

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

**PUBLIC MEETING  
REGULAR MEETING**  
February 14, 2011

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

Members Absent: Student Liaison, Stephanie Vecchio

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 1 community resident.

The meeting was called to order at 7:00 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

**Visitor Comments – None** Visitor Comments

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

- a. Approval of Minutes
  - 1. Regular Meeting of January 10, 2011
  - 2. Special/Budget Meeting of February 1, 2011

Motion carried unanimously

**Correspondence –** Correspondence  
**A.** Ms. Rebecca Mundy received a copy of the town board resolution stating that Clifford Clark has been reappointed to serve as a member of the Project FIT Advisory Board for a term to expire on February 22, 2014.

**Presentation – None** Presentation

A motion was made by Linda Eklund, seconded by Stephen Gessner, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 7.1 – 7.5 Consent Agenda Personnel

7.1 Appointment of Personnel

Coaching positions for 2010-2011 school year

- a. Brian Doelger, Junior High Baseball, at \$2,347

7.1a Resignation of Personnel

- a. Accept the resignation of Melissa Meadows, as Music Teacher, K-12, effective March 30, 2011.

7.2 Step Movement

- a. Approval to move the following faculty on the salary schedule:

1. Logan Kingston from Step 6 MA to Step 6MA+15

7.3 Tenure Appointments

- a. Approval to amend and clarify the tenure appointment of the following teacher:

1. Brian Becker – add “Physical Education K-12” tenure area to the April 2, 2001 tenure appointment resolution.

- b. Approval of the tenure recommendation of Peter Miedema in the area of Social Studies, 7-12, effective April 1, 2011.

7.4 Home Instruction

- a. Approval to pay Audrey Pedersen and Peter Miedema \$59.20 per hour, for a total of up to \$236.80 for each teacher, for four hours of home instruction each.

- b. Approval to pay Laura Leever \$59.20 per hour, for a total of \$118.40, for two hours of home instruction.

7.5 Standard Work Day and Reporting Resolution for Appointed Officials

- a. Approval to establish standard work days for elected and appointed officials, as per the attached Standard Work Day and Reporting Resolution form that will be made part of the minutes of the district.

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Linda Eklund,  
BE IT RESOLVED THAT: The Board of Education hereby accepts the  
recommendations of the Superintendent on the following Program action:  
8.1 and 8.3

Consent Agenda  
Program

- 8.1 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
- 8.3 First 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

Consent Agenda  
Program (con't)

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby cast a vote for election to the BOCES Board of Education to fill an unexpired term. Votes were cast as follows:

BOCES Board of  
Education

- Rebecca Mundy – Stephen L. Gessner
- Thomas Graffagnino – Stephen L. Gessner
- Mark Kanarvogel – Stephen L. Gessner
- Linda Eklund – Stephen L. Gessner
- Kathleen Reilly – Stephen L. Gessner
- Kenneth Lewis, Jr. – Stephen L. Gessner
- Stephen Gessner – Stephen L. Gessner

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions: 9.1 – 9.5

Consent Agenda  
Business

9.1 Financial Reports

- a. Accept the Budget and Revenue Status Report for the period January 6, 2011 through February 7, 2011.

9.2 Budget Transfers

- a. Accept and approve the Budget Transfers Report, for the period January 6, 2011 through February 7, 2011, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

9.3 Contracts

- a. Approve the contract for property valuation services with C-BIZ Valuation Group, LLC of Lawrenceville, New Jersey, in the amount of \$2,500.
  
- b. Approve the contract with McClave Construction Management, Inc., in the amount of \$29,995 for construction management services during the work to be done at Shelter Island School on construction projects commonly known as the F.I.T. Center renovation and the columns installation project.
  
- c. Authorize the Shelter Island School District to hire Parkway Exterminating Company of New Hyde Park, NY for extermination services according to the terms of the New York State Contract 01510-ES.
  
- d. Authorize the contract on behalf of the Shelter Island School District with The Coastwise Packet Co. Inc., of Vineyard Haven, Massachusetts, for the purposes of providing a charter sea excursion to the seventh grade students of the Shelter Island School. The term of said charter period is June 6, 2011 thru June 10, 2011.

9.4 Donation

- a. Authorize the Shelter Island School District to accept a donation of a monitor, two scanners and two external CD/DVD drives, from Kathryn Cunningham and Howard Johansen to be used by students and staff at the Shelter Island School.

9.5 Summer Instruction

- a. Approval to use the former Administration Building at the property located at 64 Burns Road, Shelter Island, commonly known as St. Gabe's, for summer instructional Purposes and authorizes the Superintendent and Board President to execute any necessary documents related to its use, including, but not limited to, the payment of district funds for the costs of utilities and housekeeping in said building.

Motion carried unanimously

Ms. Rebecca Mundy asked a specific audience member to inform the Board that they are taping the board meeting.

**Items For Consideration –**

Items For Consideration

**A.** Mr. Sam Schneider discussed the gym floor with the Board. He received a rough estimate to re-do the floor that he wants to include in the 2011-2012 budget proposal. Mr. Schneider and the Board also discussed replacing the design of the island in the middle of the gym with an Indian, which is the school mascot. It was also suggested that Student Council have each class propose a design.

**B.** The Board of Education and administration, at the request of the Suffolk County Board of Elections, discussed using the Shelter Island School as the polling place for all election districts on the island for the primary and general elections.

**Old Business – None**

Old Business

**Administrator’s Report –**

Administrator’s Report

**A.** Mr. Parry reported that the Superintendent Search is underway and approximately 80 persons applied on-line. On February 11<sup>th</sup> & 12<sup>th</sup>, 17 applicants had an initial interview.

**B.** Mr. Parry also reported that the school report card could be available to the public as early as this week or next. A presentation will be done at the April 11<sup>th</sup> Board of Education meeting.

**C.** The school district will be hosting summer school this year at St. Gabriel’s due to the capital construction projects that will take place in the building this summer.

**D.** The next budget workshop is scheduled for 2/28/11 at 7 p.m. in the Home and Careers Room.

**E.** The school district is waiting for the contract from the Coastwise Packet Company, Inc. to include the additional \$5,000,000 of liability coverage for the upcoming 7<sup>th</sup> grade schooner trip.

**F.** Mr. Parry congratulated both basketball teams on winning their games against Southold. He also congratulated Kelsey McGayhey for being named player of the week and as high scorer for Suffolk County. Mr. Parry also congratulated coach Miedema for their win against Pt. Jefferson tonight and on his tenure appointment.

**Board Member Reports –**

Board Member  
Reports

**A.** Ms. Rebecca Mundy would like the District Clerk to schedule the next Policy committee meeting before the next Board meeting.

**B.** A draft copy of the 2011-2012 school calendar was handed out for Board of Education consideration. The Board will adopt the calendar at their March 14, 2011 meeting. The Board also received a 2<sup>nd</sup> draft agenda for the next Budget Workshop meeting.

**C.** Mr. Thomas Graffagnino reported that CTC (Communities That Care) met last week and Marilyn Pysher would like to thank everyone for their help with the surveys.

**Visitor Comments –**

Visitor Comments

**A.** Ms. Jenifer Corwin read a letter objecting to the way the resignation of a teacher was handled.

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 8:05 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, February 28, 2011 at 7:00 p.m.