

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

**REGULAR MEETING
PUBLIC MEETING
October 20, 2008**

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

Members Absent: Linda Eklund, Kenneth Lewis, Jr.

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 2 faculty/staff/students and no community residents.

The meeting was called to order at 7:01 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Thomas Graffagnino, seconded by Arthur Williams, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 7:03 p.m. for a specific personnel matter. Executive Session
Motion carried unanimously

The Board of Education came out of executive session at 7:06 p.m.

A motion was made by Mark Kanarvogel, seconded by Arthur Williams, BE IT RESOLVED THAT: The Board of Education voted to come out of executive session and resume the Board of Education meeting.
Motion carried unanimously

Visitor's Comments – None

Visitor's
Comments

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the board minutes of the Regular Meeting of September 15, 2008(copy in the supplemental file), with one correction.
Motion carried unanimously

Approval of
Minutes

Treasurer's Report – None

Treasurer's Report

Correspondence –

Correspondence

A. Ms. Rebecca Mundy read a letter received by Judy Sherman regarding extending the school safety zone to 500’ east and west of the School/Smith Street intersection. Ms. Mundy will follow-up with the police department and highway superintendent.

B. Ms. Rebecca Mundy read a letter from Mr. Roger Butts (1959 alum) regarding the time the Class of 1959 spent with the Class of 2009.

Presentation – None

Presentation

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the step movement of:

Approval of Step Movement

- a. Virginia Gibbs from Step 20MA+60 to Step 20MA+75
- b. Jennifer Rylott from Step 9MA+60 to Step 9MA+75
- c. Christina Miller from Step 6MA+30 to Step 6MA+60
- d. Daniel Williams from Step 4BA to Step 4BA+15

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 following co-curricular position(s) effective October 20, 2008:

Co-curricular position(s)

Christina Acheson	9 th Grade Advisor	\$623 – prorated
John Kaasik	Spring Play Director/Producer	\$4,084
Phyllis Power	School Play Pianist/ Accompanist/Vocal Director	\$2,351
Keith Brace	School Play Instrumental Music Director	\$1,568
Janine Mahoney	Landmark Books	\$1,261 prorated

Motion carried unanimously

A motion was made by Arthur Williams, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves to add the following to the substitute teacher list for the 2008-2009 school year:

Approval to add to the substitute teacher list

- A. Hayley Baker, pending receipt of hirability

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves Peter Needham as the Sailing Club Advisor at a rate of \$4,084 for the Fall and Spring seasons.

Approval of P. Needham, Sailing Club Advisor

The Board of Education, after discussion of the above motion, amended it as follows:

A motion was made by Arthur Williams, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves Peter Needham as the Sailing Club Advisor at a rate of \$2,552 for the 2008-2009 school year.

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Linda Springer, as a .5 FTE Account Clerk, effective December 16, 2008, with regret.

Motion carried unanimously

Resignation of L. Springer as .5FTE Account Clerk

The Board of Education also wishes Linda well.

A motion was made by Arthur Williams, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Linda Springer, as Cheerleading Coach, effective October 20, 2008.

Motion carried unanimously

Resignation of L. Springer as Cheerleading Coach

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby approves educational services as recommended by the Committee on Special Education for student(s) #1195, #1248, #1292, #1330, #1349, #1437, #1506 and #1512.

Motion carried unanimously

CSE Recommendations

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) #1193 and #1229.

Motion carried unanimously

Section 504 Committee Recommendations

A motion was made by Arthur Williams, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Shelter Island Union Free School District accepts the donation in the amount of \$200 from the Carriello, Pittignano and DiRenno families, given in memory of Alfred Kilb Sr., for the purpose of purchasing library books.

Approval to accept a donation

The Board of Education, after discussing the above motion, amended it as follows:

A motion was made by Arthur Williams, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education will table the above motion until the November 3rd Board of Education meeting.

Motion carried unanimously

A motion was made by Arthur Williams, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts the donation of an ultraviolet plant stand.

Approval to accept a donated item

Motion carried unanimously

Items For Consideration –

Items For Consideration

A. Mark Kanarvogel would like Jim Rogers, School Maintenance Crew Leader, to speak with the Board of Education regarding the keyless entry system into the building. Sharon Clifford suggested the Buildings and Grounds Committee meet.

Administrator's Report –

Administrator's Report

A. Mrs. Clifford reported to the Board that she and Jim Rogers attended an energy summit, sponsored by NYPA and LIPA. The district called LIPA to do an energy audit which includes a review of the energy efficiency of the school. Mrs. Clifford will do a report in the future about the needs of the school.

B. Mrs. Clifford presented the Board of Education with certificates for Board of Education recognition week, October 20 – 24, 2008. Mrs. Clifford also read the proclamation from Governor Patterson regarding school board service.

C. Arthur Williams asked about school clubs meeting before 3 p.m. Mrs. Clifford explained that advisors seek permission from the administration if they need extra time to meet. It was stated that most clubs start at 3 p.m.

Board Member Reports –

Board Member
Reports

A. Ms. Rebecca Mundy reported about the NYSSBA Conference and the board mandated fiscal training. Ms. Mundy said the conference was well worth it and that she picked up new resources and did some team building. Ms. Mundy thanked everyone who participated in the conference.

B. Mr. Tom Graffagnino and Ms. Kathleen Reilly met with JPPC today, October 20th, to discuss the Media Club advisor and the videographer. Mr. Ken Lewis offered to do some more research, and Mr. Art Williams asked if the hourly rate for a videographer compares with the town rate. Mr. Williams would like some comparison done regarding the hourly rate.

C. Ms. Kathleen Reilly reported from the JPPC meeting that the faculty and staff have not had a chance to review or give feedback on the school attendance policy.

D. Mr. Art Williams would like everyone who participated in the NYSSBA conference to share the documents they received and give recommendations from the various seminars everyone attended. Mrs. Clifford recommends each person do a presentation on some of the sessions each person attended.

E. Ms. Kaitie McGayhey, student liaison to the Board, commented that the school ran smoothly while the board was on their conference.

F. Ms. Debbie Vecchio, District Clerk, did a presentation to the Board explaining the policy manuals.

Visitor's Comments – None

Visitor's
Comments

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 8:05 p.m. for a specific personnel matter.

Executive Session

Motion carried unanimously

The Board came out of executive session at 8:57 p.m.

Items For Consideration -

A. The Board of Education discussed the Oysterponds school proposal. They will be working on compiling information for Part I of the survey. The Board needs to be very specific about costs and they discussed how many children they could take for Grades 7&8.

B. Mr. Art Williams asked to have a curriculum presentation at each board meeting and also wants to see an evaluation of the NYS testing.

A motion was made by Thomas Graffagnino, seconded by Arthur Williams, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 9:42 p.m.

Deborah Vecchio
District Clerk

The meeting of the Board of Education of the Shelter Island Union Free School District is Monday, November 3, 2008 at 7:00 p.m.

Items For
Consideration

Adjournment