

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

SPECIAL MEETING
June 25, 2012

Members Present: Stephen Gessner, Thomas Graffagnino, Mark Kanarvogel, Linda Eklund, Elizabeth Melichar, Marilyn Pysher

Members Absent: Alfred Brigham, Sr.

Others Present: Superintendent, Dr. Michael Hynes; District Clerk, Deborah Vecchio; Julie Lane, Shelter Island Reporter; 3 faculty/staff/students and 1 community resident

The meeting was called to order at 7:04 p.m. by President Gessner, followed by the Pledge of Allegiance. Call To Order

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

A motion was made by Mark Kanarvogel, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints the following personnel to render services to students regarding the intensive reading program for the Summer of 2012, at their individual hourly rate: Appointment of Personnel Summer 2012

1. Janine Mahoney – 24 hours total
2. Rachel Brigham – 24 hours total

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints Deborah Brewer as a Special Education Teacher Aide for the Summer session, effective July 2, 2012 – August 10, 2012, at her individual hourly rate. D. Brewer Spec Ed Teacher Aide

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby appoints the following personnel as temporary custodial/maintenance assistants for the period of June 26, 2012- August 31, 2012, at an hourly rate of \$15.00 per hour, pending clearance for employment by the NYS Department of Education (fingerprint initiative): Appointment of Personnel as Temporary Custodial/Maintenance

1. Alexander Graffagnino
2. Shane Corbett
3. Dana Foster
4. Jim Best
5. Christian Gebhardt

Appointment of
Personnel as
Temporary
Custodial/
Maintenance
(con't)

Motion carried; Thomas Graffagnino abstains

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby appoints Kathleen Minder, as a part-time Account Clerk, effective July 1, 2012 – June 30 – 2013, at a rate of \$27.00 per hour, for 17 ½ hours per week.

K. Minder
P/T Account
Clerk

Motion carried; Stephen Gessner abstains

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: upon the recommendation of the Superintendent of Schools, the Board of Education approves the leave of absence of the following teaching personnel as follows:

Approval of a
leave of absence
J. Rylott

Name	Grade/Subject	Date
Rylott, Jennifer	Elementary (K-6)	7/1/12-6/30/13

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of probationary administrative as follows:

Appt. of
Probationary
Administrative
J. Rylott

Name	Administrative Position	Probationary Period
Rylott, Jennifer	School Building Administrator	7/1/12 – 6/30/15

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves to ratify the Memorandum of Agreement between the negotiating representatives of the Shelter Island Teachers Association and the Shelter Island Union Free School District dated June 14, 2012 for a successor labor agreement, and authorizes the Board President to execute the new collective bargaining agreement incorporating the terms of said Memorandum of Agreement.

Ratify
Memorandum of
Agreement SIFA

Motion carried; Mark Kanarvogel opposes

Second Reading of the following policy:

a. Policy #7550 – Dignity For All Students Act

Second Reading
of Policy #7550

A motion was made by Elizabeth Melichar, seconded by Linda Eklund, BE
IT RESOLVED THAT: The Board of Education hereby adopts Policy
#7550 – Dignity For All Students Act.

Adoption of
Dignity For All
Students Act

Motion carried unanimously

A motion was made by Marilynn Pysher, seconded by Elizabeth Melichar,
BE IT RESOLVED THAT: The Board of Education hereby approves to
use the former Administration Building at the property located at 64 Burns
Road, Shelter Island, commonly known as St. Gabe's, for summer
instructional purposes and authorizes the Superintendent and Board
President to execute any necessary documents related to its use, including,
but not limited to, the payment of district funds for the costs of
utilities and housekeeping in said building.

Approval to use
property St.
Gabe's Summer
School

Motion carried unanimously

Visitor Comments – None

Visitor
Comments

Superintendent's Report –

A. Dr. Hynes reported that he had a construction kick-off meeting with the
general contractor, Mike Dunning, and the architect. The start of the
asbestos abatement will be the week of July 2. Dr. Hynes also stated that the
playground area will have to be closed and parking may be difficult at times
because of the abatement project. The deadline for construction to be
completed is August 28, 2012.

Superintendent's
Report

Board Member Reports –

A. Ms. Marilynn Pysher asked Dr. Hynes when the demonstration lessons
are beginning for the positions the school has been interviewing for.

Board Member
Reports

B. Ms. Elizabeth Melichar stated that Round 2 interviews have gone well
and that the whole process has been quite comprehensive.

C. Dr. Stephen Gessner thanked the administration and Board of Education
for their performance at commencement. He also thanked Linda Eklund for
the gifts the Board of Education presents to the senior class.

D. Ms. Marilynn Pysher stated that she recently did a retirement workshop
for the employees who are retiring this year. She said those that attended
really appreciated it. She will follow-up with exit interviews.

A motion was made by Elizabeth Melichar, seconded by Marilyn Pysher, to adjourn the meeting. Adjournment

Motion carried unanimously

The meeting adjourned at 7:20 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 9, 2012 at 7:00 p.m.