

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

**SPECIAL/BUDGET
MEETING**

February 29, 2012

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

Members Absent: Megan Mundy; Student Liaison

Others Present: Superintendent, Dr. Michael Hynes; District Clerk, Deborah Vecchio; Julie Lane, Shelter Island Reporter; 5 faculty/staff/students; 8 community members

The meeting was called to order at 6:30 p.m. by President Gessner followed by the Pledge of Allegiance. Call To Order

The Board of Education discussed reading the school mission statement at every Board of Education meeting. The Shared Decision Making Committee would like it read so that everyone can embrace it and be familiar with it.

Ms. Elizabeth Melichar read the following Shelter Island School Mission statement – Engage, Explore, Empower:

We want our students to cherish our small Island community while applying and 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.

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel action:
4.1

Consent Agenda
Personnel

4.1 Resignation of personnel

- a. Edward Sabillon, Network and Systems Technician, effective March 9, 2012.
- b. Hayley Baker, Teacher Aide, effective March 2, 2012.

Motion carried unanimously, with regrets

A motion was made by Mark Kanarvogel, seconded by Linda Eklund,
BE IT RESOLVED THAT: The Board of Education hereby accepts the
recommendations of the Superintendent on the following Business
action: 5.1

Consent Agenda
Business

5.1 Bids

- a. School Lunch product items – awarded to:
 - 1. Calip Dairies Inc.
 - 2. Center Moriches Paper Co.
 - 3. DiCarlo Distributors, Inc.
 - 4. Donneson Provisions
 - 5. Landmark Foods Corp. DBA Savory Food Service

Motion carried unanimously

Presentation –

Presentation

Dr. Michael Hynes welcomed everyone to the second of three budget workshops that will be held in preparation of the 2012-2013 school budget. Dr. Hynes did a re-cap of the last budget meeting which included a review of the tax cap, new course offerings at the high school, a shift in administration from a Business Official to Academic and Data Support, K/1 integration, team teaching in 3rd and 4th grades, and a reduction of 15% in co-curricular and 7% in sports. He also stated that there would be no staff reductions.

The topics presented for this meeting include Special Education, Other Schools: Career & Technical Education, Charter and Summer Schools, Pupil Services: Guidance, Psychological, Health, Library/Instructional Media, Teaching: Equipment, Contractual Expenses, Materials & Supplies, Textbooks, Data Processing, Curriculum Development and BOCES, and Computer-Aided Instruction.

The information being presented can be found on the schools' website, as well as on Town Channel 22.

Dr. Hynes stated that the next budget meeting will cover the areas of Board of Education, District Clerk and the Annual Meeting, Auditing, Treasurer, Legal, Central Printing, Operations and Maintenance of Plant, Central and Business Administration, Inter-fund Transfers, and Debt Service.

Visitor Comments –

Visitor Comments

A. Ms. Margeaux King asked Dr. Hynes to explain what RTI (Response To Intervention) is.

B. Dr. Stephen Gessner asked Dr. Hynes to talk about co-curriculars. Dr. Hynes stated that there has been no decision made about which co-curriculars will be reduced. He also stated that there will be a process (systematic approach) that involves everyone.

C. Dr. Hynes commented on the school picture that was taken on February 29th. It will become part of the lobby restoration that the historical committee has been working on. The deadline for this project will be mid to end of April.

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 7:00 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, March 12, 2012 at 6:30 p.m.