

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

BUDGET Meeting
April 22, 2013

- Members Present: Stephen Gessner, Linda Eklund, Elizabeth Melichar, Marilyn Pysher, Alfred Brigham, Sr., and Thomas Graffagnino (arrived at 6:31 pm)
- Others Present: Dr. Michael Hynes, Superintendent; Jennifer Rylott, Academic Administrator; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Julie Lane, Shelter Island Reporter; 3 faculty/staff/student and 0 community residents
- Absent: Mark Kanarvogel; and Katy Binder, Student Liaison

The meeting was called to order at 6:00 pm by President Gessner.

A motion was made by Alfred Brigham, Sr., seconded by Marilyn Pysher, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:01 pm to discuss the employment of a particular individual(s) in the district pursuant to Section 105(f) of the Public Officers Law.

Motion carried unanimously.

The Board came out of executive session at 6:30 pm and started the budget meeting 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 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

Budget 2013-2014 Discussion #3

Dr. Michael Hynes welcomed everyone to the third budget discussion. He briefly summarized what was discussed at the April 17 meeting and explained that at this meeting, the Board would discuss three (3) specific items tabled at the last meeting. The three items are, Permanent Substitute position, Summer School and Landmark Books. After discussion, the Board agreed to keep the Permanent Substitute position and Landmark Books. They also chose to keep Summer School, with the stipulation be proof of how effective the program is, which in turn will help in future budget discussions.

Marilynn Pysher asked Dr. Hynes what his thoughts were about the threat of the 2016-2017 fund balance going to zero. Dr. Hynes explained that the Board cannot let that happen which may mean piercing the cap in the future. He also stated that the Board needs to continue having budget conversations, as they did this year.

Thomas Graffagnino expressed his concern about losing the part-time cafeteria worker. Kathleen Minder, Shelter Island School Business Manager was in the audience and stated that she believes the cafeteria can operate with two people, as long as they restructure the work

Call to Order

Executive Session

Pledge of Allegiance

*Shelter Island
School Mission
Statement*

Visitor Questions

Budget Discussion

load. Alfred Brigham, Sr. added that perhaps someone who is already working in the building could be assigned to collecting the lunch money, thus freeing up one of the two workers to assist with serving.

Visitor Comments

Mr. Jack Reardon, Senior Class Advisor thanked the Board of Education for allowing him and Kathy Doroski to take the Senior Class to Florida. He explained that the students received many compliments for their behavior and a good time was had by all.

Adjournment

A motion was made by Marilyn Pysher, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

The meeting adjourned at 6:45 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is a Special Meeting for the Adoption of Budget/Property Tax Report Card, Wednesday, April 24, 2013 at 6:30 pm, in the Library.

*Budget Discussion
(continued)*

Visitor Comments

Adjournment