

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

**REGULAR MEETING
PUBLIC MEETING**
January 22, 2008

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

Members Absent:

Others Present: Sharon Clifford, Superintendent 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 7:00 p.m. by President Reylek, followed by the Pledge of Allegiance.

Call To Order

Visitor's Report –

Visitor's Report

A. A number of community residents expressed their concerns regarding Jenifer Corwin.

B. Ms. Jennifer Johnson would like the Board and administration to consider bringing canines into the school. She would also like to see the school reward children for making good choices.

Board Member Report -

Board Member Reports

A. Kathleen Reilly and Thomas Graffagnino made a statement to the Board and community regarding Jenifer Corwin. They asked to review her personnel file by January 25, 2008.

B. Matt Bonora announced to the Board and community that after 16 years of service on the Board, he is resigning. Mr. Bonora complimented Mrs. Clifford, as well as the wonderful people he has worked with on the Board of Education over the years.

A motion was made by Edith Lechmanski, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts, with regret, the resignation of Matthew Bonora from the Board of Education, effective January 22, 2008.

Resignation of M. Bonora from the Board of Education

Motion carried unanimously

President Reylek asked if there were any additions or corrections to the minutes of the Regular Meeting of December 17, 2007. There being no additions and no corrections, President Reylek declared the minutes stand approved as submitted(copy in the supplemental file).

A motion was made by Barbara Warren, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the Treasurer Reports for December 2007.

Treasurer Reports

Motion carried unanimously

A motion was made by Barbara Warren, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the Extra Classroom Activity Fund for the period ending December 30, 2007.

Extra Classroom Activity Fund

Motion carried unanimously

Correspondence – None

Correspondence

Presentation – None

Presentation

A motion was made by Thomas Graffagnino, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves to add the following to the substitute teacher list for the 2007-2008 school year:

Approval to add to the substitute teacher list

- A. Patricia Lothschutz, pending receipt of hirability
- B. Meghan Siller, pending receipt of hirability

Motion carried unanimously

A motion was made by Barbara Warren, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the following coaching position for the 2007-2008 school year as per Schedule C of the teacher salary agreement:

Approval of a coaching position

Alan Garrison	JH Girls Basketball	\$2,297
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Motion carried unanimously

A motion was made by Barbara Warren, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves the following co-curricular position(s) for the 2007-2008 school year:

Approval of a co-curricular position

Donna Clark	District Newsletter Coordinator	\$1,217(pro-rated)
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Motion carried unanimously
Approval of Minutes

A motion was made by Barbara Warren, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves to amend the resolution of December 17, 2007 to read as follows:

Approval to amend a resolution

BE IT RESOLVED THAT: The Board of Education hereby approves Linda Springer as Cheerleading coach for the 2007-2008 school year at a rate of \$2,728, as per Schedule C of the teacher salary agreement.

Motion carried unanimously

A motion was made by Edith Lechmanski, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby approves Roberta Garris as Literacy Program Coordinator for the 2007-2008 school year at a salary of \$3,940, prorated, Level 5, Schedule C of the teacher salary agreement, effective January 22, 2008.

Approval of R. Garris as Literacy Program Coordinator

Motion carried unanimously

A motion was made by Edith Lechmanski, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves Margaret Colligan as an instructor for the SAT Preparatory course at a rate of \$150.00, per one and a half hour session, effective January 22, 2008.

Approval of M. Colligan as instructor for the SAT Prep course

Motion carried unanimously

A motion was made by Katherine Garrison, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves Christine Moran and Stephanie Sareyani as coordinators for "It Takes a Girl Club" at a stipend of \$600 each, effective February 1, 2008.

Approval of C. Moran and S. Sareyani, coordinators "It Takes a Girl Club"

Motion carried unanimously

A motion was made by Barbara Warren, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby approves to amend the resolution of December 17, 2007 to read as follows:

Approval to amend a resolution

BE IT RESOLVED THAT: The Board of Education hereby appoints John Kerr, as a short term leave replacement for Sharon Gibbs, Middle School Science Teacher, effective January 3, 2008 at a rate of Step 9 MA, prorated, of the teacher salary schedule.

Motion carried unanimously

A motion was made by Edith Lechmanski, seconded by Katherine Garrison, BE IT RESOLVED THAT: The President of the Board of Education is authorized to execute a certain Employment Agreement between the Board of Education and the Assistant Superintendent on behalf of the Board of Education.

Motion carried unanimously

Approval to execute a certain Employment Agreement between BOE & Asst. Supt.

A motion was made by Barbara Warren, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby approves of an unpaid leave of absence for Andrew D'Angelo, High School Social Studies teacher, effective January 11, 2008 to April 1, 2008.

Motion carried unanimously

Approval of an unpaid leave of absence for A. D'Angelo

Second Reading of the following policies:

Second Reading of policies

- A. Board Hearings – Policy #1521
- B. Accounting of Funds – Policy #5510
- C. Unlawful Possession of a Weapon Upon School Grounds – Policy #3411
- D. Weapons In School and the Gun-Free Schools Act – Policy #7360
- E. Maintaining Discipline and Conduct – Policy #6410
- F. Administrative Personnel – Policy #4110
- G. Administrative Organization and Operation – Policy #4210
- H. Abolishing An Administrative Position – Policy #4220
- I. Administrative Authority During Absence Of The Superintendent Of Schools – Policy #4230
- J. Administrative Latitude In The Absence Of Board Policy – Policy #4240
- K. Superintendent Of Schools – Policy #4310
- L. Superintendent – Board of Education Relations – Policy #4320
- M. Administrative Staff – Policy #4330
- N. Professional Development Opportunities – Policy #4410
- O. Compensation and Related Benefits – Policy #4420
- P. Charter Schools – Policy #3160
- Q. Advertising In The Schools – Policy #3272
- R. Use Of School Facilities, Materials and Equipment – Policy #3280
- S. Complaints and Grievances By Employees – Policy #6122
- T. Employee Discrimination Grievance Guidelines – Policy 6122R
- U. Complaints and Grievances By Students – Policy #7550
- V. Student Discrimination Grievance Guidelines – Policy #7550R
- W. Sexual Harassment Of Students – Policy #7551
- X. Sexual Harassment Of Students – Policy #7551R
- Y. Sexual Harassment of District Personnel – Policy #6121
- Z. Sexual Harassment of District Personnel – Policy #6121R
- A.1 Anti-Harassment In The School District – Policy #3420

- A.2 Anti-Harassment In The School District – Policy #3420R
- A.3 Anti-Harassment In The School District – Policy #3420F
- A.4 Student Use Of Computerized Information Resources (Acceptable Use Policy) – Policy #7315
- A.5 Student Use Of Computerized Information Resources (Acceptable Use Policy) – Policy #7315R
- A.6 Student Use Of Computerized Information Resources (Acceptable Use Policy) – Policy #7315F
- A.7 Student Use Of Computerized Information Resources (Acceptable Use Policy) – Policy #7315F.1
- A.8 The Children’s Internet Protection Act: Internet Content Filtering/Safety Policy – Policy #8271
- A.9 The Children’s Internet Protection Act: Internet Content Filtering/Safety Policy – Policy #8271R

Second Reading of policies (con’t)

A motion was made by Katherine Garrison, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves the above named policies.
Motion carried unanimously

Approval of the above named policies

A motion was made by Barbara Warren, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby deletes old policies numbered #2390, #6610, #1511, #1500, #3240, #2440, #5312.2, #5300, #0100, #3100, #3110, #3111, #3111R, #3120, #2240, #4510, #9010.2, #9010.2R, #9010.2E1, #9010.2E2, #9520, #9520R, #5311, #5311.3, and #5311.3R.
Motion carried unanimously

Approval to delete old policies

First Reading of the following policies:

First Reading of policies

- A. Code Of Ethics For All District Personnel – Policy #6110
- B. Equal Employment Opportunity – Policy #6120
- C. Professional Growth/Staff Development – Policy #6160
- D. Fingerprinting Of Prospective School Employees – Policy #6170
- E. Fingerprinting Of Prospective School Employees – Policy #6170R
- F. Staff-Student Relations (Fraternization) – Policy #6180
- G. Staff-Student Relations (Fraternization) – Policy #6180R
- H. Certified Personnel – Policy #6210
- I. Recruitment – Policy #6211
- J. Certification and Qualifications – Policy #6212 & #6212F
- K. Probation and Tenure – Policy #6214
- L. Disciplining of a Tenured Teacher Or Certified Personnel – Policy #6215
- M. Professional Staff: Separation – Policy #6216
- N. Negotiations – Policy #6440

- O. Theft Of Services or Property – Policy #6450
 - P. Jury Duty – Policy #6460
 - Q. Staff Use Of Computerized Information Resources – Policy #6470
 - R. Staff Use Of Computerized Information Resources – Policy #6470R & 6470F
 - S. Bullying: Peer Abuse In The Schools – Policy #7552 & 7552R & 7552E
- First Reading of policies (con't)

A motion was made by Katherine Garrison, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves to transport 2 student(s) to the following school(s) for the 2007-2008 school year:

Approval to transport to private school

- A. Lyle Michos – Stella Maris School, Sag Harbor
- B. Shane Michos – Stella Maris School, Sag Harbor

Motion carried unanimously

A motion was made by Katherine Garrison, seconded by Barbara Warren, BE IT RESOLVED THAT: The Board of Education hereby approves the recommendation from the Committee on Special Education for student(s) #1246.

CSE Recommendation

Motion carried unanimously

A motion was made by Edith Lechmanski, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the recommendation from the Subcommittee on Special Education for student(s) #1314, #1452, #1453, #1504, and #1506.

Subcommittee on Special Education

Motion carried unanimously

A motion was made by Edith Lechmanski, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the Budget Status Report as of December 31, 2007.

Acceptance of Budget Status Report

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby accepts the Budget Transfers Report as of December 31, 2007.

Acceptance of Budget Transfers Report

Motion carried unanimously

A motion was made by Katherine Garrison, seconded by Barbara Warren, BE IT RESOLVED THAT: The Board of Education hereby approves the 2008-2009 Budget Calendar.

Approval of the 2008-2009 Budget Calendar

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the Budget Appropriation Transfer for Budget Code A558149 – Transportation BOCES.

Motion carried unanimously

Approval of a Budget Appropriation Transfer

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

Approval to render obsolete

A. 12 Cheerleading Sweaters

Motion carried unanimously

Items For Consideration - None

Items For Consideration

Administrator's Report –

Administrator's Report

A. Mrs. Clifford is looking to form a Wellness Committee and needs volunteers. The committee will be examining the school lunch program, as well as anything that impacts wellness.

B. Mrs. Clifford informed the community that the bathroom project has been completed. Mrs. Clifford is very pleased on a project well done.

Visitor's Report –

Visitor's Report

A. Rebecca Mundy asked the Board what happens to left over money from class funds. She also commended Frank Perry, Business Official, for the excellent presentation he did at the last meeting of the Budget Review Committee.

A motion was made by Barbara Warren, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 8:25 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 Kathleen Reilly, seconded by Thomas Graffagnino, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 9:46 p.m.

Deborah Vecchio
District Clerk

The meeting of the Board of Education of the Shelter Island Union Free
School District is Monday, February 11, 2008 at 7:00 p.m.