

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

**PUBLIC MEETING
REGULAR MEETING**
March 14, 2011

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

Members Absent: Linda Eklund

Others Present: Interim Superintendent, Robert Parry; Deborah Vecchio, District Clerk; School District Business Leader, Sam Schneider; Student Liaison, Stephanie Vecchio; Mary Anne Sadowski, Ingerman Smith LLP; Mike Dunning for executive session (left at 5:20 p.m.); Ted Hills from the Shelter Island Reporter; 16 faculty/staff/students and 1 community resident.

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 Thomas Graffagnino, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:06 p.m. for the purpose of discussing negotiations & specific personnel matters. Executive Session

Motion carried unanimously

The Board came out of executive session at 7:08 p.m.

The Budget Workshop Meeting was called to order followed by the Pledge of Allegiance.

Presentation –

Presentation

A. Ms. Rebecca Mundy welcomed everyone to Budget Presentation #3. Ms. Mundy reiterated that the budget is a work in progress. Mr. Sam Schneider and Mr. Mike Dunning did a presentation regarding Operations and Maintenance of Plant. Other topics discussed by Mr. Schneider include School Lunch; Inter-Fund Transfers; Debt Service; Expense Budget Summary & Revenue Projection; and Capital Reserve & Bond Referendums.

The Board has added an additional budget workshop meeting to be held on Monday, March 21, 2011. The Capital Reserve and Bond Referendums will be discussed in greater detail.

Visitor Comments – None

Visitor Comments

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

Consent Agenda
Approval

- a. Approval of Minutes
 - 1. Regular Meeting of February 14, 2011
 - 2. Special/Budget Meeting of February 28, 2011
 - 3. Special Meeting of March 3, 2011
- b. Treasurer’s Report for the month of January and February 2011
- c. Claims Auditor Report for the period July 1, 2010 – December 31, 2010.

Motion carried unanimously

Correspondence –

Correspondence

A. Ms. Rebecca Mundy stated that she received a letter from the Shelter Island Faculty Association (SIFA) requesting their participation in the interview process for the Superintendent of Schools.

Presentation –

Presentation

A. Ms. Jenifer Corwin, High School English Teacher, presented the Board with an opportunity for the 10th Grade class to attend an overnight field trip to Mashomack Preserve on Thursday, April 14th – Friday, April 15th for the purpose of “Exploring Life through Writing”, The Writes of Spring 2011. The 10th grade class will be engaged in stock taking, goal setting, and team building.

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves The Writes of Spring 2011 – “Exploring Life through Writing”, at the Mashomack Preserve, April 14 – April 15, 2011, for the 10th Grade Class, with 3 chaperones, as presented at the meeting of March 14, 2011.

Approval of the
Writes of Spring
2011 trip

Motion carried unanimously

B. Ms. Debbie Vecchio, Co-Advisor, Class of 2011, and students of the senior class presented the Board and asked for approval of 2 itineraries for their senior class trip in June. The Class of 2011 would like to go to either Williamsburg, VA or Orlando, FL. The class asked for permission for both in order to have more time to discuss it in more detail with their classmates.

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby approves 2 itineraries for the 2011 senior class trip (itineraries in supplemental file) to Williamsburg, VA or Orlando, FL, June 2 – June 7, 2011, as presented by Ms. Vecchio and the senior class.

Motion carried unanimously

Approval of the
12th Grade Senior
Class Trip

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: 9.1

Consent Agenda
Personnel

9.1 Appointment of Personnel

Co-curricular position for 2010-2011 school year

- a. Jessica Bosak, Select Choir, at \$1,688, pro-rated from March 10, 2011.

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby nominates Stephen L. Gessner, of 32 S. Midway Road, PO Box 736, Shelter Island, NY 11964, as a candidate for a position on the Eastern Suffolk Board of Cooperative Educational Services of the First Supervisory District of Suffolk County.

Motion carried unanimously

Nomination of
Stephen L.
Gessner, as a
candidate for
BOCES Board

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 action: 10.2 – 10.4

Consent Agenda
Program

10.2 Second Reading of the following Policies:

- a. Policy #1334 – Duties of the External (Independent) Auditor
- b. Policy #2130 – Board Member Training
- c. Policy #5510 – Accounting Of Funds
- d. Policy #5511 – Reserve Funds
- e. Policy #7120 – Age Of Entrance
- f. Policy #7132 – Non-Resident Students
- g. Policy #7150 – Educational Services For Married/Pregnant Students
- h. Policy #7211 – Provision of Interpreter Services To Parents Who Are Hearing Impaired

- i. Policy #7220 – Graduation Requirements/Early Graduation
- j. Policy #7222 – Credential Options For Students With Disabilities
- k. Policy #7230 – Dual Credit For College Courses
- l. Policy #7240 – Student Records: Access and Challenge
- m. Policy #7243 – Military Recruiters’ Access To Secondary School Students and Information On Students
- n. Policy #7250 – Student Privacy, Parental Access To Information, and Administration Of Certain Physical Examinations To Minors
- o. Policy #7260 – Designation Of Person In Parental Relation
- p. Policy #7320 – Alcohol, Tobacco, Drugs and Other Substances (Students)
- q. Policy #7350 – Corporal Punishment/Emergency Interventions
- r. Policy #7411 – Censorship Of School Sponsored Student Publications And Activities
- s. Policy #7420 – Sports And The Athletic Program
- t. Policy #7440 – Musical Instruments
- u. Policy #7450 – Fund Raising By Students
- v. Policy #7460 – Constitutionally Protected Prayer In The Public Schools
- w. Policy #7510 – School Health Services
- x. Policy #7511 – Immunization Of Students
- y. Policy #7512 – Student Physicals
- z. Policy #7514 – Health Records
- aa. Policy #7560 – Notification Of Sex Offenders
- bb. Policy #7570 – Supervision Of Students
- cc. Policy #7580 – Safe Public School Choice Option To Students Who Are Victims Of A Violent Criminal Offense
- dd. Policy #7614 – Preschool Special Education Program
- ee. Policy #7643 – Transfer Students With Disabilities
- ff. Policy #7650 – Identification and Register Of Children With Disabilities (Child Find)
- gg. Policy #7670 – Impartial Due Process Hearings/Selection Of Impartial Hearing Officers
- hh. Policy #7680 – Independent Educational Evaluations

10.3 Deletion of Superceded Policies:

- a. Approval to delete old policies: #4321, #4321R, #4321.1R, #4321.3, #4321.5, #4324, #4334.1, #4770, #4770R, #4773, #5030, #5140, #5150, #5150E, #5152.1, #5152.1R, #5220, #5280, #5314, #5420, #5420R, #5420E.1, #5420E.2, #5450.1, #5550, #5550E, and #5620.

10.4 First Reading of the following Policies:

Consent Agenda
Program (con't)

- a. Policy #7160 – School Census
- b. Policy #8110 – Curriculum Development, Resources and Evaluation
- c. Policy #8120 – Request For Part 100 Variance or Part 200 Innovative Program Waiver From Commissioner’s Regulations
- d. Policy #8130 – Equal Educational Opportunities
- e. Policy #8210 – Safety Conditions And Programs
- f. Policy #8211 – Prevention Instruction
- g. Policy #8220 – Career And Technical (Occupational) Education
- h. Policy #8230 – Guidance Program
- i. Policy #8240 – Instructional Programs: Driver Education, Gifted And Talented Education And Physical Education
- j. Policy #8241 – Patriotism, Citizenship And Human Rights Education
- k. Policy #8242 – Civility, Citizenship And Character Education/Interpersonal Violence Prevention Education
- l. Policy #8250 – Evaluation Of The Instructional Program
- m. Policy #8260 – Title I Parent Involvement Policy
- n. Policy #8270 – Instructional Technology
- o. Policy #8280 – Instruction For English Language Learners Or Students With Limited English Proficiency
- p. Policy #8310 – Purposes Of Instructional materials
- q. Policy #8320 – Selection Of Library and Audiovisual Materials
- r. Policy #8331 – Controversial Issues
- s. Policy #8340 – Textbooks/Workbooks/Calculators
- t. Policy #8350 – Use Of Copyrighted Materials
- u. Policy #8360 – Religious Expression In The Instructional Program
- v. Policy #8410 – School Calendar And School Day
- w. Policy #8420 – Opening Exercises
- x. Policy #8440 – Homework
- y. Policy #8450 – Homebound Instruction
- z. Policy #8470 – Home Schooling

Motion carried unanimously

A motion was made by Stephen Gessner, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions: 11.1 – 11.3

Consent Agenda
Business

11.1 Financial Reports

- a. Accept the Budget and Revenue Status Report for the period February 8, 2011 through March 9, 2011.

11.2 Contracts

Consent Agenda
Business (con't)

- a. Approve the contract with J.C. Broderick Associates Inc. for air monitoring services in the amount not to exceed \$1,795.

- b. Approve the contract with Branch Services of Ronkonkoma for asbestos abatement services not to exceed \$2,500.

- c. Approve the contract for Joint Municipal Cooperative Bidding with Eastern Suffolk BOCES for the 2011-2012 school year.

- d. Approve the contract for private school health services with the Riverhead CSD, in the amount of \$599.43 per student for the 2010-2011 school year.

11.3 Tape Budget BOE Meeting

- a. Authorization to tape one (1) additional Special/Budget Meeting regarding the 2011-2012 budget.

Motion carried unanimously

Items For Consideration –

Items For
Consideration

A. The Board of Education discussed the Special Meeting of April 27, 2011 for the purpose of voting on the BOCES Budget and BOCES Board members.

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby approves to hold a Special Board of Education Meeting, for the purpose of voting on the BOCES Budget and BOCES Board members, on Wednesday, April 27, 2011 at 5:00 p.m. in the school library.

Approval of a
Special BOE Mtg.
BOCES Bdgt &
Board

Motion carried unanimously

B. The Board of Education discussed the traditional Shelter Island School calendar and the BOCES calendar for the 2011-2012 school year. It was decided to wait until the April board meeting to vote on which calendar would work best for the district.

Old Business – None

Old Business

Administrator's Report –

Administrator's
Report

A. Mr. Parry congratulated the Girls' Varsity Basketball team on reaching the semi-finals and for a very successful season. He also congratulated the Boys' Varsity & JV Basketball teams for receiving the sportsmanship award.

B. Mr. Parry also commented that the PTSA Lip Sync show was a success and enjoyed by all who attended.

Administrator's
Report (con't)

C. Mr. Parry reminded everyone that the school production of "Zombie Prom" will be Thursday, April 7 – Sunday, April 10, 2011.

Board Member Reports –

Board Member
Reports

A. Ms. Debbie Vecchio reported to the Board that school districts are permitted to use the lever voting machines through the school vote of 2012. The district will use them for this year's vote until everyone is trained on the new optical scan machines.

B. Mr. Stephen Gessner reported that a reception was held for high school and middle school students who participated in YAWP. He and Ms. Logan Kingston represented Shelter Island School.

C. Ms. Rebecca Mundy asked Stephanie Vecchio, Student Liaison, to get student input on the design of the gym floor and report back to the Board at the next meeting.

Visitor Comments –

Visitor Comments

A. Mr. Frank Emmett, President, Shelter Island Faculty Association (SIFA), read a letter from the Association asking the Board of Education to consider what the adverse effect would be if the district eliminates classes that have fewer than 5 students.

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 8:50 p.m. for the purpose of discussing personnel, specifically the Superintendent search.

Executive Session

Motion carried unanimously

The Board came out of executive session at 10:12 p.m.

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

Adjournment

Motion carried unanimously

The meeting adjourned at 10:13 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 21, 2011 at 6:00 p.m.