

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

**PUBLIC MEETING
BUDGET SPECIAL/
REGULAR MEETING**
April 14, 2008

Members Present: Robert Reylek, Dr. Barbara Warren, Edith Lechmanski, Katherine Garrison, Kathleen Reilly, Thomas Graffagnino, Theresa Andrew

Members Absent:

Others Present: Superintendent, Sharon Clifford; District Clerk, Deborah Vecchio; Business Official, Frank Perry; Jake Williams from the Shelter Island Reporter and a number of faculty and community residents.

The meeting was called to order at 6:30 p.m. by President Reylek, followed by the Pledge of Allegiance. Call to Order

A presentation was made by Sharon Clifford of the 2008-2009 school budget(See supplemental file). Mrs. Clifford explained each of the 3 parts of the budget; Administrative, Program, and Capital, as well as Proposition #2. Mrs. Clifford thanked Mr. Perry for all of his time and effort in preparing the budget. Presentation of the 2008-2009 Budget

A motion was made by Theresa Andrew, seconded by Barbara Warren, BE IT RESOLVED THAT: The Board of Education hereby accepts the proposed budget for the fiscal year 2008-2009 as presented for balloting. Acceptance of Proposed Budget
Motion carried unanimously

Dr. Barbara Warren read a statement regarding school building usage(see supplemental file).

Visitor's Report -

Visitor's Report

A. Susan Williams asked the Board why the play Miss Saigon was chosen to be performed by our students. She was surprised by the plays content, and she feels that a public school should consider putting on a family production in the future.

B. Mel Mendelssohn commented that he enjoyed the play Miss Saigon and the student's talents. Mel also asked the Board if the play was an opportunity for students to discuss its meaning in the classroom. Rebecca Mundy noted that Mr. Barber's Middle School students discussed the play in his Social Studies classes and that it indeed opened up discussion.

C. Mel Mendelssohn asked Mr. Reylek about the Board's resolution procedure and why Mr. Reylek does not ask the Board members if anyone objects to a board resolution. Mr. Reylek responded that he can and will do that.

Visitor's Report
(con't)

President Reylek asked if there were any additions or corrections to the minutes of the Regular Meeting of March 17, 2008. There being no additions and one correction, President Reylek declared the minutes stand approved as submitted(copy in the supplemental file).

Approval of
Minutes

A motion was made by Katherine Garrison, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the Treasurer's Report for March 2008.

Treasurer's Report

Motion carried unanimously

Kathleen Reilly asked Mr. Frank Perry, Business Official, about the Extra Class report. Mr. Perry responded that the statement was delayed due to the change in banks from North Fork to Capital One.

Correspondence –

Correspondence

A. Mr. Reylek read a card from Phyllis Power and family thanking the Board for their kind expression of sympathy.

Presentation - **None**

Presentation

A motion was made by Barbara Warren, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby approves to rescind the resignation for retirement purposes of Robert L. Barber, Middle School Social Studies Teacher, effective June 30, 2008.

Approval to
rescind the
resignation of
Robert Barber, MS
Social Studies

Motion carried unanimously

A motion was made by Theresa Andrew, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves the following Poll personnel to work the 2008-2009 School Budget Vote on May 20, 2008 at a rate of \$100 per day:

Approval of Poll
Workers

Mr. Thomas Moritt
Ms. Betty Ann Morrirt

Ms. Ann Pollio
Ms. Lois Corbett

Motion carried unanimously

A motion was made by Barbara Warren, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints Robert Reylek, President, Board of Education, as the chairperson for the annual meeting/budget vote of May 20, 2008.

Motion carried unanimously

Appt. of R. Reylek as chairperson for budget vote

A motion was made by Edith Lechmanski, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby approves Audrey Pedersen, High School Math Teacher, as an instructor for the SAT Math Prep Course at an hourly rate of \$49.89, retroactive to March 26, 2008.

Motion carried unanimously

Approval of A. Pedersen as an instructor for SAT Math Prep Course

A motion was made by Katherine Garrison, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves Ann Marie Galasso, High School Chemistry/Physics Teacher, as an instructor for the SAT II subject test in Physics, at an hourly rate of \$73.11, effective May 1, 2008.

Motion carried unanimously

Approval of A. Galasso as an instructor for SAT II Physics

A motion was made by Edith Lechmanski, seconded by Barbara Warren, BE IT RESOLVED THAT: The Board of Education hereby approves the following personnel to act as a mentor for the remainder of the 2007-2008 school year at the following rate:

Mentor/Mentee

Robin Anderson/Peter Miedema - @ \$500 for 10 hours

Motion carried unanimously

Approval of the following personnel to act as a mentor

A motion was made by Edith Lechmanski, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves Virginia Gibbs as Summer School Coordinator at a salary of \$1,200, effective April 14, 2008.

Motion carried unanimously

Approval of V. Gibbs as Summer School Coordinator

A motion was made by Barbara Warren, seconded by Theresa Andrew, BE IT RESOLVED THAT: The Board of Education hereby approves the following coaching positions for the 2007-2008 school year:

Coaching positions

- JH Girls Softball Darrin Binder \$2,104(pending receipt of hirability)
- Varsity Boys Track Keith Brace \$1,957

Motion carried unanimously

A motion was made by Katherine Garrison, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves to transport 22 students to the following private school(s) for the 2008-2009 school year:

Private School Transportation
2008-2009 School Year

- A. Ross School & Ross Primary School - Easthampton, NY
- B. Stella Maris - Sag Harbor, NY
- C. The Hayground School – Bridgehampton, NY

Motion carried unanimously

A motion was made by Theresa Andrew, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves to transport 3 students to the following school for the 2008-2009 school year:

CDCH
Transportation
2008-2009 School Year

- A. CDCH Charter School – Wainscott, NY

Motion carried unanimously

A motion was made by Edith Lechmanski, seconded by Thomas Graffagnino, 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 Sandra J. Perry, P.T., P.C. The term of said agreement shall be for the period July 1, 2007 to June 30, 2008.

Approval to execute the contract between the SIUFSD and Sandra J. Perry, P.T., P.C.

Motion carried unanimously

A motion was made by Barbara Warren, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby accepts the contract for Health Services for 7 student(s) who attend private schools within the Bridgehampton Union Free School District.

Health Services Contract
Bridgehampton UFSD

Motion carried unanimously

A motion was made by Barbara Warren, seconded by Theresa Andrew, BE IT RESOLVED THAT: The Board of Education hereby approves educational services as recommended by the Committee on Preschool Special Education for student #1512.

Motion carried unanimously

CPSE
Recommendations

A motion was made by Theresa Andrew, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education authorizes the Board President to execute the Agreement between the Board of Education of the Shelter Island Union Free School District and Control Technologies, Inc. The term of said agreement shall be for the period April 1, 2008 to March 31, 2009.

Motion carried unanimously

Approval to execute the contract between the SIUFSD and Control Technologies, Inc.

A motion was made by Edith Lechmanski, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby accepts the Budget Status Report as of March 31, 2008.

Motion carried unanimously

Budget Status Report

A motion was made by Barbara Warren, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the Budget Transfers Report as of March 31, 2008.

Motion carried unanimously

Budget Transfers Report

A motion was made by Barbara Warren, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the Budget Appropriation Transfer for Budget Code A283049 – Pupil Services – BOCES Services Student Services.

Motion carried unanimously

Budget Appropriation Transfer

A motion was made by Thomas Graffagnino, seconded by Barbara Warren, BE IT RESOLVED THAT: The Board of Education hereby approves the Budget Appropriation Transfer for Budget Code A1620401 – Operation of Plant – Fuel Oil.

Motion carried unanimously

Budget Appropriation Transfer

A motion was made by Kathleen Reilly, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves to render obsolete the following items:

- A. 1 Tan Cushion Arm Chair
- B. 2 Bose Professional Loudspeaker System
- C. 1 Princeton Color TV 32 inch
- D. 1 Wooden Computer Stand

Motion carried unanimously

Approval to render items obsolete

Items For Consideration - None

Items For Consideration

Administrator's Report –

Administrator's Report

A. Mrs. Clifford congratulated John Kaasik, the students, and their parents on a job well done for the production of Miss Saigon. Mrs. Clifford commented that the plays success was due to the efforts of the entire community.

Board Member Report – None

Board Member Report

A motion was made by Theresa Andrew, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 8:01 p.m. to discuss negotiations.

Executive Session

Motion carried unanimously

The Board came out of executive session at 8:55 p.m.

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 8:56 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, May 12, 2008 at 7:00 p.m.

