

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

**BUDGET MEETING
March 24, 2014**

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

Others Present: Dr. Michael Hynes, Superintendent; Jennifer Rylott, Academic Administrator; Jacqueline Dunning, District Clerk; Kathleen Minder, Business Manager; Julie Lane, Shelter Island Reporter; Mary Ellen McGayhey, Shelter Island Town Videographer; 2 faculty/staff/student and 0 community resident

Absent: Stephen Gessner, President; Thomas Graffagnino, Vice President; Alfred Brigham, Sr.; Deborah Vecchio, District Treasurer; Charles Binder, Student Liaison

The meeting was called to order at 6:30 pm by Linda Eklund, followed by the Pledge of Allegiance.

Call to Order

Marilynn Pysher 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.

2014-2015 School Budget Presentation

*Budget
Presentation*

Dr. Hynes welcomed everyone to the fourth presentation that will be held in preparation of the 2014-2015 school budget. The topics presented at this meeting were Capital Budget, which included Plant Operations, Maintenance, Equipment and Debt Service; Athletics Budget, and Cafeteria Budget.

Dr. Hynes explained what the Plant Operations budget included. Michael Dunning, Maintenance Crew Chief spoke about an increase in the equipment line caused by the need for a new district truck and new scoreboards in the gymnasium.

When speaking about the Athletics Program, Dr. Hynes mentioned that Cross Country has been added to the budget.

At this time, Dr. Hynes introduced Ms. Kathleen Minder, Business Manager who presented the Cafeteria Budget. Ms. Minder spoke about the cafeteria expenses, revenue, profit/loss, as well ideas for improving the cafeteria.

Dr. Hynes closed the presentation by reviewing some important dates. The specific dates are as follows.

- April 1, 2014 – Budget Overview, Projected Bond Timeline, Projected Capital Timeline
- April 23, 2014 – Budget Adoption
- May 20, 2014 – Budget Vote

Visitor Questions - None

Visitor Questions

Adjournment

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

Motion carried unanimously.

The meeting adjourned at 7:09 pm.

Jacqueline Dunning
District Clerk

The next budget meeting of the Board of Education of the Shelter Island Union Free School District is Tuesday, April 1, 2014, at 6:30 pm, in the Conference Room. The next regular meeting of the Board of Education of the Shelter Island Union Free School District is Wednesday, April 23, 2014, at 7:00 pm, in the Conference Room.

Adjournment