

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

**SPECIAL/REGULAR
MEETING**

September 19, 2011

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

Members Absent:

Others Present: Superintendent, Dr. Michael Hynes; District Clerk, Deborah Vecchio; School Business Official, Jessica Mack; Mary Anne Sadowski, Ingerman Smith LLP (Executive Session only); Elizabeth Laytin from the Shelter Island Reporter; 6 faculty/staff/students and 6 community residents.

The meeting was called to order at 6:03 p.m. by President Gessner.

Call To Order

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:03 p.m. to discuss the employment of a particular individual(s) in the district pursuant to Section 105(f) of the Public Officers Law and to discuss collective bargaining pursuant to Section 105(f) of the Public Officers Law.

Executive Session

Motion carried unanimously

Mark Kanarvogel left the meeting at 6:25 p.m. and returned at 6:40 p.m.

The Board came out of executive session at 7:02 p.m. and started the regular meeting followed by the Pledge of Allegiance.

A motion was made by Mark Kanarvogel, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby adjourns executive session at 7:06 p.m.

Adjournment
Executive Session

Motion carried unanimously

Visitor Questions –

Visitor Questions

A. Dr. Hynes answered questions that Mrs. Draper e-mailed to him regarding posting of Schedule C (co-curricular) positions, chaperoning, and private school transportation.

The Oath of Office was administered to Megan Mundy, as Student Liaison to the Board of Education, for the 2011-2012 school year, by the District Clerk.

Oath of Office
Student Liaison

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

Consent Agenda

- a. Treasurer's Report for the month of July 2011.

Motion carried unanimously

Correspondence –

Correspondence

A. Dr. Stephen Gessner stated that the Board of Education received 1 note from a student from the Class of 2011 thanking the Board for his graduation gift.

Presentation –

Presentation

A. Mr. Ian Kanarvogel and Ms. Carla Cadzin asked for permission to retire Lt. Joseph Theinert's number and jersey and to place the jersey next to his portrait in the gymnasium. On Saturday, November 26, 2011, Mr. Kanarvogel will host the Second Annual Lt. Joseph Theinert 3 on 3 Basketball Tournament in the school gymnasium.

A motion was made by Mark Kanarvogel, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves to retire Lt. Joseph Theinert's number and Varsity Basketball jersey #15 on Saturday, November 26, 2011, and have it rest next to his portrait in the gymnasium.

Approval to retire Lt. J. Theinert's jersey #15

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Al Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 9.1

Consent Agenda Personnel

9.1 Appointment of Personnel

Hall Monitor

- a. Deborah Brewer as a hall monitor, between the hours of 3 – 5 p.m., at an hourly rate of \$13, effective on or about November 7, 2011 – June 22, 2012, as needed.

Part-Time Shared Aide

- a. Mary Boeklen, as a part-time Shared Aide for 3 hours per day, at an hourly rate of \$11.50, effective September 20, 2011 – June 22, 2012.

Interim CSE/CPSE/504/Subcommittee Chairperson

Consent Agenda
Personnel (con't)

- a. Amend the motion of July 26, 2011 to read: Appointment of Carmen Ianotti, as Interim CSE/CPSE/504/Subcommittee Chairperson, effective July 27, 2011, at the rate of \$600 per day.

Coaching for 2011-2012 school year

- a. Kristin Steele, Junior High Girl's Volleyball coach, at \$2,347, pending certification in Physical Education, K-12.

Co-curricular positions for 2011-2012 school year

- a. Daniel Williams, Science Club Advisor, at \$1,358
- b. Keith Brace, School Play Instrumental Music Director, at \$1,688
- c. Keith Brace, Jazz Band, at \$1,688
- d. Keith Brace, Sound equipment technician/trainer, at \$1,358
- e. 10th Grade Class Co-Advisors
 1. Michelle Rice at \$335.50
 2. Stephanie Sareyani at \$335.50

Additional Substitute Teachers for the 2011-2012 school year (see attached list)

- a. Certified and 4 year degree @ \$110 per day
- b. Less than 4 year degree @ \$95 per day

Athletic Chaperoning for the 2011-2012 school year (one game per night \$86, two games per night \$132, Clock keeper, chaperone + \$10)

- a. Keith Brace
- b. Jacqueline Brewer
- c. Mark Palios
- d. Helene Starzee
- e. Jessica Bosak

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Program actions:
10.1

Consent Agenda
Program

10.1 SubCommittee/CPSE/504 Recommendations for the 2011-2012 school year

Consent Agenda
Program (con't)

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

- a. SubCommittee on Special Education
- b. Committee on Preschool Special Education
- c. Section 504 Committee

Motion carried unanimously

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 actions:
11.1 – 11.5

Consent Agenda
Business

11.1 Financial Reports

- a. Accept the Budget and Revenue Status Report for the period August 22, 2011 through September 12, 2011.

11.2 Budget Transfers

- a. Accept and approve the Budget Transfers Report, for the period August 22, 2011 through September 12, 2011, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

11.3 Contracts

- a. Acceptance and approval of the contract with the County of Suffolk acting through its duly constituted Suffolk County Department of Health, of Hauppauge, New York, and the Shelter Island School District, effective July 1, 2011, allocating funds from 611/619 for preschool services as of October 6, 2010;

AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President and District Clerk to execute said contract.

- b. Authorize the Board President to execute a contract on behalf of the Shelter Island School District with the MSG Varsity Network, LLC, of Bethpage, New York, for the purposes of providing a stipend, an opportunity to participate in any written scholarship program it has, and equipment to allow Shelter Island School students to produce school related content for the MSG Varsity Network. The term of said charter period is July 1, 2011 thru June 30, 2012;

AND BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent to execute said contract.

Consent Agenda
Business (con't)

11.4 Donation

a. Authorize the Shelter Island School District to accept a donation of 16 boxes of hard and soft cover books with approximately 50 books per box from Kenton E. van Boer to be used by students at the Shelter Island School.

11.5 Private School Transportation

a. Approval to transport two (2) additional student(s) to the following private school(s) for the 2011-2012 school year:

1. Ross School - Easthampton, NY

Motion carried unanimously

Items For Consideration –

A. The Board of Education discussed participation on various committees for the 2011-2012 school year. Dr. Hynes would like each of the committees to meet next month.

Items For
Consideration

A motion was made by Kathleen Reilly, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves members to the following committees for the 2011-2012 school year:

BOE Committee
Members 2011-
2012

- A. Buildings and Grounds Committee – Thomas Graffagnino and Mark Kanarvogel.
- B. Policy Committee – Elizabeth Melichar and Al Brigham, Sr.
- C. Audit Committee – Thomas Graffagnino, Linda Eklund, Stephen Gessner
- D. Health & Safety Committee – Mark Kanarvogel, Elizabeth Melichar, and Al Brigham, Sr.
- E. Academic Committee – Stephen Gessner, Elizabeth Melichar, Al Brigham, Sr.
- F. Wellness Committee – Linda Eklund, Kathleen Reilly
- G. Shared Decision Making Committee – Elizabeth Melichar
- H. JPPC (Joint Professional Practices Committee) – Elizabeth Melichar and Stephen Gessner

B. Dr. Stephen Gessner stated that the Board of Education will discuss the Board's goals at the Board Retreat on October 5th.

Old Business – None

Old Business

Administrator’s Report –

Administrator’s
Report

A. Dr. Hynes reported that his assembly for grades K-12 on September 15th was wonderful. Dr. Hynes said that the assembly was an interactive presentation about who he is, what he expects from the students and what the students can expect from him. Dr. Gessner asked Megan Mundy about the assembly and she stated that the students were talking about it in their classrooms.

Board Member Reports –

Board Member
Reports

A. Ms. Kathleen Reilly asked administration how people are notified after they are appointed. The District Clerk responded by saying that a resolution letter was sent.

B. Ms. Elizabeth Melichar asked for an update regarding the baseball dugout.

Visitor Questions –

Visitor Questions

A. Mr. David Draper questioned why personnel item 9.1, additional substitute teachers, did not have the list attached as stated on the agenda.

B. Ms. Rebecca Mundy commented on the condition of the sound system in the gymnasium and stated that students should be encouraged and should participate in learning video production.

C. Mr. Jack Reardon commented that this school year things are moving in the right direction and that the BOE and faculty are making strides, and the students are working harder. He also stated that the Superintendent has vision for the future and is a good communicator.

D. Ms. Mary Boeklen stated that Phyllis Power is doing a great job with Intramural Golf and her children are really enjoying it. The program is off to a good start.

A motion was made by Linda 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 8:12 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union
Free School District is Monday, October 17, 2011 at 7:00 p.m.