

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

BUDGET Meeting
April 8, 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; 3 faculty/staff/student and 0 community residents

Absent: Marilynn Pyshey; and Katy Binder, Student Liaison

The meeting was called to order at 6:01 pm by President Gessner.

A motion was made by Alfred Brigham, Sr., seconded by Thomas Graffagnino, 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 6:32 pm and started the budget meeting followed by the Pledge of Allegiance.

Thomas Graffagnino 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 #1

Dr. Michael Hynes welcomed everyone to the first of three budget discussions. The topics discussed at this meeting included, How Much Fund Balance Will the Board Appropriate, Review of Information Requested by the Board of Education, and Items to Reduce.

Visitor Comments - None

Adjournment

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

Motion carried unanimously.

The meeting adjourned at 7:58 pm.

Call to Order

Executive Session

Pledge of Allegiance

*Shelter Island
School Mission
Statement*

Visitor Questions

Budget Discussion

Visitor Comments

Adjournment

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Budget Discussion/Regular Meeting, Wednesday, April 17, 2013 at 6:30 pm/7:00 pm, in the Library.