

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

**PUBLIC MEETING
SPECIAL/REGULAR
MEETING**

August 23, 2010

Members Present: Rebecca Mundy, Mark Kanarvogel, Kathleen Reilly, Kenneth Lewis, Jr.
Stephen Gessner

Members Absent: Linda Eklund, Thomas Graffagnino

Others Present: Interim Superintendent, Robert Parry; Deborah Vecchio, District Clerk;
School District Business Leader, Sam Schneider; Ted Hills from the
Shelter Island Reporter; 6 faculty/staff/students and 10 community
residents.

The meeting was called to order at 6:00 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Stephen Gessner, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:05 p.m. for a negotiations update and a specific personnel matter. Executive Session

Motion carried unanimously

The Board came out of executive session at 7:06 p.m.

A motion was made by Stephen Gessner, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby adjourns executive session.

Motion carried unanimously

The regular meeting was called to order at 7:10 p.m. by President Mundy, followed by the Pledge of Allegiance.

Visitor Comments

A. Ms. Mary Boeklen asked the Board if they have Junior High Baseball in the budget for the upcoming school year. Visitor Comments

A motion was made by Kenneth Lewis, Jr., seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby approves the following: Consent Agenda Approvals

- a. Approval of Minutes
 - 1. Re-organizational Meeting of July 1, 2010
 - 2. Special Meeting of July 19, 2010
 - 3. Regular Meeting of July 19, 2010
- b. Treasurer's Report for the month of June & July 2010
- c. Extra Classroom Activity Report for the period ending June 30, 2010
- d. Claims Auditor Report for the period of January 28, 2010 – June 30, 2010

Consent Agenda
Approvals (con't)

Motion carried unanimously

Correspondence – None

Correspondence

Presentation –

Presentation

A. Ms. Denise DiPaolo, Director of the Shelter Island Public Library, kindly requested a special district meeting of the voters of the district to be held on Saturday, October 16, 2010 from 10 a.m. to 4 p.m. for the Shelter Island Public Library's 2011 operating budget.

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: A special meeting of the voters of the school district be scheduled for Saturday, October 16, 2010, pursuant to the request of the Board of Trustees of the Shelter Island Public Library, for the purpose of voting on the library's 2011 operating budget and that the District Clerk be and hereby is directed to take all such steps as are necessary to conduct said special meeting.

Shelter Island
Library Vote

Motion carried unanimously

A motion was made by Stephen Gessner, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions, excluding (b) Teacher Aides and (a) Coaching:

Consent Agenda
Personnel

Resignation of personnel

- a. Accept the resignation of Annie-Laurie Read as Teacher Aide, effective August 9, 2010.

Appointment of personnel

Consent Agenda
Personnel (con't)

Teachers

- a. William McGroary, Jr. as a 7-12 Social Studies Teacher, effective September 1, 2010, at a salary of \$55,159, Step 1 MA of the teacher salary scale, with a 2-year probationary period through September 1, 2012, in the tenure area of Social Studies 7-12.
- b. Paul Johnson, as Music Teacher, effective September 1, 2010, at a salary of \$55,159, Step 1 MA of the teacher salary scale, with a 3-year probationary period through September 1, 2013, in the tenure area of Music K-12.
- c. a .8333 FTE Special Education position is to be increased to a 1.0 FTE effective September 1, 2010 and that teacher Rachel Brigham is to be appointed to fill said 1.0 position, effective September 1, 2010.
- d. Janine Mahoney as Chairperson of the Committee on Special Education, Committee on Preschool Special Education, Subcommittee on Special Education, 504 Committee, and the ADA Compliance Officer for the school year 2010-2011.

Teacher Aides

- a. Lynne Colligan to a 26-week probationary appointment as Teacher Aide, effective September 1, 2010, at a salary of \$18,353, Step 1 of the teacher aide salary scale.

Leave Replacement

- a. Katelyn Pryal as a leave replacement for Michelle Weir, Speech/Language Teacher, effective September 1, 2010 to June 24, 2011 at a salary of \$55,159, Step 1MA of the teacher salary scale.
- b. Elizabeth Parry as a leave replacement for Rachel Brigham, Special Education Teacher, effective on or about October 1, 2010 – December 31, 2010, at a salary of \$55,159, prorated, Step 1MA of the teacher salary scale.

School Maintenance Crew Leader

- a. Michael Dunning as School Maintenance Crew Leader, effective August 30, 2010, at a salary of \$61,200, pending clearance for employment by the NYS Department of Education (fingerprint initiative).
- b. Michael Dunning as the Asbestos Designee and Right To Know Officer.

Permanent Substitute Teacher

- a. Christine Gallagher as a Permanent Substitute Teacher at a rate of \$150 per day and to grant 5 sick days, effective September 7, 2010 - June 24, 2011.

Substitute Teachers & Nurses for the 2010-2011 school year (see attached list)

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

Substitute Cafeteria Workers, Monitors, & Custodians - @ \$10 per hour

Coaching for 2010-2011 school year

- b. Jay Card as the JV Boys Basketball coach at \$4,697
- c. Jay Card as the Varsity Golf coach at \$3,275
- d. Susan Warner as the JV Girls Tennis Coach at \$3,275

Co-curricular positions for 2010-2011 school year

- a. Keith Brace, Jazz Band at \$1,688
- b. Keith Brace, School Play Instrumental Music Director at \$1,688
- c. Peter Needham, Sailing Club Advisor at \$4,396
- d. Brian Becker, Sound Equipment Technician/Trainer at \$1,358
- e. Rescind the appointment of Janine Mahoney as advisor to the Book Craft Club and Arts In Education.

Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the following:

Approval of I.
Kanarvogel,
Teacher Aide

Teacher Aides

- b. Ian Kanarvogel to a 26-week probationary appointment as a .92 FTE Teacher Aide, effective September 1, 2010, at a salary of \$18,353, Step 1 of the teacher aide salary scale, prorated to \$16,885, and to teach Adaptive Physical Education, at .08 FTE, at a salary of \$3,962, Step 1BA, effective September 1, 2010 thru June 24, 2011, pending clearance for employment by the NYS Department of Education (fingerprint initiative).

Motion carried, Mark Kanarvogel abstains

A motion was made by Stephen Gessner, seconded by Kenneth Lewis, Jr.,
BE IT RESOLVED THAT: The Board of Education hereby approves the following:

Approval of M. Mundy, Varsity Boys Basketball coach

Coaching for 2010-2011 school year

- a. Michael Mundy as the Varsity Boys Basketball coach at \$5,549

Motion carried, Rebecca Mundy abstains

A motion was made by Stephen Gessner, seconded by Kenneth Lewis, Jr.,
BE IT RESOLVED THAT: The Board of Education hereby accepts the following recommendations of the committees:

CSE/CPSE/504 Recommendations

CSE/CPSE/504 Recommendations for the 2010-2011 school year

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

First reading of the following policies:

- a. Policy #7470 – Open Campus Privileges
- b. Policy #7212& #7212R – Grading Systems & Regulation
- c. Policy #7210& #7210R – Student Evaluation & Regulation
- d. Policy #7223 – Class Rankings

First Reading of policies

Motion carried unanimously

A motion was made by Stephen Gessner, seconded by Kenneth Lewis, Jr.,
BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions:

Consent Agenda Business

Financial Reports

- a. Accept the Budget and Revenue Status Report for the period July 1, 2010 through August 17, 2010

Change Order

- a. Approval of a change order from TL Contracting, Inc., of Mastic Beach, NY related to the installation of the playground.

Acceptance and Approval of contracts

- a. Revised contract with Pureforce Inc. of St. Paul, Minnesota
 - 1. Dishwasher leasing and maintenance @ \$207.94 per month for 10 months, plus per load charges at a rate of \$.06 per load.

- b. Bellringer Communications, Inc. of Southampton, New York
 - 1. Burglary Monitoring Services @ \$400/year
 - 2. Fire Monitoring Services @ \$144/year
 - 3. Burglary System Services @ \$480/year

 - c. Town of Shelter Island, Shelter Island, New York
 - 1. Inter-municipal shared-services for e-mail services.
District to receive \$1,000/year
- Consent Agenda
Business (con't)

Bids

- a. Milk - awarded to Arshamomaque Dairy Inc.
- b. School Lunch product items – awarded to:
 - 1. Donneson Provisions
 - 2. Landmark Savory Food
 - 3. DiCarlo Distributors Inc.
 - 4. Calip Dairies (DBA Big Apple)

Transportation

- a. Approval to transport 1 additional student to the Ross Primary School, Easthampton, NY for the 2010-2011 school year

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Kenneth Lewis, Jr.,
BE IT RESOLVED THAT: The Board of Education hereby accepts the
recommendations of the Superintendent on the following Facility actions:

Consent Agenda
Facility

Excessing Materials – to be determined to be of no value

- a. One VCR
- b. One vacuum
- c. Two non-digital projectors
- d. 18 boxes of elementary textbooks

Motion carried unanimously

Items For Consideration –

- A.** The Board of Education discussed renewing their membership with Rural Schools. The Board decided they will not renew their membership at this time.

Items For
Consideration

Old Business – None

Old Business

Administrator’s Report –

Administrator’s Report

- A.** Mr. Parry reported that the summer projects are coming to an end. To date, the capping is missing from the roof. The playground is underway; the woodchips were delivered, and it will be finished tomorrow. Shelter Island Town will install an asphalt walkway for the handicapped in the playground area. The gym floor was scraped and resealed. Mr. Parry thanked the custodial crew; the building is looking good.

- B.** Mr. Parry reported that the district has conducted an extensive search over the summer for various job openings and has done a thorough job in finding new candidates.

- C.** Mr. Parry reported on the NYS ELA & Math Assessment “Cut Scores”. Mr. Parry stated that the scores were redefined, and that in the long run it is a good thing that the state raised the standards.

Board Member Reports –

Board Member Reports

- A.** Ms. Rebecca Mundy on behalf of the Board congratulated Sam Schneider, School District Business Leader, on the birth of his son.

Visitor Comments –

Visitor Comments

- A.** Ms. King asked the Board if the parents will receive a copy of their child’s test scores. Mr. Parry said sometime in September.

A motion was made by Stephen Gessner, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 7:59 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, September 13 at 7:00 p.m.