

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

**SPECIAL/ BUDGET
MEETING**

February 28, 2011

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Mark Kanarvogel, Stephen Gessner, Linda Eklund, and Kenneth Lewis, Jr.

Members Absent: Stephanie Vecchio, Student Liaison

Others Present: Interim Superintendent, Robert Parry; District Clerk, Deborah Vecchio; School District Business Leader, Sam Schneider; Ted Hills, Shelter Island Reporter; 5 faculty/staff/students; 2 community members

The meeting was called to order at 6:20 p.m. by President Mundy.

Call To Order

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:20 p.m. for the purpose of a specific personnel matter.

Executive
Session

Motion carried unanimously

The Board came out of executive session at 7:01 p.m. and resumed the meeting followed by the Pledge of Allegiance.

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel action: 4.1

Consent Agenda
Personnel

4.1 Appointment of personnel

- a. Jessica Bosak, as Music Teacher, effective March 10, 2011, at a salary of \$49,826, Step 1 BA+15, of the teacher salary scale, pro-rated, with a 3-year probationary period through March 10, 2014, in the tenure area of Music K-12.

Motion carried unanimously

Presentation –

Presentation

Ms. Rebecca Mundy welcomed everyone to the second of four budget workshops that will be held in preparation for the 2011-2012 school budget. She stated that the budget is a work in progress and at this point, is not set in stone.

Mr. Sam Schneider, School District Business Leader, welcomed everyone to the workshop and stated that the information being presented can be found on the schools' website, as well as on Town Channel 22, and that anyone who cannot access this information may give the school a call and request the information.

Presentation
(con't)

The topics presented at the meeting include Special Education, other schools: including Career & Technical Education, Charter and Summer Schools, Pupil Services: including Library/Instructional Media, Guidance/Psychological/Health, Teaching Materials & Support, Computer-Aided Instruction, and Board of Education and Administration.

Mr. Schneider stated that the next budget meeting will cover the areas of Operations and Maintenance of Plant, Inter-fund Transfers, Debt Service, and Capital Reserve & Bond Referendums. Mr. Michael Dunning, School Maintenance Crew Leader, will also be present to discuss Operations and Maintenance of Plant.

Administrator's Report

Administrator's
Report

A. Mr. Parry reported that the Varsity Girls' Basketball team is heading for the New York State Class D quarterfinals. The team will be playing Center Moriches on Wednesday, March 2nd at 6 p.m. at St. Joseph's college and then next Friday, March 11th at New Paltz College at 3 p.m. The Spring sports season started today.

B. Mr. Parry reported that the Superintendent's search is proceeding and the Board will have a report by week end.

C. Mr. Parry also reported that the bid openings are proceeding but there will be a 1-week delay in opening the bids at the request of the architects. The bids were originally scheduled to be opened on March 2nd.

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE
IT RESOLVED THAT: The Board of Education voted to go into an executive session at 7:40 p.m. for the purpose of 2 specific personnel matters and 1 legal matter.

Executive
Session

Motion carried unanimously

The Board came out of executive session at 8:24 p.m.

A motion was made by Stephen Gessner, seconded by Linda Eklund, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 8:25 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union
Free School District is Monday, March 14, 2011 at 7:00 p.m.