

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

**SPECIAL MEETING
July 24, 2012**

Members Present: Thomas Graffagnino, Linda Eklund, Mark Kanarvogel, Alfred Brigham, Sr., Marilyn Pysher

Members Absent: Stephen Gessner, Elizabeth Melichar

Others Present: Dr. Michael Hynes, Superintendent; Jennifer Rylott, Academic Administrator; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Julie Lane, Shelter Island Reporter; 1 faculty/staff/student and 7 community residents

The meeting was called to order at 6:01 pm by Vice-President Graffagnino, followed by the Pledge of Allegiance.

Call to Order

Visitor's Questions (Specific to the agenda) – None

Visitor Questions

A motion was made by Mark Kanarvogel, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board hereby approves the following:

Consent Agenda

- a. Treasurer's Report for the month of June 1012

Motion carried unanimously

Correspondence –

Correspondence

- A. Mr. Thomas Graffagnino stated that the Board of Education received a thank card from a retiree.

Presentation

Presentation – None

Personnel –

*Consent Agenda
Personnel*

A motion was made by Linda Eklund and seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel Actions: 8.1 – 8.3

8.1 Appointment of Personnel

District Clerk Pro Tem

- a. Appoint Deborah Vecchio, as District Clerk Pro Tem, at a rate of \$30 per hour, to serve in the absence of the District Clerk, when necessary, for the 2012-2013 school year.

CSE Co-Chairperson

- a. Appoint Carmen Iannotti, as CSE Co-Chairperson, effective July 1, 2012 – January 31, 2013, at a rate of \$600 per day.

Temporary Custodial/Maintenance Assistant

- a. Appoint Jose Montalvo, as temporary custodial/maintenance assistant for the period of July 20, 2012 – August 31, 2012, at an hourly rate of \$15.00 per hour, pending clearance for employment by the New York State Department of Education (fingerprint initiative).

8.2 Standard Work Day and Reporting Resolution for Appointed Officials

- a. Approval to establish standard work days for elected and appointed officials, per the Standard Work Day and Reporting Resolution form that will be made part of the minutes of the district.

8.3 Post Season Sports

- a. Authorization to approve Shelter Island School sports teams to travel to and participate in post season tournament play.

Motion carried unanimously

8.4 Other Personnel

A motion was made by Marilyn Pyscher, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel action: 8.4a.

- a. Appoint Debra Stellke-Sears, as a Special Education Teacher, effective September 1, 2012, Step 1MA of the 2012-2013 teacher salary scale, with a three (3) year probationary period through September 1, 2015, in the tenure area of Special Education, 7-12.

Motion carried unanimously

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 Personnel action: 8.4b.

- b. Michael Cox, as Elementary Teacher, effective September 1, 2012, Step 1MA of the 2012-2013 teacher salary scale, with a three (3) year probationary period through September 1, 2015, in the tenure area of Elementary Education, K-6.

Motion carried unanimously

Program –

A motion was made by Linda Eklund, seconded by Marilyn Pyscher, BE IT RESOLVED THAT: The Board of Education hereby accepts the

*Consent Agenda
Personnel (continued)*

*Appointment of D.
Stellke-Sears, Special
Education Teacher*

*Appointment of M. Cox,
Elementary Teacher*

*Consent Agenda
Program*

recommendations of the Superintendent on the following Program Actions:
9.1 – 9.2

*Consent Agenda
Program (continued)*

9.1 CSE/Sub Committee on Special Education for the 2011-2012 school year

The Board President may seek a motion to accept the recommendations of the committees.

- a. Committee on Special Education
- b. Sub Committee on Special Education

9.2 CSE/CPSE/Sub Committee/504 Recommendations for the 2012-2013 school year

The Board President may seek a motion to accept the recommendations of the committees.

- a. Committee on Special Education
- b. Committee on Preschool Special Education
- c. Sub Committee on Special Education
- d. Section 504 Committee

Motion carried unanimously

Business—

A motion was made by Linda Eklund, seconded by Mark Kanarvogel to approve the recommendations of the Superintendent on the following Business Actions: 10.1 – 10.2

*Consent Agenda
Business*

10.1 School Physicians

- a. Approve Shelter Island Family Medicine as school physician for students in Grades Kindergarten through 5.
- B. Approve Dr. Peter Kelt as school physician for students in Grades 6 through 12.

*Approval of School
Physicians*

10.2 Membership for New York State Association of School Business Officials

- a. Approve the 2012-2013 membership for the New York State Association of School Business Officials

Motion carried unanimously

Items for Consideration –

*Consent Agenda Items
for Consideration*

- A. The Board of Education discussed a date for a Special Board of Education meeting, August 27, 2012.
- B. The Board of Education discussed a change of date for the regular May Board of Education meeting from May 6, 2013 to May 13, 2013.

A motion was made by Marilyn Pysher, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby approves to set the date for a Special Board of Education meeting, at 6:00 pm, on August 27, 2012 and change the Regular Board of Education meeting from May 6, 2013 to May 13, 2013.

Old Business – None

Superintendent’s Report –

- A. Dr. Hynes stated that the construction is moving along. He will have a detailed update at the next meeting.

Board Member Reports –

- A. Linda Eklund reported that she is receiving questions from community members regarding Jennifer Rylott’s new position.
- B. Marilyn Pysher reported that she has conducted exit interviews for some of our retirees. The process has been very positive and she will report further once all exit interviews are completed.

Visitor Comments –

- A. Debra Stelle-Sears thanked the Board of Education and Dr. Hynes for the opportunity to teach at the Shelter Island School. She is thrilled to have this opportunity.
- B. Michael Cox thanked the Board of Education and Dr. Hynes for the opportunity to work at Shelter Island School. He stated that everyone has been very friendly and welcoming and he is very excited to be here.
- C. Jeanette Payne commented that the parents in the Special Education community are thrilled to have Jennifer Rylott as the CSE chairperson. She congratulated Dr. Hynes and the Board of Education for moving Jennifer Rylott into her new position.

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

Motion carried unanimously

The meeting adjourned at 6:30 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, August 13, 2012 at 6:00 pm.

Consent Agenda Items for Consideration (continued)

Old Business

Superintendent’s Report

Board Member Reports

Visitor Comments

Adjournment