

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

**REGULAR MEETING
PUBLIC MEETING
November 3, 2008**

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Mark Kanarvogel, Arthur Williams, Linda Eklund

Members Absent: Kenneth Lewis, Jr., Kaitlyn McGayhey

Others Present: Superintendent, Sharon Clifford; Assistant Superintendent, Donna Guiffre; Deborah Vecchio, District Clerk; Business Official, Frank Perry; Jake Williams from the Shelter Island Reporter and 7 faculty/staff/students and 7 community residents.

The meeting was called to order at 7:10 p.m. by President Mundy, followed by the Pledge of Allegiance.

Call To Order

Visitor's Comments –

Visitor's
Comments

A. Ms. Jennifer Johnson commented to the Board that she is unhappy with a recent student issue and feels that the administration should teach students instead of giving them a suspension. She also stated that the recent issue separated the parents from the school even more.

B. Ms. Louise Clark commented to the Board that the punishment is not what has occurred, and she would like it erased from the file.

A motion was made by Arthur Williams, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the board minutes of the Regular Meeting of September 29, 2008(copy in the supplemental file).

Approval of
Minutes

Motion carried unanimously

A motion was made by Arthur Williams, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the board minutes of the Special District Meeting of October 11, 2008(copy in the supplemental file).

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Arthur Williams, BE IT RESOLVED THAT: The Board of Education hereby approves the Treasurer Reports for September 2008.

Treasurer's Report

Motion carried unanimously

Correspondence –

A. Ms. Rebecca Mundy stated that 5 letters were received, from parents, to all of the board members, and the board will follow-up at a later date.

Correspondence

Presentation – None

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Marcia Drake as School Monitor, effective November 3, 2008.

Motion carried unanimously

Presentation

Resignation of M. Drake, School Monitor

A motion was made by Arthur Williams, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves educational services as recommended by the Section 504 Committee for student(s) #1536.

Motion carried unanimously

Section 504 Committee Recommendations

Section 504 Committee Recommendations

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education authorizes the Board President to execute the Service Agreement between the Board of Education of the Shelter Island Union Free School District and Saundra J. Perry, P.T., P.C. The term of said agreement shall be for the period July 1, 2008 to June 30, 2009.

Motion carried unanimously

Approval of the agreement between SIUFSD and Saundra J. Perry, P.T., P.C.

A motion was made by Arthur Williams, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education authorizes the Board President to execute the Service Agreement between the Board of Education of the Shelter Island Union Free School District and the OMNI Financial Group, Inc. The term of said agreement shall be for the period November 3, 2008 to June 30, 2009.

Motion carried unanimously

Approval of the agreement between SIUFSD and Omni Financial Group, Inc.

A motion was made by Arthur Williams, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the bid for snow removal from Garth Griffin as follows:

Approval of the bid for snow removal

- a. Fixed cost to perform snow removal, as per the specification, for the 2008-2009 school year, at \$3,200 per year.

Motion carried unanimously

A motion was made by Arthur Williams, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the Budget Status Report, to cover appropriations for the General Fund, as of September 30, 2008.

Acceptance of the Budget Status Report

Motion carried unanimously

A motion was made by Arthur Williams, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the Budget Transfers Report as of September 30, 2008.

Acceptance of the Budget Transfers Report

Motion carried unanimously

A motion was made by Arthur Williams, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the Extra Classroom Activity Fund Report for the period ending September 30, 2008.

Acceptance of the Extra Classroom Activity Fund Report

Motion carried unanimously

Facility –

Facility

A. Mark Kanarvogel, Thomas Graffagnino, Sharon Clifford, and Jim Rogers met to discuss the keyless entry system. 2 doors have been installed without the swipes, and the company is scheduled to come back in early December. Mark Kanarvogel asked Mrs. Clifford about the air conditioners being removed from the windows, and would like to know if we have a schedule of projects from Jim Rogers.

Items For Consideration -

Items For Consideration

A. The Board of Education discussed additional Board training regarding the budget for the November 17th meeting. Rebecca Mundy would like to move towards 1 work session and 1 regular Board of Education meeting a month.

B. Rebecca Mundy followed up with the letter from Judy Sherman regarding the school zone on Smith Street. Police Chief Read told Rebecca that you cannot enforce a school zone there. Ms. Sherman will continue to follow-up with the town and police department.

C. Art Williams asked what internal controls, for the account clerk position, will be in place so that the position does not exceed the part-time hours of 17 ½. Mr. Frank Perry said the Business Official will monitor by having the person in everyday and will make the decision if additional hours, over the 17 ½, are necessary.

Items For
Consideration
(con't)

Administrator's Report –

A. Mrs. Clifford reported to the Board that part 1 of the survey has been completed regarding Oysterponds. Oysterponds is exploring their options of where to send their students after they leave their school. The Oysterponds contract with Greenport schools ends in June 2009. On November 14th, they will be here for a site visit and will meet with the Board of Education president, as well as the Shelter Island faculty.

Administrator's
Report

Board Member Reports –

A. Mr. Mark Kanarvogel reported that the truck had not been moved from the parking spot so cars cannot make the turn to drop kids off or pick them up on the elementary side of the building.

Board Member
Reports

B. Ms. Linda Eklund collected information from the NYSSBA Conference that she would like to share with the rest of the Board. The Board discussed doing a presentation, at a future board meeting, on the information they each received at the conference.

C. Ms. Rebecca Mundy reported that the Varsity Girls Volleyball team are Class D champions and will be participating in a playoff game on Saturday, November 8th at St. Josephs College. Ms. Mundy also reported that the students of the yearbook staff, as well as the advisors, attended a conference at Columbia University. The students and advisors picked up new ideas and are very excited.

Visitor's Comments –

A. Mr. Draper asked about the district's Code of Conduct. Ms. Rebecca Mundy will respond shortly.

Visitor's
Comments

B. Ms. Mary Kanarvogel asked about the extra class funds left over from graduating classes. Ms. Kanarvogel suggested that the senior class receive the left over funds from the graduating class and then the current senior class would fundraise for the incoming freshman.

A motion was made by Arthur Williams, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 7:54 p.m. for the purpose of negotiations, a specific personnel matter, and a student issue.

Executive Session

Motion carried unanimously

The Board came out of executive session at 11:07 p.m.

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 11:08 p.m.

Deborah Vecchio
District Clerk

The meeting of the Board of Education of the Shelter Island Union Free School District is Monday, November 17, 2008 at 7:00 p.m.