

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

**PUBLIC MEETING
SPECIAL/REGULAR
MEETING**

September 14, 2010

Members Present: Thomas Graffagnino, Kathleen Reilly, Kenneth Lewis, Jr., Stephen Gessner, Linda Eklund

Members Absent: Rebecca Mundy, Mark Kanarvogel

Others Present: Interim Superintendent, Robert Parry; Deborah Vecchio, District Clerk; School District Business Leader, Sam Schneider; Ted Hills from the Shelter Island Reporter; 3 faculty/staff/students and 2 community residents.

The meeting was called to order at 6:35 p.m. by Vice President Graffagnino, followed by the Pledge of Allegiance. Call To Order

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:36 p.m. for a negotiations update and a specific personnel matter. Executive Session

Motion carried unanimously

The Board came out of executive session at 7:16 p.m.

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., 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 7:20 p.m. by Vice President Graffagnino, followed by the Pledge of Allegiance.

The Oath of Office was administered to Stephanie Vecchio, as Student Liaison to the Board of Education for the 2010-2011 school year, by the District Clerk. Oath of Office Student Liaison

Visitor Comments - None

Visitor Comments

A motion was made by Stephen Gessner, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the following:

Consent Agenda Approvals

- a. Approval of Minutes
 - 1. Regular Meeting of August 23, 2010
 - 2. Special Meeting of August 31, 2010

Motion carried unanimously

Correspondence – None

Correspondence

Presentation – None

Presentation

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

Consent Agenda Personnel

Resignation of personnel

- a. Accept the resignation of William McGroary Jr. as 7-12 Social Studies Teacher, effective September 1, 2010.

Appointment of personnel

Teachers

- a. Brian Doelger as a 7-12 Social Studies Teacher, retroactive to 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 Social Studies 7-12.

School Maintenance Crew Leader (Amendment of adopted motion of August 23, 2010)

- a. Michael Dunning as School Maintenance Crew Leader, effective August 30, 2010, at a salary of \$61,200, **prorated**, pending clearance for employment by the NYS Department of Education (fingerprint initiative).

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 8, 2010 – June 24, 2010, as needed.

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

Consent Agenda
Personnel (con't)

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

Co-curricular positions for 2010-2011 school year

- a. Roberta Garris, Landmark Books at \$1,358
- b. Melissa Meadows, Select Choir at \$1,688
- c. Phyllis Power, School Play Pianist/Accompanist/Vocal Director at \$2,530
- d. Audrey Pedersen, Arts-In-Education at \$1,358

Coaching for 2010-2011 school year

- a. Peter Miedema as the JV Baseball coach at \$4,269
- b. Kimberly Clark as the JH Softball coach at \$2,347
- c. Katelyn Pryal as the Cheerleading coach at \$1,522
- d. Michelle Rice as the Cheerleading coach at \$1,522
- e. Brian Doelger as the JV Girls Basketball coach at \$4,697
- f. Phyllis Power, Intramural Golf at \$1,092

Athletic Chaperones for the 2010-2011 school year (see attached list)

- a. One game @ \$86
- b. Two consecutive games @ \$132
- c. Time Keeping @ \$96 for one game
- d. Time Keeping @ \$142 for two games

Motion carried unanimously

Mr. Parry introduced Mr. Brian Doelger to the Board of Education.

A motion was made by Kenneth Lewis Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Committee on Special Education and the Committee on Preschool Special Education for the 2010-2011 school year.

Motion carried unanimously

CSE/CPSE
Recommendations

Second 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

Second Reading of
policy

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby adopts the above listed policies.

Adoption of the above listed policies

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, 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 August 18, 2010 through September 7, 2010.

NYSSBA 91st Annual Convention & Educational Trade Show (see attached list)

- a. Approval of five Board of Education members to attend NYSSBA's 91st Annual Convention & Educational Trade Show, October 21 - 24, 2010, Sheraton New York Hotel & Towers, New York, NY. Conference expenses to be paid for in accordance with Board Policy.

Transportation Contract Extensions

- a. Authorize the extension of the following transportation contracts for the 2010-2011 school year with Sunrise Busses, Inc.:
 - 1. Contract E261702 – On-Island Occupational Education – \$42,326.13
 - 2. Contract E260360 – Sports – \$77,590.00 (Estimated total; Sports are billed hourly at the following rates: \$64.84 for a bus and \$59.52 for a van)
 - 3. Contract E260364 – Off-Island Route #2 Private Schools – \$44,703.60

Declaration of Ordinary Contingent Expense

- a. Authorize a replacement to the Visplex Brand Clock Control Unit to be an emergency as a result of the current state of the equipment and authorize a transfer of \$1,563 into the equipment budget to repair said equipment.

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. Paso a Paso 1(Prentice Hall, 2000); 38 student books, 2 teacher books
- b. Paso a Paso 2 (Prentice Hall, 2000); 23 student books, 1 teacher book
- c. Paso a Paso 3 (Prentice Hall, 2000); 11 student books, 1 teacher book

Consent Agenda
Facility (con't)

Motion carried unanimously

Items For Consideration –

A. The Board of Education discussed where to hold Board of Education meetings. It was decided to hold meetings in the Library for the regular monthly meetings and the Home and Career Room for budget meetings.

Items For
Consideration

Old Business –

A. Ms. Kathleen Reilly stated that JH Baseball is in the budget and now the district needs sufficient interest from the students. The administration will follow-up with the Athletic Director.

Old Business

Administrator's Report –

A. Mr. Parry reported that school opened smoothly and all of the kinks have been worked out. The district has changed the procedure on substitute teachers. Teachers need to let the Superintendent know about any problems, and substitute teachers who do the best will be called first.

Administrator's
Report

Board Member Reports –

A. Ms. Stephanie Vecchio, Student Liaison, reported on the first Student Council meeting. Meetings will be held on the first Wednesday of every month.

Board Member
Reports

Visitor Comments – None

Visitor Comments

A motion was made by Kenneth Lewis, Jr., seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 7:32 p.m.

Adjournment
(con't)

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union
Free School District is Tuesday, October 12, 2010 at 7:00 p.m.