

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

**SPECIAL/BUDGET
MEETING**

February 13, 2012

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

Members Absent: Megan Mundy, Student Liaison

Others Present: Superintendent, Dr. Michael Hynes; District Clerk, Deborah Vecchio;
Gianna Volpe, Shelter Island Reporter; 15 faculty/staff/students; 13
community members

The meeting was called to order at 6:05 p.m. by President Gessner. Call To Order

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, BE
IT RESOLVED THAT: The Board of Education voted to go into an
executive session at 6:06 p.m. to discuss the employment of a particular
individual(s) in the district and to discuss collective negotiations pursuant
to Section 105(f) of the Public Officers Law. Executive
Session

Motion carried unanimously

The Board came out of executive session at 6:31 p.m.

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT
RESOLVED THAT: The Board of Education hereby adjourns executive
session. Adjournment

Motion carried unanimously

The Budget Workshop Meeting began at 6:32 p.m.

Presentation – Presentation

Dr. Michael Hynes welcomed everyone to the first of three budget
workshops that will be held in preparation of the 2012-2013 school budget.
The agenda includes a Tax Cap Review, Relationships, Community and
Tradition, Curriculum, Protocols and Tradition, Structural Changes, and the
2012-2013 Budget, which includes salaries and benefits for instructional
staff, co-curricular services, transportation, and athletics.

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 be held on Wednesday, February 29, 2012 and will cover the areas of 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, BOCES, and computer-aided instruction.

Presentation
(con't)

The Special/Budget Workshop Meeting ended at 7:24 p.m. and the Regular Board of Education meeting began.

Deborah Vecchio
District Clerk