

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

**BUDGET MEETING
April 1, 2014**

- Members Present: Stephen Gessner, President; Linda Eklund; Elizabeth Melichar; and Mark Kanarvogel
- Others Present: Dr. Michael Hynes, Superintendent; Jennifer Rylott, Academic Administrator; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Kathleen Minder, Business Manager; Julie Lane, Shelter Island Reporter; Chris Tehan, Shelter Island Town Videographer; 1 faculty/staff/student and 0 community resident
- Absent: Thomas Graffagnino, Vice President; Alfred Brigham, Sr.; Marilynn Pyshey; Charles Binder, Student Liaison

The meeting was called to order at 6:34 pm by Stephen Gessner, President, followed by the Pledge of Allegiance.

Call to Order

Stephen Gessner 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 last presentation that will be held in preparation of the 2014-2015 school budget. The topics presented at this meeting were Budget Goals, Academic Highlights, Proposed Budget, Three-Part Component Budget, Budget Calendar, and Timeline of Capital Work.

Dr. Hynes reviewed the district’s budget goals and then spoke about the academic highlights of the proposed budget. Dr. Hynes continued his presentation by outlining the addition of staff/other, which would include, an Elementary Teacher, Greek and Latin Instruction for Grades K-5, increased hours for the Social Worker, a Dean/Director of Physical Education, 6th Grade Frost Valley Field Trip, Varsity Boys and Girls Cross Country team, a school store, new district truck, new scoreboard in gymnasium and a Debate Club. Dr. Hynes stressed how the proposed 2014-2015 budget will include all of this with only a 1.70% tax levy increase.

Dr. Hynes then reviewed the three-part budget, which was broken out by Administration, Program and Capital. Once again, Dr. Hynes spoke to the tax levy increase of only 1.70%. To wrap up this portion of his presentation, Dr. Hynes reviewed some important dates. The specific dates are as follows.

- April 23, 2015 – Adoption of Budget
- May 12, 2014 – Public Budget Hearing
- May 20, 2014 – School Budget Vote

Dr. Hynes then moved on to explain the 2014-2015 Capital Work. This will be a three prong approach which includes, Capital Projects, Energy Performance Project and a Bond. Dr. Hynes stressed that there would be no additional cost to the taxpayer for the Capital Projects and Energy

Performance Contract. In conclusion of this segment of the presentation, Dr. Hynes then reviewed a projected timeline for these three items.

At this point, Dr. Hynes opened the floor to questions, of which there were none.

Visitor Questions - None

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 7:23 pm.

Jacqueline Dunning
District Clerk

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.

*Budget Presentation
(continued)*

Visitor Questions

Adjournment