

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

**PUBLIC BUDGET  
HEARING/SPECIAL/  
REGULAR MEETING**  
May 9, 2011

Members Present: Rebecca Mundy, Thomas Graffagnino, Linda Eklund, Kenneth Lewis, Jr., Mark Kanarvogel, Stephen Gessner  
Kathleen Reilly arrived at 6:44 p.m.

Members Absent:

Others Present: Interim Superintendent, Robert Parry; Deborah Vecchio, District Clerk; School District Business Leader, Sam Schneider; Mary Anne Sadowski, Ingerman Smith LLP; Student Liaison, Stephanie Vecchio; Ted Hills from the Shelter Island Reporter; 5 faculty/staff/students and 5 community residents.

The meeting was called to order at 6:04 p.m. by President Mundy, followed by the Pledge of Allegiance.

Call To Order

**Public Budget Hearing Presentation –**

Ms. Rebecca Mundy welcomed everyone and stated that the meeting was not going to include a presentation by Sam Schneider but rather an opportunity for the audience to ask questions about the school budget for 2011-2012. Ms. Mundy commented that the Board has put forth a budget which is fiscally responsible to voters and students. She also discussed the bond propositions and contingency budget.

Public Budget  
Hearing  
Presentation

A motion was made by Mark Kanarvogel, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby adjourns the Public Budget Hearing at 6:40 p.m.

Adjournment of  
Public Budget  
Hearing

Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:41 p.m. to discuss a matter involving an employment related issue of a particular individual pursuant to Section 105(f) of the Public Officers Law.

Executive Session

Motion carried unanimously

The Board came out of executive session at 7:05 p.m.

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby adjourns executive session at 7:06 p.m.

Motion carried unanimously

Adjournment  
Executive Session

The regular meeting began followed by the Pledge of Allegiance.

**Presentation – None**

Presentation

**Visitor Questions – None**

Visitor Questions

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

Consent Agenda

- a. Approval of Minutes
  - 1. Regular Meeting of March 14, 2011
  - 2. Special Meeting of March 19, 2011
  - 3. Special Meeting of March 20, 2011
  - 4. Special Meeting of March 21, 2011
  - 5. Special Meeting of March 29, 2011
  - 6. Special/Budget Meeting of April 4, 2011
  - 7. Regular Meeting of April 11, 2011
  - 8. Special Meeting of April 20, 2011
  - 9. Special/BOCES Budget Meeting of April 27, 2011
- b. Treasurer's Report for the month of March 2011
- c. Extra Classroom Activity Report for the period ending, March 31, 2011.

Motion carried unanimously

**Correspondence – None**

Correspondence

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby approves the appointment of Dr. Michael Hynes, as Superintendent of Schools, effective July 1, 2011 through June 30, 2014; and

Appointment of  
Dr. Michael  
Hynes,  
Superintendent

BE IT FURTHER RESOLVED THAT: The Board of Education hereby appoints Dr. Michael Hynes, as a consultant, for the period from June 1, 2011 thru June 30, 2011, at the rate of \$730 per day, on dates to be mutually agreed upon by the parties.

Motion carried unanimously

Dr. Hynes stated that he is humbled and honored to work with an outstanding Board of Education. In his first 100 days, he would like to meet with as many people & groups as possible. He also stated that he can't wait to meet the students.

Appointment of  
Dr. Hynes (con't)

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 Personnel actions: 8.2 – 8.4

Consent Agenda  
Personnel

8.2 Poll Worker

- a. Approval of the following Poll workers for the Annual Meeting/Budget Vote of May 17, 2011, at a rate of \$125 per day:

Mr. Lew Corbett

8.3 Appointment of Personnel

Part-Time Shared Aide/Substitute Teacher

- a. James Theinert, as a part-time Shared Aide, at an hourly rate of \$14.12, and a substitute teacher, at a rate of \$110 per day, effective May 9, 2011.

8.4 Resignation of Personnel

- a. Accept the resignation of Audrey Pedersen, as Arts in Education Coordinator, effective April 12, 2011.

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Program actions: 9.1

Consent Agenda  
Program

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

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

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

A motion was made by Kenneth Lewis, Jr., seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions: 10.1 – 10.3

Consent Agenda  
Business

10.1 Financial Reports Consent Agenda  
a. Accept the Budget and Revenue Status Report for the period Business (con't)  
April 8, 2011 through May 4, 2011.

10.2 Contracts  
a. Approve the contract with Hampton Jitney for charter bus services on May 18, 2011, in the amount of \$1,100.  
  
b. Approve the contract with Control Technologies, Inc. of Plainview, New York for HVAC maintenance in the amount of \$12,630, with term of said contract to run between April 1, 2011 and March 31, 2012.

10.3 Donations & Budgetary Increases  
a. Authorize the Shelter Island School District to accept a donation of \$2,000 from the Shelter Island Educational Foundation to be used for the costs of having students and staff attend a Broadway show; and  
  
b. Authorization to increase the budget line of Field Trip Fees, AO.2110.419.00.0000.5, in the amount of \$1,778, to be offset by a donation from the Shelter Island Educational Foundation; and  
  
c. Authorization to increase the budget line of Transportation – Field Trip, AO.5540.400.00.2110.5, in the amount of \$222, to be offset by a donation from the Shelter Island Educational Foundation.

Motion carried unanimously

**Items For Consideration –**

**A.** The Board of Education discussed a date for the Re-organizational Meeting in July.

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 set the date for the Board of Education Re-organizational Meeting for Monday, July 11, 2011 at 7:00 p.m.

Approval to set date, Re-organizational meeting

Motion carried unanimously

**Old Business – None**

Old Business

**Administrator's Report –**

Administrator's  
Report

**A.** Mr. Parry reported that one (1) student was nominated for a Teeny Award for his role in the school production of Zombie Prom.

**B.** The school will be sending one 8<sup>th</sup> grade student to represent the district at the State Science Congress in Albany. Mr. Parry congratulated the student as well as Ms. Sharon Gibbs.

**C.** Mr. Parry reported that 2 AP exams were given last week in Calculus & US History. Students were exhausted.

**D.** The school concerts will take place on June 1<sup>st</sup> for high school and June 2<sup>nd</sup> for the elementary/middle school; the senior class trip will take place June 3 – June 7; and the schooner trip will take place June 6 – June 10<sup>th</sup>.

**E.** Mr. Parry reminded everyone in attendance that the school budget vote is Tuesday, May 17, 2011.

**F.** Mr. Parry also reported that the 5 concrete columns in the main lobby were installed over the Easter break. Demolition of the F.I.T. Center will take place the first week of June.

**Board Member Reports –**

Board Member  
Reports

**A.** Ms. Rebecca Mundy stated that it was awesome that the school has a student nominated for the Teeny Awards and we are sending a student to the State Science Congress; such wonderful things to celebrate.

**B.** Stephanie Vecchio reported that the Student Council will be hosting a school Field Day on May 27<sup>th</sup> during 8<sup>th</sup> & 9<sup>th</sup> periods. Mr. Mark Kanarvogel asked Ms. Vecchio how students are progressing with scholarships.

**Visitor Comments –**

Visitor Comments

**A.** Ms. Janine Mahoney commented that the National Honor Society will be participating in Habitat For Humanity on Saturday, May 14, 2011.

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 7:28 p.m. to discuss a matter involving an employment related issue of a particular individual pursuant to Section 105(f) of the Public Officers Law.

Executive Session

Motion carried unanimously

The Board came out of executive session at 8:10 p.m.

A motion was made by Stephen Gessner, seconded by Kenneth Lewis, Jr.,  
BE IT RESOLVED THAT: The Board of Education hereby amends the  
motion of Dr. Michael Hynes as follows:

Amend the motion  
of Dr. Michael  
Hynes,  
Superintendent

BE IT RESOLVED THAT: The Board of Education hereby  
approves the appointment of Dr. Michael Hynes, as  
Superintendent of Schools, effective July 1, 2011 through  
June 30, 2014; and

BE IT FURTHER RESOLVED THAT: The Board of Education  
hereby appoints Dr. Michael Hynes, as a consultant, for the  
period from May 17, 2011 thru June 30, 2011, at the rate of \$730  
per day, on dates to be mutually agreed upon by the parties.

Motion carried unanimously

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

Adjournment

Motion carried unanimously

The meeting adjourned at 8:18 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, June 13, 2011 at 7:00 p.m.