

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

**REGULAR MEETING
PUBLIC MEETING**
November 19, 2007

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

Members Absent: Matthew Bonora, 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

Visitor's Report - None

Visitor's Report

President Reylek asked if there were any additions or corrections to the minutes of the Regular Meeting of October 15, 2007 and the Special Meeting of October 23, 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 Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves the Treasurer Reports for October 2007.

Treasurer Reports

Motion carried unanimously

Correspondence – None

Correspondence

Presentation – None

Presentation

A motion was made by Thomas Graffagnino, seconded by Barbara Warren, BE IT RESOLVED THAT: The Board of Education hereby approves the resignation of Maureen Santella, Assistant to the Superintendent, effective November 16, 2007, with regret.

Resignation of M. Santella Asst. to the Supt.

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
following to temporarily act as chairpersons to the Committee on Special
Education, effective November 13, 2007:

Temporary
Chairpersons, CSE

- A. Dr. James Dibble - School Psychologist
- B. Michelle Weir - Speech/Language Pathologist

Motion carried unanimously

A motion was made by Edith Lechmanski, seconded by Thomas Graffagnino, Add'l substitute
BE IT RESOLVED THAT: The Board of Education hereby approves to pay days for Judy Card
Judy Card additional substitute days for the purposes of planning for HS Social
Studies classes, retroactive to November 5, 2007.

Motion carried unanimously

A motion was made by Katherine Garrison, seconded by Barbara Warren,
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. Margaret Soucheray, pending receipt of hirability
- B. Anna Chobor

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Edith
Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby
rescinds the motion of Kim Clark as JV and Varsity Cheerleading coach,
effective November 19, 2007.

Rescind the motion
of K. Clark as JV
and Varsity
Cheerleading
coach

Motion carried unanimously

Kathleen Reilly entered the meeting at 7:05 p.m.

A motion was made by Katherine Garrison, seconded by Barbara Warren,
BE IT RESOLVED THAT: the Board of Education hereby approves the
following co-curricular positions for the 2007-2008 school year:

Approval of Co-
curricular positions

Spanish Club	Laura Leever	\$1,217(pro-rated)
Play Director/Producer	John Kaasik	\$3,940

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:

Approval of the
contract extension
of Sharon Clifford

BE IT RESOLVED that the Board of Education of the Shelter
Island Union Free School District hereby extends the employment
contract of Superintendent Sharon Clifford to provide a five year
term commencing July 1, 2007 and ending June 30, 2012.

BE IT FURTHER RESOLVED that the salary for Superintendent
Clifford for 2007-2008 shall be six (6%) percent over her 2006-
2007 salary; the salary for Superintendent Clifford for 2008-2009
shall be six (6%) percent over her 2007-2008 salary; and the salary
for Superintendent Clifford for 2009-2010 shall be six (6%) percent
over her 2008-2009 salary.

BE IT FURTHER RESOLVED that the third sentence in paragraph
5 of Superintendent Clifford's existing employment contract shall
be amended to change date of "July 1, 2007" to "July 1, 2010".

Counsel is directed to prepare a new employment contract for
Superintendent Clifford as resolved above for execution by the
Board President.

Motion carried unanimously

Second Reading of the following policies:

Second Reading

- 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)

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| <ul style="list-style-type: none"> G. Accidents and Medical Emergencies - New Policy #7520 H. Student Individualized Education Program (IEP):
Development and Provision - New Policy #7640. | <p>Second Reading of policies(con't)</p> |
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<p>A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves the above named policies. Motion carried unanimously</p>	<p>Approval of the above named policies</p>
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<p>A motion was made by Katherine Garrison, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby deletes old policies numbered #2341, #1210, #2250, #2260, #5420, #8121, #8122, #8700, and #4321 . Motion carried unanimously</p>	<p>Deletion of old policies</p>
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<p>First Reading of the following policies:</p>	<p>First Reading of policies</p>
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- A. School Sponsored Media - Policy #3110
- B. Relations With The Municipal Governments - Policy #3120
- C. Senior Citizens - Policy #3130(this does not have a new policy attached)
- D. Flag Display - Policy #3140
- E. Flag Display - Regulation #3140R
- F. Shared Decision-Making and School-Based Planning - Policy #3170
- G. Visitors To The School - Policy #3210
- H. Visitors To The School - Regulation #3210-R
- I. Public Expression At Meetings - Policy #3220
- J. Student Participation - Policy #3240
- K. Parent-Teacher-Student Association (PTSA) - Policy #3250
- L. Uniform Violent and Disruptive Incident System - Policy #3430
- M. Emergency Closings - Policy #3510
- N. Use Of The District Credit Card - Policy #5321

<p>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) #1506. Motion carried unanimously</p>	<p>CSE Recommendations</p>
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A motion was made by Thomas Graffagnino, seconded by Barbara Warren, BE IT RESOLVED THAT: The Board of Education hereby approves educational services as recommended by the Subcommittee on Special Education for student(s) #1226.

Motion carried unanimously

Subcommittee on Special Education Recommendations

A motion was made by Edith Lechmanski, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the following 2008-09 Budget Review Committee Members:

- | | |
|--------------------------------------|--------------------|
| Sharon Clifford, Superintendent | Ms. Rebecca Mundy |
| Mr. Frank Perry, Business Official | Mr. Peter Munson |
| Mrs. Deborah Vecchio, District Clerk | Ms. Melanie Matz |
| Dr. Barbara Warren | Ms. Janalyn Messer |
| Ms. Katherine Garrison | Mr. Richard Zaun |

Motion carried unanimously

Approval of the 2008-2009 Budget Review Committee Members

A motion was made by Barbara Warren, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves Stephen Gessner, Ph.D., to the Shared Decision Making Committee, effective November 1, 2007.

Motion carried unanimously

Approval of S. Gessner to the Shared Decision Making Committee

A motion was made by Kathleen Reilly, seconded by Edith Lechmanski, 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 Sandra J. Perry, P.T., P.C. The term of said agreement shall be for the period retroactive to July 1, 2006 to June 30, 2007.

Motion carried unanimously

Authorization to execute Agreement between SIUFSD and Sandra J. Perry, P.T., P.C.

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

Motion carried unanimously

Acceptance of Budget Status Report

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

Motion carried unanimously

Acceptance of Budget Transfers Report

A motion was made by Katherine Garrison, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves to set the tax levy for the 2007-2008 school year in the amount of \$7,956,765.

Motion carried unanimously

Approval to set the tax levy for 2007-2008

A motion was made by Edith Lechmanski, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby approves to accept the 2006-2007 Audit Report as presented by the Shelter Island Union Free School District Audit Committee and prepared by Coughlin, Foundotos, Cullen & Danowski, LLP.

Motion carried unanimously

Approval to accept the 2006-2007 Audit Report

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

BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Shelter Island Union Free School Districts participation in the Shared Municipal Services Incentive Grant for a shared fueling facility between the Shelter Island Union Free School District, under the lead agency of the Town of Shelter Island, and further authorizes Frank Perry as the Lead Agency Contact Person, and to execute all financial and/or administrative processes relating to the grant program, at an expense not to exceed the 10% local share of the potential grant award of \$100,000.

Motion carried unanimously

Approval to participate in the Shared Municipal Services Incentive Grant

A motion was made by Katherine Garrison, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves to enter into a Memorandum of Understanding with the County of Suffolk to utilize the Shelter Island Union Free School District as a Point of Distribution site when a public emergency is declared and BE IT RESOLVED THAT: The Board of Education authorizes the Board President to execute the necessary documents.

Motion carried unanimously

Approval to utilize SIUFSD as a Point of Distribution site

Administrator's Report -

A. Mrs. Clifford reported to the Board that parent/teacher conferences are being held on Monday, November 19th for all grade levels and Tuesday, November 20th for elementary and middle school. Mrs. Clifford also wished everyone a happy, healthy and peaceful holiday.

Administrator's Report

Board Member Report -

Board Member
Report

A. Bob Reylek read a letter from NYSSBA recognizing Dr. Barbara Warren for the time and effort required of school board members who strive to continually expand their governance knowledge and skills. Dr. Barbara Warren completed 40 credits of NYSSBA developmental events, therefore, earning her the Developmental Achievement Citation.

B. Dr. Barbara Warren reported that the School Board Conference, held on October 25 – 28, attended by 4 Board of Education members, the District Clerk, and the Superintendent, was very productive. She also reported that the linkage committee met with the staff of the Shelter Island Reporter. The article “From The Desk Of The School Board” will be put in the next edition of the paper. Dr. Warren has been speaking with Jeff Olefson for follow-up training with the Board. The date has been tentatively set for Thursday, January 17, 2008.

C. Thomas Graffagnino reported to the Board that the Task Force has been dissolved. Communities That Care is moving forward, and they are best suited to do the work of the Task Force.

D. Kim Reilly reported to the Board that she, Katherine Garrison, and Barbara Warren are involved with Communities That Care. Also, the Shared Decision Making Committee met on October 29. They discussed building consensus and school climate with Jeff Olefson.

E. Katherine Garrison attended the NYSCAME concert on Friday, November 16th. She was very proud to see two of our students perform, Kirby Garrison and Sara Mundy.

Visitor's Comments –

Visitor's
Comments

A. Rebecca Mundy spoke about the Varsity Girls Volleyball Team State Championship, which took place the weekend of November 17. She also thanked Mrs. Clifford, Bob Reylek and Barbara Warren for their input with Section XI to get Sara to be able to participate in the championship.

B. Jean Lawless handed the Board copies of Jenifer Corwin's charges and Jenifer's responses to those charges.

A motion was made by Katherine Garrison, seconded by Barbara Warren,
BE IT RESOLVED THAT: The Board of Education voted to go into an
executive session at 7:35 p.m. to discuss a specific personnel matter.

Executive Session

Motion carried unanimously

The Board came out of executive session at 9:27 p.m.

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

Adjournment

Motion carried unanimously

The meeting adjourned at 9:28 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union
Free School District is Monday, December 17, 2007 at 7:00 p.m.