

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

**PUBLIC MEETING
REGULAR MEETING
July 19, 2010**

Members Present: Rebecca Mundy, Thomas Graffagnino, Mark Kanarvogel, Kathleen Reilly, Kenneth Lewis, Jr.

Members Absent: Linda Eklund, 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; 6 faculty/staff/students and 0 community residents.

The meeting was called to order at 7:11 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

Visitor's Comments - None

Visitor's
Comments

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the minutes of the Special Meeting of June 14, 2010. Approval of the
Minutes
Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby approves the minutes of the Regular Meeting of June 14, 2010.
Motion carried unanimously

Correspondence –

Correspondence

- A.** Ms. Rebecca Mundy acknowledged a letter received from Todd Gulluscio. Mr. Gulluscio recently accepted an offer of employment at Greenport Schools. Ms. Mundy and the Board of Education wish Todd well in his new position.

- B.** Ms. Rebecca Mundy acknowledged a letter received from the Shelter Island Public Library thanking the school and the custodial staff for the use of the schools' tables for their First Annual Book & Author Festival.

Presentation - None

Presentation

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby approves the following coaching position for the 2010-2011 school year:

Coaching position

Junior High Girls Basketball	Brian Becker	\$2,563
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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 following co-curricular positions for the 2010-2011 school year:

Co-Curricular positions

HS City Trip Coordinator	Audrey Pedersen	\$ 671
Spanish Club	Teri Piccozzi	\$1,358

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby appoints the following personnel for afternoon school detention duty at a rate of \$60 per session for the 2010-2011 school year as needed:

After School Detention Duty

- A. Mary Kanarvogel

Motion carried, Mark Kanarvogel abstains

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby appoints the following personnel: for athletic chaperoning at a rate of \$86 for one game, for athletic chaperoning at a rate of \$132 for two consecutive games, time keeping at a rate of \$96 for one game, and time keeping at a rate of \$142 for two games, during the 2010-2011 school year as needed:

Athletic Chaperoning

- A. Mary Kanarvogel
- B. Peter Miedema
- C. Janine Mahoney

Motion carried, Mark Kanarvogel abstains

A motion was made by Kathleen Reilly, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby appoints Lynda Steinmuller as a substitute custodian for the 2010-2011 school year at a rate of \$10.00 per hour.

Motion carried unanimously

Appointment of
L. Steinmuller,
Substitute
Custodian

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby appoints Jacqueline Dunning as the District Clerk Pro Tem, at a rate of \$30 per hour, to serve in the absence of the District Clerk, when necessary, for the 2010-2011 school year.

Motion carried unanimously

Appointment of
J. Dunning,
District Clerk Pro
Tem

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby appoints Walter C. Brigham III to provide data support and administration for the 2010-2011 school year, with a maximum of 150 hours, at a rate of \$30 per hour.

Motion carried unanimously

Appointment of
W. Brigham III,
Data Support &
Administration

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby appoints Walter C. Brigham III to computer support and supervision for the period of time between July 1, 2010 and September 6, 2010, with a maximum of 30 days, at his daily rate.

Motion carried unanimously

Appointment of
W. Brigham III,
Computer Support
& Supervision

A motion was made by Mark Kanarvogel, seconded by Thomas Graffagnino,

WHEREAS, on June 2, 2010 the State signed into law an early retirement incentive designed to achieve cost savings for public employers, including educational employers under the Laws of 2010, Chapter 105, Part A (the "Targeted Part A Retirement Incentive"); and

WHEREAS, the Targeted Part A Retirement Incentive provides that such incentive may be offered to targeted eligible employees where the District demonstrates a compensation savings of fifty percent over a two (2) year period; and

Acceptance of
letters of
resignation,
Retirement
Incentive

WHEREAS, the Superintendent of Schools has developed a compensation plan designed to achieve fifty percent cost savings over the two (2) year period, which targets eligible positions for the Part A Targeted Early Retirement Incentive as set forth at Exhibit A hereto; and

Acceptance of
letters of
resignation,
Retirement
Incentive(con't)

WHEREAS, by resolution and based upon the compensation plan attached hereto, the Board has elected to offer the Part A Targeted Retirement Incentive to targeted eligible positions; and

WHEREAS, said resolution electing the Part A Retirement Incentive identified the targeted eligible positions under the Part A Retirement Incentive; and

WHEREAS, the employees within the targeted eligible positions have submitted letters of resignation to the District availing themselves of the benefit of the Targeted A Retirement Incentive; and

WHEREAS, the Board of Education has determined that the cost savings to be achieved under the compensation savings plan is in the best interests of the District;

NOW THEREFORE, BE IT RESOLVED THAT: The Board of Education hereby accepts the letters of resignation from the targeted eligible employees identified at Exhibit B attached hereto effective July 19, 2010.

Motion carried unanimously

Ms. Rebecca Mundy thanked Phyllis Power and Robert Barber for many years of service to the district. Ms. Mundy wishes them well and hopes their new path takes them far.

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of James Rogers, School Maintenance Crew Leader, effective July 16, 2010.

Motion carried unanimously

Resignation of
James Rogers,
School Maint.
Crew Leader

Ms. Rebecca Mundy also wishes James Rogers well wherever his path leads him.

A motion was made by Kathleen Reilly, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Rachel Fraser, Teacher Aide, effective July 12, 2010.

Motion carried unanimously

Resignation of
R. Fraser, Teacher
Aide

Ms. Rebecca Mundy wishes Rachel Fraser well on her journey.

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves an unpaid childcare leave for Michelle Weir, Speech/Language teacher, effective for the 2010-2011 school year.

Motion carried unanimously

Approval of a
childcare leave
Michelle Weir

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby appoints Janine Mahoney as Coordinator of Special Education Services for the 2010-2011 school year at a stipend of \$5,000.

Motion carried unanimously

Appointment of
Janine Mahoney,
Coordinator of
Special Ed
Services

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the creation of a JV Girls Tennis coach position at a rate of \$3,275 for the Fall 2010 season.

Motion carried unanimously

Creation of a JV
Coaching position

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby appoints Richard Osmer, Jr., as the Athletic Director, as per the job description created by Interim Superintendent, Robert Parry, at a rate set by Schedule C of the teacher contract for the 2010-2011 school year.

Motion carried unanimously

Appointment of
R. Osmer, Jr. as
Athletic Director

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints Eileen M. Tuohy, doing business as EMT Governmental Accounting Service, to provide accounting services to the Shelter Island Union Free School District, during the 2010-2011 school year, at a rate of \$625 per day, subject to the negotiation of a contract, the terms of which are to be mutually agreed upon by the parties hereto, and

Appointment of
E. Tuohy, EMT
Governmental
Accounting
Service

BE IT FURTHER RESOLVED THAT: The Board of Education hereby authorizes the Board President to execute said contract.

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts and approves the Budget Transfers Report for the period July 1, 2010 through July 14, 2010, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

Motion carried unanimously

Approval of the Budget Transfers Report

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education authorizes a budgetary increase to the budget line of Salary, AO.2110.110.00.0000.5, in an amount not to exceed \$8,334.00, a budgetary increase to the budget line of Salary, AO.2110.120.00.0000.5, in an amount not to exceed \$20,833.00, and a budgetary increase to the budget line of Salary, AO.2110.130.00.0000.5, in an amount not to exceed \$20,833.00, to be offset by the Reserve for Employee Benefit Accrued Liability Reserve pursuant to General Municipal Law Section 6-P.

Motion carried unanimously

Authorization of a budgetary increase

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby declares the materials listed on the attached page to be of no value to the district for the reasons described on the attached sheets and hereby renders them obsolete; and

BE IT FURTHER RESOLVED THAT: The Board of Education hereby authorizes the Superintendent to dispose of said materials and equipment in an appropriate manner.

Motion carried unanimously

Approval to render items obsolete

Items For Consideration –

- A. The Board of Education discussed doing a consent agenda at future board meetings. Ms. Rebecca Mundy is concerned about a consent agenda not being transparent enough. Mr. Parry said a consent agenda does not take away from transparency, it enables boards to move along more quickly. Ms. Mundy directed the District Clerk to work with Mr. Parry regarding consent agendas.
- B. The Board of Education discussed changing the date of the August 16th Board of Education meeting to August 23rd. Ms. Mundy is concerned if this is enough time for new personnel before the start of school.

Items For Consideration

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves to change the Board of Education regular meeting from August 16th at 7:00 p.m. to a 6:00 p.m. Special Meeting/Executive Session followed by a 7:00 p.m. Regular Meeting on Monday, August 23rd.

Motion carried unanimously

Change of date
August BOE Mtg.

Old Business – None

Old Business

Administrator’s Report –

Administrator’s
Report

- A. Mr. Parry reported that the roof project is going well. To date, they have already replaced the high school roof, and they are currently working on the auditorium. Mr. Parry also commented that the construction manager is doing an excellent job, documenting the work done everyday. He also stated that during the heavy rain, the library and main lobby wing took on significant water. Computers were discarded, electrical work needs to be replaced, and air monitoring is being conducted. Three (3) oversized dehumidifiers are being brought in, and the manufacturer of the roof has been at the school and will continue to be here 1x per week until the roof is finished.

- B. Mr. Parry reported that the summer school program is going well and approximately 60 students are enrolled in the program. The program is being conducted on the property of St. Gabriel’s.

Board Member Reports –

Board Member
Reports

- A. Ms. Rebecca Mundy reported that there is a proposal being considered for some type of memorial for Lt. Joe Theinert.

- B. Ms. Rebecca Mundy reported that the Policy Committee is meeting on Wednesday, August 4th at 4:45 p.m.

- C. Ms. Kathleen Reilly reported that the Academic Committee met regarding 3 policies that Mark Palios, Guidance Counselor, recommend be revised.

- D. Mr. Mark Kanarvogel asked when the next Buildings and Grounds Committee meeting will be. Mr. Sam Schneider stated that there will be a Health & Safety meeting by the start of school.

- E. Ms. Mundy asked Mr. Parry about the job vacancies. Mr. Parry stated that everything is posted. The process of reviewing the resumes and interviewing was discussed.
- F. Mr. Parry reported on curriculum writing. The state has guidelines, and the new standard curriculum may replace current standards. A format is being proposed.

Board Member
Reports(con't)

Visitor's Comments – None

Visitor's
Comments

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

Adjournment

Motion carried unanimously

The meeting adjourned at 8:01 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, August 23 at 6:00 p.m.