

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

**REGULAR MEETING
PUBLIC MEETING**
October 15, 2007

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

Members Absent:

Others Present: Sharon Clifford, Superintendent; District Clerk, Deborah Vecchio; Business Official, Frank Perry; Archer Brown 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 - None

President Reylek asked if there were any additions or corrections to the minutes of the Regular Meeting of September 17, 2007. 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 Matt Bonora, BE IT RESOLVED THAT: The Board of Education hereby approves the Treasurer Reports for September 2007. Treasurer Reports
Motion carried unanimously

Correspondence - **None** Correspondence

Presentation - **None** Presentation

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: Approval of Step Movement

- a. Virginia Gibbs from Step 20MA+30 to Step 20MA+60
- b. Richard Osmer, Jr. from Step 20MA+15 to Step 20MA+30
- c. Jennifer Rylott from Step 8MA+45 to Step 8MA+60
- d. Christina Miller from Step 5MA+15 to Step 5MA+30
- e. Laura Leever from Step 11BA+30 to Step 11MA

Motion carried unanimously

A motion was made by Matt Bonora, seconded by Edith Lechmanski, BE IT RESOLVED THAT: the Board of Education hereby approves the following personnel for afternoon school detention duty at a rate of \$60.00 per session for the 2007-2008 school year as needed:

Afternoon School
Detention Duty

- A. Mary Kanarvogel
- B. Jack Reardon

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 add the following to the substitute teacher list for the 2007-2008 school year:

Approval to add to
the substitute
teacher list

- A. Colleen Cronin, pending receipt of hirability

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves the following personnel to act as mentors for the 2007-2008 school year at the following rates:

Approval of
personnel to act as
mentors, 2007-
2008

Mentor/Mentee

- Virginia Gibbs/Christine Moran - @ \$1,500.00
- Sharon Gibbs/Allison Desmond & Nicole Vitale - @ \$3,000.00

Motion carried unanimously

A motion was made by Edith Lechmanski, seconded by Matt Bonora, BE IT RESOLVED THAT: The Board of Education hereby approves Rick Osmer to teach five extra class periods of 6th grade Health for the period of September 7 - September 21, 2007 at a rate of \$347.89, prorated.

Approval of R.
Osmer to teach 5
extra class periods

Motion carried unanimously

A motion was made by Katherine Garrison, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints Todd Gulluscio to teach 2 periods per week of 6th grade Health for the period of September 24, 2007 - June 27, 2008 at a rate of \$3,729.00, prorated.

Appt. of T.
Gulluscio to teach
2 periods per week
of 6th grade Health

Motion carried unanimously

A motion was made by Matt Bonora, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves to transport 4 student(s) to the following schools for the 2007-2008 school year:

Approval to transport 4 student(s)

- A. Tara Sturges - Stella Maris, Sag Harbor
- B. Johnny Sturges - Stella Maris, Sag Harbor
- C. Holly Ross - Stella Maris, Sag Harbor
- D. Pearl Williams - Hayground School, Bridgehampton

Motion carried unanimously

Second Reading of the following policies:

Second Reading of policies

- A. Diagnostic Screening of Students - New Policy #7121
- B. Suspension of Students - New Policy #7313
- C. Students Presumed To Have A Disability For Discipline Purposes - New Policy #7314
- D. Special Education: District Plan - New Policy #7610
- E. Children With Disabilities - New Policy #7611
- F. Grouping By Similarity Of Needs - New Policy #7612
- G. The Role Of The Board In Implementing A Student's Individualized Education Program - New Policy #7613
- H. Least Restrictive Environment - New Policy #7615
- I. Pre-referral Intervention Strategies In General Education(Prior To A Referral For Special Education) - New Policy #7616
- J. Declassification Of Students With Disabilities - New Policy #7617
- K. Appointment and Training Of Committee On Special Education (CSE/Subcommittee on Special Education Members - New Policy #7631
- L. Appointment And Training Of Committee On Preschool Special Education (CPSE) Members - New Policy #7632
- M. Transition Services - New Policy #7641
- N. Twelve Month Special Services and/or Programs - New Policy #7642
- O. Parent Involvement For Children With Disabilities - New Policy #7660
- P. Special Education Mediation - New Policy #7690

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves, with the exception of policy #7552, the above named policies.

Motion carried unanimously

Approval of the above named policies

A motion was made by Edith Lechmanski, seconded by Matt Bonora, BE IT RESOLVED THAT: The Board of Education hereby deletes old policies numbered: #4321.1, #4321.2, #4325, and #5313.3.

Motion carried unanimously

Approval of the deletion of old policies

First Reading of the following policies:

- A. Agenda Format - New Policy #1511
- B. Agenda Format Exhibit - New Exhibit #1511E (this does not have an old exhibit attached)
- C. Minutes - New Policy #1720
- D. Committees of the Board - New Policy #2210
- E. Property Tax Exemptions - New Policy #5241
- F. Internal Audit Function - New Policy #5573 (this does not have an old policy attached)
- G. Accidents and Medical Emergencies - New Policy #7520
- H. Student Individualized Education Program (IEP): Development and Provision - New Policy #7640.

First Reading of policies

A motion was made by Katherine Garrison, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves to delete old policies numbered #1050, #2100, #2270.1, #2111, #2121, #2120.1, #2130, #2140, #2150, #2110, #2210, #2220, #6400, #6660, #2270, #2270.1, #2410, #2460, #3330, #2420, #3300, #3310, #3320, #2310, #2340, #2342, #2320, #2120, #2120.2, #2351, #2360, #2330, #2510, #2521, #6830, #0310, #6140, #6113, #6100, #6110, #6112, #1150, #6120, #6135, #1800, #1810, #6210, #6900, #6500, #6150, #7200, #6670, #6630, #6231, #6230, #6600, #6610, #8700, due to replacement by policies adopted on April 10, 2006 and September 17, 2007.

Motion carried unanimously

Deletion of old policies

A motion was made by Barbara Warren, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves educational services as recommended by the Committee on Special Education for student(s): #1261, #1314, #1357, #1383, #1405, #1478, and #1504.

Motion carried unanimously

CSE Recommendations

A motion was made by Barbara Warren, seconded by Matt Bonora, BE IT RESOLVED THAT: The Board of Education hereby approves educational services as recommended by the Committee on Preschool Special Education for student(s) #P71602.

Motion carried unanimously

CPSE
Recommendations

A motion was made by Edith Lechmanski, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the following to attend NYSSBA's 88th Annual Convention & Educational Trade Show, October 25 - 28, 2007, Sheraton New York Hotel & Towers, New York, NY. Conference expenses to be paid for in accordance with Board Policy.

Approval of BOE
Members to attend
NYC conference

- A. Sharon Clifford
- B. Deborah Vecchio
- C. Dr. Barbara Warren
- D. Kathleen Reilly
- E. Thomas Graffagnino
- F. Katherine Garrison

Motion carried unanimously

A motion was made by Barbara Warren, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the Budget Status Report as of September 30, 2007.

Motion carried unanimously

Acceptance of
Budget Status
Report

A motion was made by Edith Lechmanski, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education hereby accepts the Budget Transfers Report as of September 30, 2007.

Motion carried unanimously

Acceptance of
Budget Transfers
Report

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

Approval to render
items obsolete

- A. 1 Jackson 200 Commercial Dishwasher

Motion carried unanimously

A motion was made by Matt Bonora, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the donation of two (2) Ferno Emergency Transport Stair Chairs (S/N - L-346588 and P/N - 3,380,085) from the American Red Cross.

Motion carried unanimously

Approval to render obsolete

Administrator's Report -

A. Mrs. Clifford reported to the Board that the newly revised progress reports were mailed to parents the week of October 8th. Mrs. Clifford has received very positive feedback

B. Mrs. Clifford reported to the Board that School Board Recognition week is October 22 - October 26, 2007. Mrs. Clifford said that the Shelter Island School Board is the nicest board she has worked with.

Administrator's Report

Board Member Report -

A. Matt Bonora and Katherine Garrison attended an Area 12 meeting on drug & alcohol use and the impact it has on your brain. Dr. Dewey, Brookhaven National Lab, was the guest speaker. Katherine and Matt would like to invite Dr. Dewey to speak with our students.

B. Kim Reilly reported that JPPC met on October 15th. A Spanish Club is being proposed by Laura Leever. The club will be culture based and will meet twice a month for a total of 2 hours. The position will be a Level 2 of salary Schedule C.

Board Member Report

A motion was made by Kathleen Reilly, seconded by Barbara Warren, BE IT RESOLVED THAT: The Board of Education hereby approves the creation of a Spanish Club at a salary of \$1,217.00, Level 2 of salary Schedule C.

Motion carried unanimously

Approval of the Spanish Club, Level 2

C. Barbara Warren reported that the Policy Committee will be meeting on October 19th and the Shared Decision Making Committee will be meeting on October 10th. Its focus will be school climate as it relates to student behavior. The next meeting is October 29, 2007. The Shared Decision Making Committee will have a training session of Thursday, November 1st. Dr. Warren also reported that the linkage committee met with the PTSA on October 10th. The meeting was very productive and PTSA members directed the Board of Education to review a number of items.

A motion was made by Barbara Warren, seconded by Katherine Garrison,
BE IT RESOLVED THAT: The Board of Education voted to go into an
executive session at 7:26 p.m. to discuss a specific personnel matter.

Executive Session

Motion carried unanimously

Matt Bonora left the meeting at 7:27 p.m.

The Board came out of executive session at 8:42 p.m.

A motion was made by Kathleen Reilly, seconded by Edith Lechmanski, to
adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 8:43 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union
Free School District is Monday, November 19, 2007 at 7:00 p.m.

