

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

REGULAR MEETING
February 13, 2012

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

Members Absent: Megan Mundy, Student Liaison

Others Present: Superintendent, Dr. Michael Hynes; District Clerk, Deborah Vecchio; Gianna Volpe from the Shelter Island Reporter; 15 faculty/staff/students and 14 community resident(s).

The regular meeting began at 7:25 p.m. followed by the Pledge of Allegiance.

Call To Order

Visitor Questions – None

Visitor Questions

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves the following:

Consent Agenda
Approval

- a. Approval of Minutes
 - 1. Regular Meeting of January 9, 2012
 - 2. Special Meeting of January 24, 2012
- b. Treasurer's Report for the month of November and December 2011.

Motion carried unanimously

Correspondence –

Correspondence

A. Dr. Stephen Gessner stated that the board received a letter about the upcoming production of Oklahoma.

Presentation – None

Presentation

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves the recommendations of the Superintendent on the following Personnel actions: 7.1-7.3

Consent Agenda
Personnel

7.1 Coaching for the 2011-2012 school year

- a. Brian Doelger, Junior High Girls Basketball Coach, at a salary of \$2,563, retroactive to January 23, 2012.

Consent Agenda
Personnel(con't)

7.2 Resignation of personnel

- a. Brian Doelger, Junior High Baseball Coach, effective February 13, 2012.

- b. Katherine Doroski, Business Education Teacher, for the purpose of retirement effective July 22, 2013.

7.3 Step Movement

- a. Approval to move the following faculty on the salary schedule:
 - 1. Jennifer Gulluscio from Step 9MA+15 to Step 9MA+30

Motion carried unanimously

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 Program action: 8.1, and a first reading of 8.2

Consent Agenda
Program

8.1 Subcommittee/Section 504 Committee for the 2011-2012 school year

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

- a. Subcommittee on Special Education
- b. Section 504 Committee

8.2 First Reading

- a. Shelter Island School District – Parental/Spectator Guidelines

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions: 9.1 – 9.5

Consent Agenda
Business

9.1 Budget Transfers

- a. Accept and approve Budget Transfers that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

9.2 Donations & Budgetary Increases

a. Authorize the Shelter Island School District to accept a donation of \$2,940 from the Shelter Island Educational Foundation to be used for Art Supplies & Solar Plates, Media Program's Final Cut Pro Software, and for the 2012 Writes of Spring to be held at Mashomack.

b. Authorization to increase the budget lines of AO.2110.450.00.0011.5 – Art Materials and Supplies, in the amount of \$1,400; AO.2110.450.00.0024.5 – Audio Visual Materials & Supplies, in the amount of \$740; and AO.2110.419.00.0000.5 – Field Trip Fees, in the amount of \$800, to be offset by donations from the Shelter Island Educational Foundation.

c. Authorize the Shelter Island School District to accept a donation of \$1,200 from the Shelter Island Educational Foundation to be used for the 10th grade Access Opera Trip.

d. Authorization to increase the budget lines of Field Trip, AO.5540.400.00.2110.5, in the amount of \$1,100, and AO.2110.419.00.0000.5 in the amount of \$100, to be offset by a donation from the Shelter Island Educational Foundation.

e. Authorize the Shelter Island School District to accept a donation of \$2,410 from the Shelter Island Educational Foundation to be used for the NYC Broadway Trip.

f. Authorization to increase the budget line of Field Trip Fees, AO.2110.419.00.0000.5, in the amount of \$2,410, to be offset by a donation from the Shelter Island Educational Foundation.

9.3 Bid

a. In accordance with Bid Proposal #101-12 for Asphalt Concrete Paving and Resurfacing received from Corozzini Asphalt for approximately 400 tons of asphalt concrete overlays (resurfacing) at a cost of \$99/ton and line striping at a cost of \$1,200.

9.4 Contracts

a. Accept the contracts for transportation services, for a passenger coach, for two field trips as follows and authorize the Board President to execute said contracts:

1. Classic Coach of Bohemia, NY for March 12, 2012 in the amount of \$1,000.
2. Classic Coach of Bohemia, NY for May 2, 2012 in the amount of \$1,100.

Consent Agenda
Business (con't)

b. Approve the contract for property valuation services, including an electronic update service option, with C-BIZ Valuation Group, LLC of Lawrenceville, New Jersey, in the amount of \$975.

9.5 Amend Agreement

a. Approval to amend the agreement of Sam Schneider, as a consultant, for the period from July 27, 2011 thru June 30, 2012, at the rate of \$600 per seven (7) hour day, for the term of the Agreement, not to exceed \$18,000 and to provide the school district with consultant services to the Business Office and the Superintendent of Schools.

Motion carried unanimously

Facility – None

Facility

Items For Consideration –

Items For
Consideration

A. Mr. Gerry Siller has asked the Board to consider using the school field for a cricket exhibition this August. There will be some professional teams participating. The Board of Education stated that this is a great opportunity.

B. Mr. Rick Osmer asked the Board to consider retiring the basketball jerseys of Christopher Evangelista (Class of 2005) and Kelsey McGayhey (Class of 2012). Each of these students has scored over 1,000 points in their Shelter Island basketball career, and it has been customary to retire their jersey.

A motion was made by Mark Kanarvogel, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves to retire the basketball jerseys of Christopher Evangelista (Class of 2005) and Kelsey McGayhey (Class of 2012).

Approval to retire
2 basketball
jerseys

Motion carried unanimously

C. Dr. Stephen Gessner discussed the process for starting the Superintendent's evaluation with the Board. It was decided that the Board will meet on May 7th and then have a second meeting after the budget vote.

Items For
Consideration
(con't)

Old Business – None

Old Business

Administrator's Report –

Administrator's
Report

A. Dr. Hynes presented Dr. Stephen Gessner and Elizabeth Melichar each with a Board Achievement Award from New York State School Board Association's School Board U Recognition Program. Dr. Gessner and Ms. Melichar were recognized for the extensive time and effort they contribute to continually expand their governance knowledge and skills.

B. Dr. Hynes updated the Board on the progress of the historical committee. Dr. Hynes and the committee are working on bringing Shelter Island history back to the school. The committee will be taking old pictures and threading them thru the lobby, along with the media club who will be interviewing past alumni. Mike Dunning, Stephanie Sareyani, and the students are also working on a mosaic for the middle of the lobby floor. Phase 2 of the project will be working on the sports program. The deadline for these projects will be April 15th.

A motion was made by Elizabeth Melichar, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves the design of the lobby floor mosaic, created by Stephanie Sareyani, as presented.

Approval of the
lobby floor design
(mosaic)

Motion carried unanimously

C. Dr. Hynes stated that the Parent Portal will be tabled until the March Board of Education meeting. Mark Palios, Guidance Counselor, will be at the March meeting to present this topic.

D. Dr. Hynes shared with the Board his idea of the faculty wearing graduation robes to the Shelter Island graduation ceremony. He feels it sets a visual tone. Discussion of this topic will continue at the March Board of Education meeting.

Board Member Reports –

Board Member
Reports

A. Ms. Melichar stated that there have been no committee meetings since the last Board of Education meeting.

B. Mr. Kanarvogel discussed putting an ad in the Playbill for the student production of Oklahoma. Mr. Kanarvogel will take care of this with the Board.

C. Dr. Gessner reported that he spent the day on February 2 visiting classes. It was very unofficial, and he stated that the faculty was welcoming and it was a real treat. Dr. Gessner encourages all of the Board of Education to do this.

Student Liaison Report – None

Student Liaison
Report

Visitor Comments –

Visitor Comments

A. Ms. Mary Boeklen stated that she is sad to see Brian Doelger resign from being the JH Boys Baseball coach. She also stated that she has been in the school for 9 years and the school is blessed to have Dr. Michael Hynes as the Superintendent. She also stated how awesome Ms. Ann Marie Galasso is.

B. Ms. Melanie Matz stated how she is using the parent portal quite a bit and that some teachers are using it very effectively. It is a huge component. Dr. Hynes said that anything the school introduces will take time and the expectation would be to have it in the elementary but it has to be aligned with the report cards.

A motion was made by Lind Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 8:02 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 7:00 p.m.