meeting, at which time any person will be entitled to have his or her name placed on such register, provided that he or she is known or proven to be then or thereafter entitled to vote at such Special District Meeting for which the register is prepared. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the District Clerk, 33 North Ferry Road, Shelter Island, New York, and will be open for inspection by any qualified voter of the District beginning on September 18, 2014 between the hours of 8:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) and on each day thereafter and prior to the day set for the Special District Meeting except on Saturday (when it will be available by appointment only) and Sunday. The register will also be available for inspection at the polling place on the day of the vote.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the Office of the District Clerk, 33 North Ferry Road, Shelter Island, New York, weekdays during school business hours. Completed applications must be received in the Office of the District Clerk no later than September 16, 2014 if the ballot is to be mailed to the voter, or the day before the vote if the ballot is to be personally delivered to the voter. Absentee ballots must be received in the Office of the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on September 23, 2014.

A list of all persons to whom absentee ballots shall have been issued will be available for public inspection at the Office of the District Clerk from 8:00 o'clock A.M. to 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the date set for the election, except Saturday and Sunday.

Only qualified voters who are registered to vote will be permitted to vote.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: July 31, 2014

Jacqueline Dunning
District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be conducted by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballots printed for said Special District Meeting, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to

reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

Motion carried unanimously

Facility - None

Items for Consideration - None

Old Business - None

Visitor Comments – None

At this time, Linda Eklund spoke about the recent graduate who had the opportunity to go to Australia to play volleyball. Ms. Eklund suggested to Julie Lane of the Reporter, that perhaps an article can be written about this student’s experience.

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 5:08 pm, to further discuss the candidate for the Superintendent position pursuant to Section 105 (f) of the Public Officers Law.

Motion carried unanimously

Adjournment

A motion was made by Linda Eklund, seconded by Mark Kanarvogel, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 7:06 pm.

Jacqueline Dunning
District Clerk

The next Regular 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.

*Consent Agenda
Business
(continued)*

*Consent Agenda
Facility*

*Items for
Consideration*

Old Business

Visitor Comments

Executive Session

Adjournment