

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

**SPECIAL MEETING**  
August 6, 2007

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

Members Absent: Superintendent, Sharon Clifford

Others Present: District Clerk, Deborah Vecchio; Business Official, Frank Perry; Harley Abrams(BBS); Archer Brown from the Shelter Island Reporter

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 Barbara Warren, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves board training services to be facilitated by Jeff Olefson, at a rate of \$1,600, plus travel expenses and overnight lodging at an additional estimated cost of \$401.50.

Approval of board training services

Motion carried unanimously

A motion was made by Matt Bonora, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints Amber Williams to serve as claims auditor to the Shelter Island Union Free School District, at a rate of \$50 per hour, effective August 6, 2007, pending receipt of hirability.

Appointment of  
A. Williams,  
Claims Auditor

Motion carried unanimously

A motion was made by Matt Bonora, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts the following lowest, qualified bid for the Shelter Island UFSD Auditorium Air Conditioning repair and replacement based on the recommendation of architectural firm Burton, Behrendt and Smith, P.C.(BBS):

Acceptance of the  
Auditorium Air  
Conditioning  
repair and  
replacement bid

A. Carter-Melence, Inc. Contractors  
104 New York Avenue  
PO Box 907  
Sound Beach, NY 11789

**Base Bid 1 - Mechanical                    \$26,000**

Motion carried unanimously

A motion was made by Katherine Garrison, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby accepts the following lowest, qualified bid for the Shelter Island UFSD Capital Improvements(exterior handicapped access and interior toilet room reconstruction) based on the recommendation of architectural firm Burton, Behrendt and Smith, P.C.(BBS):

Acceptance of the  
Capital  
Improvements bid

A. Pioneer Construction Company  
217 Woodbine Avenue  
Northport, NY 11768

**Base Bid 1 - General Construction      \$157,760**

B. Valco, Inc.  
29 Orchard Meadow Road  
East Williston, NY 11596

**Base Bid 2 - Plumbing                      \$ 71,800**

Motion carried unanimously

A motion was made by Matt Bonora, seconded by Katherine Garrison, BE I T RESOLVED THAT: The Board of Education authorizes the Board President to execute a transportation contract between the Board of Education of the Shelter Island Union Free School District and Eastern Suffolk BOCES. The term of said contract shall be for the period June 1, 2007 and June 30, 2007.

Authorization to  
execute a  
transportation  
contract between  
SIUFSD and  
Eastern Suffolk  
BOCES

Motion carried unanimously

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

Approval of the  
Lease Laptop  
Agreement

WHEREAS, the Board of Education desires to lease laptop computers for a period of 36 months and;

WHEREAS, the district has submitted an application for approval of Lease-Purchase Agreement for instructional equipment to the State Education Department and obtained approval and;

WHEREAS, the Board of Education therefore authorizes the school district to enter into a lease-purchase agreement with CIT Technology Financing Services, Inc. as attached hereto and the Board of Education authorizes the Board President to execute the lease agreement on behalf of the Board of Education.

Approval of the  
Lease Laptop  
Agreement(con't)

Motion carried unanimously

**Board Member Report -**

A. Barbara Warren reported to the Board that the Policy Committee met. There will be approximately 45 policies that will be a first read for the August 27<sup>th</sup> board meeting. Barbara asked the board members if they can read all 45 policies before this meeting.

Board Member  
Report

**Visitor's Report -**

A. Archer Brown from the Shelter Island Reporter wanted to know if this special meeting was called because of the bid acceptances and the lease for the laptops. Bob Reylek said yes.

Visitor's Report

A motion was made by Barbara Warren, seconded by Katherine Garrison, to adjourn the meeting.

Motion carried unanimously

Adjournment

The meeting adjourned at 7:19 p.m.

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Deborah Vecchio  
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, August 27, 2007 at 7:00 p.m.







