

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

**REGULAR MEETING
PUBLIC MEETING**
February 11, 2008

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

Members Absent: Kathleen Reilly

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

A motion was made by Edith Lechmanski, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby approves the appointment of Theresa Andrew as a member of the Board of Education to fill the vacancy created by the resignation of Matthew Bonora until the next Annual Meeting scheduled for May 20, 2008.

Appt. of Theresa Andrew to fill vacant BOE seat

Motion carried unanimously

The Oath of Office was given to Theresa Andrew by the District Clerk, Deborah Vecchio.

Visitor's Report –

Visitor's Report

A. A number of community residents expressed their concerns regarding Jenifer Corwin. They also expressed concern regarding documents received under FOIL.

President Reylek asked if there were any additions or corrections to the minutes of the Regular Meeting of January 22, 2008 and the Special Meeting of January 28, 2008. There being no additions and no corrections, President Reylek declared the minutes stand approved as submitted(copy in the supplemental file).

Approval of Minutes

A motion was made by Barbara Warren, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby approves the Treasurer Reports for January 2008.

Treasurer Reports

Motion carried unanimously

Correspondence –

A. Bob Reylek read a letter from Michael and Melissa Palermo and Frank and Deborah Vecchio thanking Ms. Janine Mahoney and eight student representatives of the National Honor Society for their enthusiasm and professionalism at the dinner they served at the home of Mr. & Mrs. Zielinski. The dinner was donated by the National Honor Society as a raffle prize for “Everything Goes” in support of Mr. Andrew D’Angelo.

B. Bob Reylek read a letter from Carl Manco, owner of an athletic goods business, who was very impressed with our cheerleaders after he had attended a home basketball game. He donated a hooded sweatshirt to each cheerleader and to the coach. Mr. Manco hopes to have the chance to experience more Shelter Island sports events.

Presentation – None

A motion was made by Edith Lechmanski, 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 2007-2008 school year:

- A. James Theinert, pending receipt of hirability
- B. Toni Michael Miller, pending receipt of hirability

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 pay Lynne Colligan, High School English Teacher, to teach two periods per week, effective February 1, 2008, at a rate of \$26.77 per period.

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 rescind the resignation for retirement purposes of Gwendolyn Clark, Elementary Teacher, effective June 30, 2008.

Motion carried unanimously

A motion was made by Barbara Warren, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation for retirement purposes of Gwendolyn Clark, Elementary Teacher, effective June 30, 2009.

Motion carried unanimously

Correspondence

Presentation

Approval to add to the substitute teacher list

Approval of L. Colligan to teach 2 periods per week

Approval to rescind the resignation of G. Clark

Approval to accept the resignation of G. Clark

A motion was made by Barbara Warren, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation for retirement purposes of Phyllis Power, Music Teacher, effective June 30, 2009.

Motion carried unanimously

Approval to accept the resignation of P. Power

A motion was made by Edith Lechmanski, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves to pay Jack Reardon, Driver Education Teacher, for additional driving sessions at a rate of \$71.23 per session, effective January 28, 2008.

Motion carried unanimously

Approval to pay J. Reardon for add'l driving sessions

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

- a. Laura Leever from Step 11MA to Step 11MA+15
- b. Rachel Brigham from Step 3MA to Step 3MA+15

Motion carried, Bob Reylek abstains

Approval of Step Movement

A motion was made by Barbara Warren, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby approves to increase the rate of uncertified substitute teachers to \$85, effective February 12, 2008.

Motion carried unanimously

Approval to increase the rate of uncertified substitute teachers

Second Reading of the following 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

Second Reading of Policies

- 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

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.

Approval of the above named policies

Motion carried unanimously

First Reading of the following policies:

First Reading of policies

- A. Incidental Teaching – Policy #6213
- B. Employment of Relatives of Board of Education Members – Policy #6217
- C. Part-time and Substitute Professional Staff Employment – Policy #6220
- D. Appointment – Support Staff – Policy #6310
- E. Supplementary School Personnel – Policy #6320
- F. Employee Personnel Records and Release Of Information – Policy #6420
- G. Personnel Records and Files – Policy #6420R & 6420P
- H. Employee Activities – Policy #6430
- I. Health Insurance – Policy #6510
- J. Workers' Compensation – Policy #6520
- K. Payroll Deductions – Policy #6530
- L. Employee Assistance Program (EAP) – Policy #6560

A motion was made by Barbara Warren, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves the recommendation from the Section 504 Committee for student(s) #1091.

Section 504 Committee Recommendation

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) #1441.

CSE Recommendation

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 School Calendar for the 2008-2009 school year.

Motion carried unanimously

Approval of the 2008-2009 School Calendar

A motion was made by Katherine Garrison, seconded by Barbara Warren, BE IT RESOLVED THAT: The Board of Education hereby approves the date of Saturday, June 27, 2009 for senior graduation.

Motion carried unanimously

Approval of the date of senior graduation

A motion was made by Barbara Warren, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the Shelter Island Union Free School District to participate in the Nassau County BOCES joint municipal cooperative bidding program(See attached resolution).

Motion carried unanimously

Approval to participate in the Nassau County BOCES joint Municipal Coop Program

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 January 31, 2008.

Motion carried unanimously

Acceptance of 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 January 31, 2008.

Motion carried unanimously

Acceptance of Budget Transfers Report

A motion was made by Edith Lechmanski, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the Budget Appropriation Transfer for Budget Code A2250474 – Private School Residential.

Motion carried unanimously

Approval of a Budget Appropriation Transfer

Items For Consideration – None

Items For Consideration

Administrator's Report –

Administrator's Report

A. Mrs. Clifford reported to the Board that the second superintendent's coffee hour, held on January 31st, was very informative. Approximately 15 parents attended, and were also given the opportunity to meet Ms. Donna Guiffre and Ms. Christina Acheson. Mrs. Clifford would like to have more opportunities for the parents to have a voice.

B. The next meeting of the Budget Review Committee will be held tomorrow, February 12th. The meetings have been a cooperative effort of all members. Mrs. Clifford and Mr. Perry continue to get ideas and suggestions from the committee. Mrs. Clifford will have at least 2 more meetings.

Administrator's
Report (con't)

Board Member Report -

A. Mr. Reylek will not be at the next Board meeting of March 17, 2008.

Board Member
Report

B. Mr. Graffagnino reported to the Board that after the Board of Education met on January 28, to review an employee's personnel file, he questioned the transparency of the Board of Education as well as the legal counsel available to all Board of Education members.

C. Dr. Warren reported to the Board that on February 27, Dr. Rogers, Executive Director for the New York State Council of School Superintendents, will be making a presentation at the HB Ward Center in Riverhead regarding issues confronting Albany.

D. Dr. Warren reported to the Board that on March 5th, BOCES will be hosting the annual PTSA Dinner. Melanie Matz, president of the PTSA, is extending the invitation to all Board of Education members.

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 7:30 p.m. to discuss a specific personnel matter.

Motion carried unanimously

Executive Session

The Board came out of executive session at 8:51 p.m.

A motion was made by Thomas Graffagnino, seconded by Theresa Andrew, to adjourn the meeting.

Motion carried unanimously

Adjournment

The meeting adjourned at 8:52 p.m.

Deborah Vecchio
District Clerk

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