

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

**PUBLIC MEETING  
SPECIAL/REGULAR  
MEETING**

October 12, 2010

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Linda Eklund,  
Mark Kanarvogel  
Kenneth Lewis, Jr. entered the meeting at 7:20 p.m.

Members Absent: Stephen Gessner

Others Present: Interim Superintendent, Robert Parry; Deborah Vecchio, District Clerk;  
School District Business Leader, Sam Schneider; Ted Hills from the  
Shelter Island Reporter; 4 faculty/staff/students and 5 community  
residents.

The meeting was called to order at 5:03 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:03 p.m. for a personnel matter. Executive Session  
Motion carried unanimously

The Board came out of executive session at 6:59 p.m.

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby adjourns executive session. Adjourn Executive Session  
Motion carried unanimously

The regular meeting was called to order at 7:05 p.m. by President Mundy, followed by the Pledge of Allegiance.

**Visitor Comments - None** Visitor Comments

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the following: Approval of the Minutes and Treasurer's Report

- a. Approval of Minutes
  - 1. Regular Meeting of September 14, 2010
  - 2. Special Meeting of September 20, 2010
- b. Treasurer's Report for the month of August 2010

Approval of the Minutes and Treasurer's Report (con't)

Motion carried unanimously

**Correspondence –**

Correspondence

**A.** Ms. Mundy stated that the Board received a letter from Fire Marshal Michael Johnson announcing that he will be offering the Annual Fire Safety Classes on October 5<sup>th</sup> and 6<sup>th</sup>.

**B.** Ms. Mundy stated that the Board was copied on a letter from a parent regarding an incident in the cafeteria. Mr. Parry followed up and took care of the situation.

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Brian Becker as Sound Equipment Technician/Trainer, retroactive to September 15, 2010.

Resignation of B. Becker Sound Equipment Technician/Trainer

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints Rick Osmer to provide Adult, Child, Infant CPR/AED Certification, Healthcare Provider and First Aid Training for the 2010-2011 school year, with compensation as follows:

Appointment of R. Osmer CPR/AED Certification

Adult, Child, Infant CPR/AED Certification	\$30 per coach
CPR/AED	\$35 per employee (other than coaches)
Healthcare Provider and First Aid Training	\$55 per person

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves the following personnel to act as mentors for the 2010-2011 school year at the following rates:

Approval of Mentors

Sharon Gibbs for Melissa Meadows at \$1,500  
Robin Anderson for Brian Doelger at \$1,500

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the Substitute Teacher list for the 2010-2011 school year (as updated & attached hereto)

Approval of the updated Substitute Teacher list

- a. Certified and 4 year degree @ \$110 per day

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves Keith Brace as Sound Equipment Technician/Trainer for the 2010-2011 school year at a rate of \$1,358.

Appointment of K. Brace  
Sound Equipment Technician/Trainer

Motion carried unanimously

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

Step Movement

1. Peter Miedema from Step 7 MA to Step 7MA+15
2. Cheryl Woods from Step 16 MA+30 to Step 16 MA+45
3. Laura Leever from Step 14 MA+60 to Step 14 MA+75/Ph.D.
4. Daniel Williams from Step 6 BA+30 to Step 6 MA

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Committee on Special Education and the 504 Committee for the 2010-2011 school year.

CSE/504  
Recommendations

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 Budget and Revenue Status Report for the period September 8, 2010 through October 5, 2010.

Budget and Revenue Status Report

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves to set the tax levy for the 2010-2011 school year in the amount of \$8,602,144.

Approval to set the tax levy

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the following transportation contracts:

Approval of transportation contracts

a. The inter-municipal shared-services contract for transportation services with the Southold Union Free School District in an amount estimated at \$14,898.84 for the 2010-2011 school year.

b. The contracts for transportation services, for a passenger coach, for two field trips as follows:

1. Hampton Jitney of Southampton, NY for November 17, 2010 in the amount of \$2,350.
2. Classic Coach of Bohemia, NY for December 22, 2010 in the amount of \$1,080.

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the contract from Stonybrook University to provide the services of the Young American Writers Project from November 1, 2010 through November 5, 2010, at a rate of \$3,000.

Approval to provide the services of the Young American Writers Project

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves to establish an account for the Cheerleading Team within the Extra-Classroom Activity Account.

Approval to establish an account for the Cheerleading Team

Motion carried unanimously

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

Approval of consulting services

a. A proposal from McClave Engineering to provide consulting services to the district for evaluation of the generator and recommendations for a new generator in the amount of \$4,500.

b. A consultant agreement with School Leadership, LLC to perform a Superintendent search for the district in the amount of \$5,000 with specific terms described in the agreement.

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby authorizes the Shelter Island School District to accept a donation of notebooks and like materials from John Giordano to be used by students at the Shelter Island School.

Acceptance of a donation

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves of the quote from Asbestos Concepts International, dated September 30, 2010, to provide asbestos abatement services to the district, in the amount of \$11,100, and to accept the quote from J.C. Broderick, dated September 15, 2010, to provide asbestos abatement air monitoring services to the district, in the amount not to exceed \$1,795.

Approval of a quote from Asbestos Concepts International

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves to excess materials, to be determined to be of no value, as per the attached list:

Approval to excess materials

- a. Scrap Metal
- b. Unusable Desks & other discarded furniture
- c. Packing Crates

Motion carried unanimously

Ms. Rebecca Mundy thanked Janalyn Messer for the donated items. Ms. Messer indicated that the items are to be slated for after school committees/clubs.

**Items For Consideration –**

A. Ms. Rebecca Mundy stated that at the November Board of Education meeting, Mr. Walter Brigham will be doing a presentation on test data from the past 5 years. She asked the Board and audience to forward to Mr. Brigham any information they would like covered at this presentation.

Items For Consideration

**Old Business – None**

Old Business

**Administrator's Report – None**

Administrator's Report

**Board Member Reports –**

Board Member  
Reports

**A.** Ms. Rebecca Mundy reported that School Leadership, LLC started the process of the Superintendent search. School Leadership, LLC will conduct meetings with special groups, hold an open forum for the community, and a mailing will be done for the entire community with access to an electronic survey. Ms. Mundy stated that it is the hope of the Board to appoint a new Superintendent in April.

**B.** Mr. Ken Lewis has been approached by elementary parents about integrating more Spanish into the classrooms.

**C.** The Policy Committee will meet on Wednesday, October 27, 2010 at 4:45 p.m.

**Visitor Comments –**

Visitor Comments

**A.** Mr. Draper presented each Board member with the book, “Real Education”. The Board of Education thanked him.

**B.** Ms. Lisa Gilpin asked about the asbestos abatement. The 3 areas abated were the Superintendent’s office, District Clerk’s office, and the Kindergarten classroom. The air was tested and came out clean.

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

Adjournment

Motion carried unanimously

The meeting adjourned at 7:45 p.m.

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Deborah Vecchio  
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, November 8, 2010 at 7:00 p.m.