

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

**SPECIAL/REGULAR
MEETING**
June 13, 2011

Members Present: Rebecca Mundy, Thomas Graffagnino, Mark Kanarvogel, Stephen Gessner
Linda Eklund arrived at 7:00 p.m.

Members Absent: Kathleen Reilly; Kenneth Lewis, Jr.

Others Present: Interim Superintendent, Robert Parry; Deborah Vecchio, District Clerk; School District Business Leader, Sam Schneider; Student Liaison, Stephanie Vecchio; Carrie Ann Salvi from the Shelter Island Reporter; 5 faculty/staff/students and 3 community residents.

The meeting was called to order at 6:05 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Thomas Graffagnino, seconded by Stephen Gessner, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:06 p.m. to review applications received for the position of School District Business Leader pursuant to Section 105(f) of the Public Officers Law. Executive Session
Motion carried unanimously

The Board came out of executive session at 7:06 p.m. Adjournment
Executive Session

The regular meeting began at 7:10 p.m. followed by the Pledge of Allegiance.

Visitor Questions – None Visitor Questions

A motion was made by Linda Eklund, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby approves the following: Consent Agenda

- a. Approval of Minutes
 - 1. Public Budget/Regular Meeting of May 9, 2011
 - 2. Annual District Meeting and Election of May 17, 2011
 - 3. Special Meeting of May 23, 2011
- b. Treasurer's Report for the month of April & May 2011

Motion carried unanimously

Correspondence –

Correspondence

A. Ms. Mundy stated that the Board received an e-mail letter from Ted Hills, Shelter Island Reporter, regarding the Open Meetings Law.

B. Ms. Mundy stated that the Board also received a letter from the elementary teachers regarding the Library Media Specialist.

Presentation –

Presentation

A. Mrs. Ginny Gibbs and current 7th grade students (Class of 2016) presented their tentative schedule for their 8th grade class trip to Disney. The trip is scheduled for Monday, November 7 – Friday, November 11, 2011. The students also spoke about their fundraising opportunities.

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby approves the tentative schedule for the 8th Grade Class Trip to Disney World, Orlando, Florida, Monday, November 7, 2011 – Friday, November 11, 2011, as presented.

Motion carried unanimously

B. Ms. Mary Kanarvogel addressed the Board regarding changes in Concussion Management for Interscholastic Athletics and the impact it will have on our school and students. Ms. Kanarvogel discussed having our students base lined with the IMPACT program.

A motion was made by Thomas Graffagnino, seconded by Stephen Gessner, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 8.1 – 8.4

Consent Agenda
Personnel

8.1 Appointment of Personnel

a. Appoint Virginia Gibbs, as Summer School Coordinator, at a rate of \$1,323, effective June 13, 2011.

b. Appoint the following personnel for the summer school program, effective July 5 – July 29, 2011, at their individual hourly rate:

1. Janine Mahoney – MS Literacy Block; 30 hours
2. Jennifer Rylott – Upper Elementary Literacy Block; 30 hours
3. Natalie Regan – Leap Into Learning Math and Reading K-8; 30 hours
4. Virginia Gibbs – Leap Into Learning Math and Reading K-8; 60 hours

5. Jacqueline Brewer – Leap Into Learning Math K-8; 30 hours
 6. Jennifer Gulluscio – Registration & Early Elementary Literacy Block; 38 hours
- c. Appoint the following personnel as Summer School Substitute Teachers (as needed), effective July 5 – July 29, 2011, at their individual hourly rate:
1. Jacqueline Brewer
 2. Virginia Gibbs
 3. Natalie Regan
- d. Appoint the following personnel to render services to students regarding the intensive reading program for the Summer of 2011, at their individual hourly rate:
1. Janine Mahoney – 24 hours
 2. Robin Anderson – 12 hours
 3. Rachel Brigham – 24 hours

8.2 Resignation of Personnel

- a. Accept the resignation of Sam Schneider, as School District Business Leader, effective June 30, 2011.

Ms. Rebecca Mundy and the Board wish Mr. Schneider well. Ms. Mundy also stated that interviews will begin on June 17th.

8.3 FTE (Full Time Equivalents)

Revise the motion of April 4, 2011 to read as follows:

- a. A 1.0 FTE Business Education position is to be reduced to .67 FTE, effective September 6, 2011, and that teacher Katherine Doroski is to be appointed to fill said .67 position, effective September 6, 2011.
- b. A 1.0 FTE Mathematics 7-12 position is to be reduced to .67 FTE, effective September 6, 2011, and that teacher Audrey Pedersen is to be appointed to fill said .67 position, effective September 6, 2011.
- c. A .916 FTE Family & Consumer Science/Home Economics position is to be reduced to .67 FTE, effective September 6, 2011, and that teacher Veronica Siller is to be appointed to fill said .67 position, effective September 6, 2011.

8.4 Non-Contractual Salaries

Consent Agenda
Personnel (con't)

a. Approval of the following salaries for non-contractual personnel for the 2011-2012 school year:

Deborah Vecchio = \$57,505.76 per year
Jacqueline Dunning = \$38,987.92 per year
Michael Dunning = \$61,812.00 per year
Kimberly Clark = \$22.66 per hour
Joan Misciagna = \$15.74 per hour
Jerome Mundy = \$11.65 per hour
Lisa Ogar-Goody = \$12.07 per hour

b. Authorizes the allotment of 20 paid hours of sick time to Kimberly Clark during the 2011-2012 school year, to be carried over to future fiscal years in a sick bank.

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 recommendations of the Superintendent on the following Program actions: 9.1 - 9.2

Consent Agenda
Program

9.1 CSE/CPSE/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. Committee on Preschool Special Education
- c. Section 504 Committee

9.2 Second Reading & Adoption of the following Policies:

- a. Policy #5140 – Administration Of The Budget
- b. Policy #7110 – Attendance
- c. Policy #7220 – Graduation Requirements/Early Graduation
- d. Policy #7430 – Contests For Students, Student Awards And Scholarships
- e. Policy #7620 – Students With Disabilities Participating In School District Programs
- f. Policy #7621 – Section 504 Of The Rehabilitation Act Of 1973
- g. Policy #8460 – Field Trips And Excursions
- h. Policy #8470 – Home Schooling

Motion carried unanimously

A motion was made by Stephen Gessner, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions: 10.1 – 10.5

Consent Agenda
Business

10.1 Financial Reports

a. Accept the Budget and Revenue Status Report for the period May 5, 2011 through June 6, 2011.

10.2 Budgetary Increase

a. Authorize a budgetary increase to the budget line of Salary, AO.1320.150.00.0000.5, in an amount not to exceed \$13,424.07, to be offset by the Reserve for Employee Benefit Accrued Liability Reserve pursuant to General Municipal Law Section 6-P.

b. Authorize a budgetary increase to the budget line of Computer Aided Instruction – Equipment, AO.2630.200.00.0000.5, in the amount of \$2,653.37, to be offset by a reimbursements under a warranty claim covering certain computer equipment.

10.3 Tax Anticipation Note (TAN)

a. Adoption of the Tax Anticipation Note Resolution of the Shelter Island Union Free School District, New York, authorizing the issuance of not to exceed \$2,000,000 Tax Anticipation Notes for the fiscal year ending June 30, 2012. (See attached resolution A)

10.4 School Breakfast Program

a. Authorize the Board of Education President to sign an agreement with the New York State Department of Education to allow the Shelter Island UFSD to participate in the School Breakfast Program, and

b. Approve the attached prices for breakfast items, effective immediately. (See attached Chart A)

10.5 Fund Balance Appropriations

a. Approval to fund the Retirement Contribution Reserve Fund pursuant to General Municipal Law Section 6-R by excess fund balance from the 2010-2011 fiscal year in an amount not to exceed \$100,000.

b. Approval to fund the Employee Benefit Accrued Liability Reserve pursuant to General Municipal Law Section 6-P by excess fund balance from the 2010-2011 fiscal year in an amount not to exceed \$64,000.

c. Approval to fund the Unemployment Insurance Reserve pursuant to General Municipal Law Section 6-M by excess fund balance from the 2010-2011 fiscal year in an amount not to exceed \$50,000.

10.6 Contracts

a. Approve a design for the gymnasium flooring.

The Board of Education discussed 3 different drawings that were presented.

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby approves Choice A, as presented. (see supplemental file for drawing).

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 recommendations of the Superintendent on the following Business actions:
10.6(b) – 10.8

b. Approve an agreement with Artistic Wood Floors of Rock Hill, NY, in an amount not to exceed \$17,900 for the sanding, lining and finishing of the gym floor.

c. Approve the contract with Shelter Island Refuse, for removal of refuse, from July 1, 2011 to June 30, 2012, at a rate of \$6,800, as per bidding documents submitted and opened on June 4, 2010, and extended for one additional year as permitted under #4 of the bid documents.

d. Approve the contract with Liberty Lawn and Landscape, LLC, for snow removal, from July 1, 2011 to June 30, 2012, at a rate of \$3,850, as per bidding documents submitted and opened on June 4, 2010, and extended for one additional year as permitted under #4 of the bid documents.

e. Approve the contract with The Preferred Group Plans (PGP), for the purposes of administering a Section 125 Flexible Benefit Plan, at a cost payable by the district to The Preferred Group at a rate of \$750 per year and \$4 per month per plan participant. The term of said contract to be from July 1, 2011 to June 30, 2012.

f. Approve the contract with Pureforce Inc. of St. Paul, Minnesota, to lease an industrial dishwashing machine, in the amount of \$207.94 per month for 12 months, plus per load charges at a rate of \$.06 per load, with term of said contract to run between July 1, 2011 through June 30, 2012.

g. Approve the contract with Cheryl Schlitt, M.A., OTR/L, for Occupational Therapy services, for the 2011-2012 school year at the rates detailed in attached chart. (See attached Chart B)

h. Approve the contract with Sandra Perry R.P.T./P.C., for Physical Therapy services, for the 2011-2012 school year at the rates detailed in attached chart. (See attached Chart B)

i. Approve the contract with Paige Morehead, for Speech Language services, for the months of July and August 2011 at the rates detailed in attached chart (See attached Chart C).

j. Approve the Fee Schedule for the 2011-2012 school year for third party administrative services with OMNI Financial Group, Inc., of Rochester, New York, in the amount of \$640.00.

k. Approve the contract with NYBEST for student accident coverage for the 2011-2012 school year in the amount of \$3,477.26 and authorize the administration to transfer coverage to NYBEST by July 1, 2011.

l. Approve the purchase of door openers, security devices and related equipment from P&M Doors of Copiague, NY in the amount of \$6,697 and Stanley Security Solutions of Brewster, NY, in an amount not to exceed \$3,000.

m. Approve the purchase of bleachers and the installation thereof from Youngs Equipment Sales, Inc., of Hauppauge, NY, in the amount of \$76,865.

n. Approve an agreement with Residential Fences Corporation of Ridge, NY, in an amount not to exceed \$48,000 for the repaving of the parking lot and other areas of school property.

o. Approve a contract with Eastern Suffolk BOCES for services in 2011-2012 at a cost of approximately \$278,074.12, subject to such additions or subtractions in services that may be necessary to meet the needs of the district.

10.7 Accounting Services

a. Approval to retain R.S. Abrams, for professional accounting services, beginning July 1, 2011, at a rate of \$20,000 for the 2011-2012 fiscal year.

10.8 Donations

a. Authorize the Shelter Island School District to accept a donation of drinking glasses and dishes from Sunset Beach to be used by students and staff at Shelter Island School; and

b. Authorize the Shelter Island School District to accept a donation of a washing machine from John and Augusta Folks to be used by students and staff at Shelter Island School; and

c. Authorize the Shelter Island School District to accept a donation of a 55 gallon aquarium with a filtration system and a stand for use in the Biology curriculum by students and staff at Shelter Island School.

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Thomas Graffagnino,
BE IT RESOLVED THAT:

Bond Resolution

BOND RESOLUTION OF THE SHELTER ISLAND
UNION FREE SCHOOL DISTRICT, NEW YORK,
ADOPTED JUNE 13, 2011, AUTHORIZING VARIOUS
BUILDING IMPROVEMENTS AT THE SHELTER
ISLAND SCHOOL; STATING THE ESTIMATED
TOTAL COST THEREOF IS NOT TO EXCEED
\$2,237,000; APPROPRIATING SAID AMOUNT
THEREFOR; AND AUTHORIZING THE ISSUANCE
OF NOT TO EXCEED \$2,237,000 SERIAL BONDS OF
SAID DISTRICT TO FINANCE SAID
APPROPRIATION

Recital

Bond Resolution
(con't)

WHEREAS, at the Annual District Meeting duly called and held on May 17, 2011 in the Shelter Island Union Free School District, in the County of Suffolk, New York (the "District"), the qualified voters present and voting approved a Proposition authorizing the District to construct various building improvements to the Shelter Island School (the "Project") substantially as described in plans prepared by the District with the assistance of Mosaic Associates Architects, dated March 21, 2011 (the "Plan"), which Plan is on file and available for public inspection in the office of the District Clerk, said Project includes improvements to heating, ventilation, air conditioning, plumbing, fire, gas, and electrical systems; window, flooring, glass and door replacements; renovation and reconstruction of the fresh water system and holding tank; interior and exterior masonry reconstruction; and lavatory upgrades; the foregoing to include all ancillary and related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$2,237,000; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE SHELTER ISLAND UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Shelter Island Union Free School District, in the County of Suffolk, New York, is hereby authorized to undertake various building improvements as further described in the Recital hereto and the Proposition approved by the voters of the District present and voting at the Annual District Meeting held on May 17, 2011 (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$2,237,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$2,237,000 bonds or notes of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$2,237,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals

of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Bond Resolution
(con't)

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "*Shelter Island Reporter*" a newspaper having a general circulation within the District and heretofore designated the official newspaper of said District for such publication.

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Linda Eklund,
BE IT RESOLVED THAT:

BOND RESOLUTION OF THE SHELTER ISLAND UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 13, 2011, AUTHORIZING THE INSTALLATION OF A NEW GENERATOR AND RELATED LIGHTING SYSTEM IMPROVEMENTS AT THE SHELTER ISLAND SCHOOL; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$600,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$600,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

Recital

Bond Resolution
(con't)

WHEREAS, at the Annual District Meeting duly called and held on May 17, 2011 in the Shelter Island Union Free School District, in the County of Suffolk, New York (the "District"), the qualified voters present and voting approved a Proposition authorizing the District to install a new generator and related lighting system improvements at the Shelter Island School; including all ancillary and related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$600,000; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE SHELTER ISLAND UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Shelter Island Union Free School District, in the County of Suffolk, New York, is hereby authorized to install a new generator and undertake related lighting system improvements at the Shelter Island School. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$600,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$600,000 bonds or notes of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,

Bond Resolution

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the “*Shelter Island Reporter*” a newspaper having a general circulation within the District and heretofore designated the official newspaper of said District for such publication.

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 recommendation of the Superintendent on the following Facility actions: 11.1

Consent Agenda
Facility

11.1

- a. Excessing Materials – broken beyond repair
 - 1. Traulsen Freezer – Bar Code 20090126
 - 2. Randell Freezer - Bar Code 20090127

Motion carried unanimously

Items For Consideration –

A. Ms. Deborah Vecchio discussed the upcoming NYSSBA convention in Buffalo Niagara.

Items For
Consideration

B. Mr. Parry would like the Board to consider how fundraising is handled regarding student accounts. Mr. Parry would like the Board to reconsider making fundraising collective instead of individual.

Old Business – None

Old Business

Administrator's Report –

Administrator's
Report

A. Mr. Parry reported that the 7th and 12th graders returned home safely from their class trips on the Schooner and to Florida.

B. Mr. Parry also reported that surgery went well for one of our teachers.

C. Mr. Parry congratulated Sam Schneider on his new adventure and wished him well.

D. Mr. Parry also thanked the Shelter Island community and Board of Education. He thoroughly enjoyed his time on Shelter Island.

E. Dr. Michael Hynes congratulated Sam stating it is our loss and Riverhead's gain. He also thanked Mr. Robert Parry. Dr. Hynes reported to the Board that he met with each senior today and enjoyed what they had to say.

F. Dr. Michael Hynes reported to the Board that Sam Schneider set-up a tour with some town employees and the library director. He stated there is a lot of work to do, and that he has a 100 day plan which he will report to the Board when it is complete.

Board Member Reports –

Board Member
Reports

A. Ms. Rebecca Mundy reported that the school districts' policy manual is done. It is a very comprehensive book and is another step towards transparency.

B. Mr. Thomas Graffagnino thanked Rebecca for all of her service during the past three years. She will be sorely missed. Ms. Mundy wished everyone luck.

C. Ms. Stephanie Vecchio, Student Liaison, announced the results of the Student Council elections. Ms. Mundy also thanked Stephanie for her service during the past year.

D. Ms. Rebecca Mundy also reported that the Sports Award ceremony, which was held on Thursday, June 9th, was a very nice and special evening. She thanked BJ Ianfolla and Mary Kanarvogel for all of their help with the reception.

E. Ms. Mundy also reported that the Yearbook dinner will be held on Wednesday, June 22, 2011 at the Pridwin.

Visitor Comments –

Visitor Comments

A. Ms. Janine Mahoney stated to the Board that she and Mr. Peter Miedema are interested in participating in the game show “The Challenge”, which airs on the MSG Varsity channel. They will be speaking with high school students who are interested in participating, as well as recruiting audience members for the November taping. Ms. Mahoney and Mr. Miedema have also applied to the Shelter Island Education Foundation for an updated buzzer system.

B. Ms. Elizabeth Melichar commented that the recent senior trip, which she chaperoned, was a learning experience, many things were accomplished, and there was tremendous growth in the students. She also stated how much work and dedication went into making the trip happen.

C. Ms. Rebecca Mundy stated that Haley Sulahian, an 8th grader, got honorable mention at the State Science Fair.

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 8:17 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.