

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

SPECIAL MEETING
October 30, 2014

- Members Present: Thomas Graffagnino, Elizabeth Melichar, Mark Kanarvogel, and Linda Eklund
- Others Present: Leonard Skuggevik, Superintendent; Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Physical Education/District Operations; Jacqueline Dunning, District Clerk; Elizabeth Dunning, Student Liaison; Julie Lane, Shelter Island Reporter; 1 faculty/staff/ student and 0 community resident/other
- Absent: Stephen Gessner, Marilyn Pysher Alfred Brigham, Sr., and Deborah Vecchio, District Treasurer

The meeting was called to order at 5:34 pm by Vice-President Graffagnino, followed by the Pledge of Allegiance.

*Call to Order and
Pledge of Allegiance*

Elizabeth 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 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

Visitor Questions

Business

*Consent Agenda
Business*

A motion was made by Linda Eklund, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Business Action: 5.1

5.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and McClave Engineering, PC, of Bohemia, NY, for architectural and engineering services pertaining to the 2014 Capital Improvement Bond Referendum. The term of said agreement shall be retroactive to October 1, 2014 and shall continue until completion of the work by the Contractors engaged by the Shelter Island Union Free School District and completion of the services outlined in Article 7 of said agreement; and authorize the Board Vice-President to execute said agreement.

Visitor Comments - None

Visitor Comments

Adjournment

Adjournment

A motion was made by Elizabeth Melichar, seconded by Linda Eklund, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 5:37 pm.

Jacqueline Dunning
District Clerk

The next Regular Meeting of the Board of Education of the Shelter Island Union Free School District is Monday November 17, 2014, at 7:00 pm, in the Conference Room.