

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

**SPECIAL/REGULAR
MEETING**
July 26, 2011

Members Present: Thomas Graffagnino, Mark Kanarvogel, Kathleen Reilly, Elizabeth Melichar, Alfred Brigham, Sr.

Members Absent: Stephen Gessner; Linda Eklund

Others Present: Superintendent, Dr. Michael Hynes; Deborah Vecchio, District Clerk; School Business Official, Jessica Mack; Michael Dunning, School Maintenance Crew Leader(executive session); John Fleming, BOCES Health & Safety Officer(executive session); Jo-Ann Robotti from the Shelter Island Reporter; 2 faculty/staff/students and 2 community residents.

The meeting was called to order at 5:05 p.m. by Vice President Graffagnino, followed by the Pledge of Allegiance. Call To Order

A motion was made by Mark Kanarvogel, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:06 p.m. to discuss the employment of a particular individual in the district and to discuss collective bargaining pursuant to Section 105(f) of the Public Officers Law. Executive Session
Motion carried unanimously

The Board came out of executive session at 6:50 p.m.

A motion was made by Kathleen Reilly, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby adjourns executive session at 6:51 p.m. Adjournment
Executive Session
Motion carried unanimously

The regular meeting began at 7:05 p.m.

Visitor Questions – None Visitor Questions

A motion was made by Kathleen Reilly, seconded by Alfred Brigham, Jr., BE IT RESOLVED THAT: The Board of Education hereby approves the following: Consent Agenda

- a. Approval of Minutes
 1. Regular Meeting of June 13, 2011
 2. Special Meeting of June 21, 2011
 3. Special Meeting of June 25, 2011

- 4. Special Meeting of June 30, 2011
- 5. Re-organizational Meeting/Regular Meeting of July 7, 2011
- b. Treasurer's Report for the month of June 2011
- c. Extraclassroom Activity Report for the period ending June 30, 2011.

Consent Agenda
(con't)

Motion carried unanimously

Correspondence – None

Correspondence

Presentation –

Presentation

A. Ms. Jessica Mack, Business Official, and Mike Dunning, School Maintenance Crew Leader presented to the Board of Education the status of all of the Summer 2011 Construction projects. These projects include the F.I.T. Center, the gymnasium, high school lobby, and office relocation.

A motion was made by Mark Kanarvogel, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 8.1

Consent Agenda
Personnel

8.1 Appointment of Personnel

Summer School Additional Hours

- a. Jacqueline Brewer – Shared Student Aide – 8 hours; at their individual hourly rate
- b. Jennifer Gulluscio – Leap Into Learning Mathematics – 7 hours; at their individual hourly rate

Coaching for 2011-2012 school year

- a. Brian Becker as the Junior High Girls Basketball coach at \$2,563
- b. Cindy Belt as the Varsity Girls Volleyball coach at \$5,051
- c. Jay Card as the Varsity Golf coach at \$3,275
- d. Jay Card as the JV Boys Basketball coach at \$4,697

Co-curricular positions for 2011-2012 school year

- a. Rebecca Mundy, Yearbook Advisor, at \$4,396

School District Treasurer

Consent Agenda
Personnel (con't)

a. Cindy Griffin, as District Treasurer, with signatory powers over all district bank accounts, for the period of time from July 27, 2011 thru June 30, 2012, at the rate of \$25 per signing session, pending clearance for employment by the NYS Department of Education (fingerprint initiative).

b. Meghan Lang, as Deputy District Treasurer, with signatory powers over all district bank accounts, for the period of time from July 27, 2011 thru June 30, 2012, at the rate of \$25 per signing session.

Consultant

a. Appointment of Sam Schneider, as a consultant, for the period from July 27, 2011 thru June 30, 2012, at the rate of \$600 per day, on dates to be mutually agreed upon by the parties, not to exceed six days.

Interim CSE Chairperson

a. Appointment of Carmen Ianotti, as Interim CSE Chairperson, effective July 27, 2011, at the rate of \$600 per day.

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Program actions:
9.1

Consent Agenda
Program

9.1 CSE/CPSE/504 Recommendations 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. Committee on Preschool Special Education
- c. Section 504 Committee

Motion carried, Mark Kanarvogel abstains

A motion was made by Mark Kanarvogel, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions:
10.1 – 10.2

Consent Agenda
Business

10.1 Financial Reports

a. Accept the Budget and Revenue Status Report for the period June 7, 2011 through June 30, 2011.

b. Accept the Budget and Revenue Status Report for the period July 1, 2011 through July 17, 2011.

10.2 Scholarship

a. Authorize the transfer of all funds held by the district, in trust, in the name of the Lt. Joseph J. Theinert Memorial Scholarship to the Joseph J. Theinert Memorial Fund, Inc., an organization based in Mattituck, NY. This transfer is authorized to include the \$21,324 held by the district as of July 26, 2011 and any interest disbursed to the district subsequent to this transfer.

Motion carried unanimously

Items For Consideration –

A. Mr. Tom Graffagnino stated that he would like to table the discussion of Board committees until the August meeting when all Board members will be present.

B. Dr. Michael Hynes discussed his Superintendent Goals for the 2011-2012 school year. The goals will be organized as follows: 100 Day Entry Plan, Curriculum and Instruction, Budget and Finance, Capital Improvements and Facilities, and Public Relations and Communication.

C. The District Clerk discussed with the Board of Education the upcoming 92nd Annual Convention & Education Expo in Buffalo Niagara.

D. The Board discussed changing the August BOE meeting date from Monday, August 15th to Monday, August 29th at 5 p.m. for a Special/Executive Session followed by the regular meeting at 7 p.m. The September Board of Education meeting was also discussed and changed from Monday, September 12th to Monday, September 19th at 7:00 p.m.

A motion was made by Mark Kanarvogel, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves to change the meeting of Monday, August 15th at 7:00 p.m. to Monday, August 29th at 5:00 p.m. for a Special/Executive Session followed by the regular meeting at 7:00 p.m.; and

Consent Agenda
Business (con't)

Items For
Consideration

Change of Board
of Education
meeting dates

BE IT FURTHER RESOLVED THAT: The Board of Education hereby approves to change the meeting of Monday, September 12, 2011 at 7:00 p.m. to Monday, September 19, 2011 at 7:00 p.m.

Motion carried unanimously

Change of Board of Education meeting dates (con't)

Old Business – None

Old Business

Administrator’s Report –

Administrator’s Report

- A. Dr. Hynes discussed with the Board the addition of a Junior High Soccer and Varsity Cross Country team. Mr. Tom Graffagnino stated that the district needs to develop a policy which states how many students are required to field a team. The Board decided not to add these sports to the Fall roster.
- B. Dr. Hynes discussed the Race To The Top, APPR (Teacher and Principal Evaluations), Professional Development, changing NYS Assessments, and Common Core Standards for ELA and Math and how each of these areas directly affect Shelter Island Student Achievement.
- C. Dr. Hynes reported that the two (2) community forums he held were very informative. The community members who participated shared with Dr. Hynes what they would like to see, do, and accomplish while he is Superintendent.
- D. Dr. Hynes reported that he met with Walter Brigham regarding updating the school website. Mr. Brigham will inquire with a few different vendors.

Board Member Reports –

Board Member Reports

- A. Mr. Mark Kanarvogel stated that the Board needs to discuss participation in various conferences before attending any of them.

Visitor Questions – None

Visitor Questions

A motion was made by Kathleen Reilly, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 8:09 p.m.

Adjournment
(con't)

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union
Free School District is Monday, August 29, 2011 at 7:00 p.m.