

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

SPECIAL MEETING
June 26, 2009

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Kenneth Lewis, Jr.

Members Absent: Mark Kanarvogel; Stephen Gessner; Linda Eklund

Others Present: Superintendent, Sharon Clifford; Assistant Superintendent, Donna Guiffre; School District Business Leader, Sam Schneider; District Clerk, Deborah Vecchio; Jake Williams, Shelter Island Reporter

The meeting was called to order at 11:20 a.m. by President Mundy, followed by the Pledge of Allegiance.

Call To Order

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts a change order from Country Carpet, in the amount of \$6,000 for a ¼” sub-floor at the following locations, Middle School English Room, Middle School Math Room, and all hallways in the Middle School that are now carpeted, in connection with the Carpet Removal and Floor Tile Replacement Project (commonly referred to as Base Bid A) at the Shelter Island School; and

Acceptance of a change order from Country Carpet

BE IT FURTHER RESOLVED THAT: The Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said change order.

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby accepts a change order from Country Carpet, in the amount of \$2,000 for a ¼” sub-floor at the following locations, Middle School Social Studies Room, in connection with the Carpet Removal and Floor Tile Replacement Project (commonly referred to as Base Bid B) at the Shelter Island School; and

Acceptance of a change order from Country Carpet

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said change order.

Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby agrees to enter into an agreement with Stanley Security Solutions, Inc., in the amount of \$22,742.75, for the purposes of replacing an exterior door at the Shelter Island School, as detailed in the attached proposal, and hereby authorizes the President of the Board of Education and the Superintendent to execute any contracts and related documents.

Approval to replace an exterior door, Stanley Security Solutions, Inc.

Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby agrees to enter into an agreement with Dickerson Electric Co., Inc., in the amount of \$1,000.00, for the purposes of replacing an exterior door at the Shelter Island School, as detailed in the attached proposal, and hereby authorizes the President of the Board of Education and the Superintendent to execute any contracts and related documents.

Approval of an agreement with Dickerson Electric Co., Inc.

Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves additional hours of payment for Kathleen Leahy, Consultant, at \$80.00 per hour, for a total of 5 hours, effective June 26, 2009.

Approval of add'l hours of payment for Kathleen Leahy, Consultant

Motion carried unanimously

Ms. Rebecca Mundy stated that it has been a great year and everyone has learned a lot.

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 11:26 a.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Wednesday, July 1, 2009 at 7:00 p.m.

