

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

SPECIAL MEETING
June 21, 2011

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Stephen Gessner, Mark Kanarvogel
Kenneth Lewis, Jr. entered at 6:05 p.m.

Members Absent: Linda Eklund; Student Liaison, Stephanie Vecchio

Others Present: Superintendent, Dr. Michael Hynes; School District Business Leader, Sam Schneider; District Clerk, Deborah Vecchio; School Maintenance Crew Leader, Michael Dunning (first half of executive session); Mary Anne Sadowski, Ingerman Smith LLP; 0 faculty/staff/students and 0 community residents

The meeting was called to order at 5:05 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Mark Kanarvogel, seconded by Thomas Graffagnino, **BE IT RESOLVED THAT:** The Board of Education voted to go into an executive session at 5:06 p.m. to discuss collective negotiations and discipline of a particular individual in the district pursuant to Section 105(f) of the Public Officers Law. Executive Session

Motion carried unanimously

Mark Kanarvogel left the meeting at 5:45 p.m.

The Board came out of executive session at 6:20 p.m. and began the Special Meeting.

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., **BE IT RESOLVED THAT:** The Board President requests a motion to accept the recommendation of the Superintendent on the following Personnel action: 4.1 Consent Agenda
Personnel

4.1 Termination of Employment

a. **BE IT RESOLVED,** that the Board of Education of the Shelter Island Union Free School District hereby adopts the Findings and Recommendations made by Hearing Officer Michael Ahearn in his report dated June 16, 2011 in accordance with §75 of the New York State Civil Service Law; and

BE IT FURTHER RESOLVED, that pursuant to said recommendations, the employment of the Respondent employee referred to in that decision is terminated effective immediately.

Consent Agenda
Personnel (con't)

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board President requests a motion to accept the recommendation of the Superintendent on the following Program action: 5.1

Consent Agenda
Program

5.1 CPSE Recommendation for the 2010-2011 school year

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

- a. Committee on Preschool Special Education

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board President requests a motion to accept the recommendations of the Superintendent on the following Business actions: 6.1 – 6.2

Consent Agenda
Business

6.1 Donations & Budgetary Increases

- a. Authorize the Shelter Island School District to accept a donation of \$506.94 from the Shelter Island Educational Foundation to be used for the costs of three Amazon.com Kindles, three covers and three chargers; and

- b. Authorization to increase the budget line of Special Education – Materials & Supplies, AO.2250.450.00.0000.5, in the amount of \$506.94, to be offset by a donation from the Shelter Island Educational Foundation.

6.2 Transportation Contracts

- a. Authorize the extension of the following transportation contracts for the 2011-2012 school year with Sunrise Busses, Inc.:

1. Contract E261702 – On-Island Occupational Education - \$43,172.65 for the year
2. Contract E260360 – Sports - \$66.14 per hour for a bus, \$60.71 for a van, with a yearly estimate of \$77,590
3. Contract E260364 – Off Island Route #2 Private School - \$45,597.67 for the year.

The term of said contracts shall be for the period September 7, 2011 – June 22, 2012.

Consent Agenda
Business (con't)

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Stephen Gessner, BE
IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:26 p.m. to discuss the employment of a particular individual in the district pursuant to Section 105(f) of the Public Officers Law.

Executive Session

Motion carried unanimously

Kenneth Lewis Jr. left the meeting at 7:05 p.m.

The Board came out of executive session at 8:48 p.m.

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 8:50 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 11, 2011 at 7:00 p.m.