

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

**WORK SESSSION  
BUDGET MEETING**  
February 4, 2010

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

Members Absent: Kathleen Reilly; Gina Giambruno, Student Liaison; Ted Hills, Shelter Island Reporter

Others Present: Superintendent, Sharon Clifford; Assistant Superintendent, Donna Guiffre; District Clerk, Deborah Vecchio; Business Official, Sam Schneider; 5 faculty/staff/students; 1 community members

The meeting was called to order at 7:05 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

**Presentation –**

**Presentation**

Mrs. Rebecca Mundy welcomed everyone to the second budget presentation meeting and reminded everyone that the budget is a work in progress and that the numbers being presented tonight can change. She also thanked the Business Office and Administration for all of the extra work put into these presentations.

Mr. Sam Schneider reminded everyone that handouts of the budget presentations are available by calling the Business Office. The agenda items for the second presentation include interscholastic athletics, transportation, debt service, auditing, treasurer, legal, Board of Education, school association dues, District Clerk and Annual Meeting, and central printing.

Mr. Schneider defined the district's interscholastic athletics as "solo sports" and "shared sports". The districts that are partnered with Shelter Island for "shared sports" are Greenport and Ross. The areas that make up the Interscholastic Athletic budget for 2010-2011 include the salary of the Athletic Director, coaches salaries, school bus monitor for sports, chaperones and timekeepers, equipment, contractual expenses for both solo and shared sports, parentally provided transport (for students who attend Occupational Education programs), travel and conference, Section XI – Officials, and materials and supplies. The percentage change proposed over

the current budget is an increase of 18.62%. This includes the costs for transportation and ferry. The current 2009-2010 budget does not include these costs. Mr. Stephen Gessner asked Mr. Schneider to provide to the Board of Education an in-depth explanation of the 18.62%; specifically what is the contractual percentage increase and what additional (new) coaches are being added. Ms. Linda Eklund would like a tightening up of current expenditures as it gets closer to the date of each budget presentation.

Mr. Schneider and Ms. BJ Ianfolla, transportation coordinator, gave an overview of the districts' transportation costs over the past 3 years, the projected costs for the 2010-2011 school year, the percentage of transportation used during the past 3 years, as well as the percentage of use projected for 2010-2011 in each of the following areas: regular education, special education, private schools, charter school, occupational education, solo sports, shared sports, field trips, and miscellaneous. The increase is expected to be 3% overall. Other items of discussion in the area of transportation included consolidation of routes and providing our own transportation.

Other areas of the budget Mr. Schneider presented to the Board include the districts' debt service, such as the bond amortization, tax anticipation note, and auditing, treasurer, legal. The district is in its last year of a 20-year bond amortization. The percentage change proposed over the current budget is -6.01%. Mr. Schneider also discussed the district's TAN (Tax Anticipation Note). Mr. Schneider explained the duties of the Claims Auditor, External Auditor, Treasurer, and Legal. The increased percentage change, over the current school year budget, is 14.29% in the area of auditing, 9.28% for the Treasurer, and legal will remain at a 0.0% change.

Mr. Schneider discussed the Board of Education, District Clerk and the Annual Meeting, and Central Printing and Mailing. Mr. Schneider explained that the Board of Education members do not get paid and receive reimbursement for related expenses. Those expenses include travel, to the NYS School Boards Annual Conference, and other workshops and conferences, advertising, and board training. The percentage change proposed over the current budget is 5.77%. Mr. Schneider discussed the school association dues, and the district will see a 33.82% decrease in the proposed budget in this area. The next topic of discussion was the District Clerk and the District Meeting. Expenses for the District Clerk include the District Clerk stipend, travel, Annual Budget Vote, including staff and voting machines, and Legal Advertising. In the area of the District Clerk, the district will see a 0% budget to budget increase in the area of salaries, contractual expenses, travel and conference, and materials and supplies. The Annual District Meeting will have a total increase of 31.80%, which includes legal ads, rental of voting machines, cost of poll workers, and materials and

supplies. Central Printing and Mailing, which is leasing of equipment, USPS and UPS, materials and supplies, and printing of newsletters, student agendas, and the school profile, will see a percentage change of -1.26% budget to budget.

Presentation  
(con't)

Ms. Rebecca Mundy thanked the audience for attending and reminded everyone to go to the website for the presentation and to watch Channel 22.

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 8:20 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 8, 2010 at 7:00 p.m.