

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

BUDGET Meeting
April 3, 2013

Members Present: Stephen Gessner, Thomas Graffagnino, Linda Eklund, Elizabeth Melichar, Mark Kanarvogel and Alfred Brigham, Sr.

Others Present: Dr. Michael Hynes, Superintendent; Jennifer Rylott, Academic Administrator; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Julie Lane, Shelter Island Reporter; 7 faculty/staff/student and 0 community residents

Absent: Marilynn Pyshey; and Katy Binder, Student Liaison

The meeting was called to order at 6:34 pm by President Gessner.

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

Presentation

Dr. Michael Hynes welcomed everyone to third budget presentation in preparation of the 2013-2014 school budget. He explained that there would be two presentations this evening – 3a and 3b.

Presentation 3a covered the following topics: Board of Education and District Office, Auditing, Treasurer & Legal, Business Office, Operations & Maintenance of Plant, Inter-fund Transfers, Debt Service, and Expense Budget Summary & Revenue Projection.

Presentation 3b covered the budget implications for 2013-2014. This presentation included the short term and long term implications, fund balance options, and items to consider for cutting/reduction.

Program

A motion was made by Linda Eklund, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Program actions: 6.1

6.1 2013-2014 Budget Calendar Revisions

a. Approval to revise the 2013-2014 Budget Calendar dates as follows:

- Add April 8, 2013 Budget Discussion

- Change April 17, 2013 from Adoption of Budget/Regular Board Meeting to Budget Discussion/Regular Board Meeting

- Add April 22, 2013 Budget Discussion

Call to Order

*Shelter Island
School Mission
Statement*

Visitor Questions

Budget Presentation

*Consent Agenda
Program*

- Add April 24, 2013 Adoption of Budget

Motion carried unanimously.

Business

A motion was made by Mark Kanarvogel, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Business Actions: 7.1

7.1 Taping of Additional Board of Education Meetings

- a. Authorization of the taping of up to 5 additional Board of Education meetings during the 2012-2013 school year at a cost of \$250 per taping.

Motion carried unanimously.

Visitor Comments - None

Adjournment

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

Motion carried unanimously.

The meeting adjourned at 7:59 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Budget Discussion, Monday, April 8, 2013 at 6:30 pm, in the Library.

*Consent Agenda
Program
(continued)*

*Consent Agenda
Business*

Visitor Comments

Adjournment