

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

**WORK SESSION
REGULAR MEETING**
January 5, 2009

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Mark Kanarvogel, Linda Eklund, Arthur Williams, Kaitlyn McGayhey
Kenneth Lewis, Jr. entered the meeting at 7:10 p.m.

Members Absent:

Others Present: Superintendent, Sharon Clifford; Assistant Superintendent, Donna Guiffre; District Clerk, Deborah Vecchio; Business Official, Sam Schneider

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

Call To Order

A motion was made by Arthur Williams, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints Jacqueline Brewer to a 3-year probationary appointment, as a Teacher Assistant, effective January 5, 2009, at a salary of \$26,993, prorated, Step 1 BA of the teacher assistant's salary schedule.

Appointment of
J. Brewer as
Teacher Assistant

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Jacqueline Brewer, as a Teacher Aide, effective January 5, 2009.

Resignation of
J. Brewer as
Teacher Aide

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: the Shelter Island UFSD Board of Education hereby officially appoints Frank Perry to the position of "Unpaid Volunteer and Advisor to the Shelter Island School District", effective January 5, 2009 and to continue on an as needed basis.

Appointment of
F. Perry as unpaid
volunteer and
advisor

Motion carried unanimously

A motion was made by Arthur Williams, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby approves submission of a Local Government Efficiency grant application and designates the Hampton Bays Union Free School District as lead applicant in the grant process; and

Approval to submit
a grant application

BE IT FURTHER RESOLVED that the designee of the Hampton Bays Union Free School District is hereby designated as the lead applicant contact person; and

Approval to submit a grant application(con't)

BE IT FURTHER RESOLVED that the lead applicant contact person or his/her designee is hereby authorized to submit a grant application to the Local Government Efficiency grant program for the 2008-2009 program year; and

BE IT FURTHER RESOLVED that the designee of the Hampton Bays Union Free School District or his/her designee is hereby authorized to execute all financial and/or administrative processes relating to the grant program; and

BE IT FURTHER RESOLVED that the designee of the Hampton Bays Union Free School District, as lead applicant contact person is hereby authorized to apply for a maximum grant up to the amount of \$450,000.

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Arthur Williams, BE IT RESOLVED THAT: The Shelter Island Union Free School District's Board of Education supports the application of the Connetquot UFSD, Lindenhurst UFSD, and Hampton Bays UFSD for funding for the New York State Local Government Efficiency Grant Program in order to assure that new cost-effective services options are available to Suffolk County school districts.

Support of an application

Motion carried unanimously

A motion was made by Kenneth Lewis Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: the Superintendent of the Shelter Island Union Free School District is hereby authorized to execute a Memorandum of Agreement between the School District and the Shelter Island Faculty Association. The term of said agreement is for the 2008-2009, 2009-2010, and 2010-2011 school years.

Approval to execute a Memorandum of Agreement

Motion carried unanimously

A motion was made by Arthur Williams, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby designates Ameriprise as a Tax Deferred Annuity (TDA) Company (403b) for the Shelter Island School District for the 2008-2009 school year.

Designation of Ameriprise as a TDA

Motion carried unanimously

Presentation –

Presentation

A. Mr. Sam Schneider, Business Official, gave a presentation to the Board on Budget Revenues. Mr. Schneider discussed the different categories of revenues for the 2008-2009 school year, the governor’s proposal for state aid in the 2009-2010 school year, and the highlights and lowlights of the proposed state aid and how it is going to affect the school district.

Items For Consideration –

Items For Consideration

A. Ms. Kathleen Reilly would like the Academic Committee to meet and discuss the criteria of how the valedictorian and salutatorian are considered. Ms. Reilly commented that there is not much information on the criteria.

B. Ms. Rebecca Mundy complimented the custodial staff on the action taken regarding the leaks in the auditorium, due to the heavy rainstorm, the night of the elementary concert. There was discussion on roof replacement, and it was stated that the summer of 2010 would be the earliest the roofs can be replaced. An energy audit was also discussed, and it was determined that one needs to be done.

C. Ms. Rebecca Mundy asked about the letter received by the Board of Education from the State Education Department regarding the FIT Center. Ms. Mundy handed out a draft agreement between the school and town, which the Board of Education needs to review by the end of the week. The FIT Committee has given Ms. Mundy a list prioritizing projects regarding the FIT center, which will be given to the Board of Education. Projects will be looked at after the agreement has been signed.

Visitor’s Comments –

Visitor’s Comments

A. Ms. Mary Kanarvogel asked the Board about the money left over from prior classes and what was going to be done with that money.

B. Mr. Draper commented to the Board that the activity of budgeting is still a big black hole and that the community needs to be aware. He suggested that he can be an ambassador and make suggestions in the communication process. Mr. Draper is happy to stay involved, and also commented that the budget is a critical juncture for this Board, and they need to be ready.

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis Jr., BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 9:00 p.m. to discuss a specific personnel matter.

Executive Session

Motion carried unanimously

The Board came out of executive session at 9:45 p.m.

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, Adjournment
to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 9:46 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free
School District is Monday, January 20, 2009 at 7:00 p.m.

