

Shelter Island School Board of Education

Monday, July 14, 2025

**Re-Organizational Meeting
at 5:00 pm in the Conference Room**

Margaret Colligan Dawn Hedberg Molly Kendall

Kathleen M. Lynch Tracy McCarthy Karina Montalvo Anthony J. Rando

1. Call to Order

2. Pledge of Allegiance

3. Shelter Island School Mission Statement – Engage, Explore, Empower

The following statement will be read:

We want our students to cherish our small Island community while applying and expanding their learning about, understanding of, and engagement with the wider world. To do this they must be: ethical and moral individuals; respectful and responsible communicators; creative and analytical thinkers; knowledgeable and literate readers, writers, mathematicians and scientists; participants in and audiences for art, drama, music, athletics, and other artistic, cultural, and social activities; skilled and successful workers and consumers; and committed and active citizens.

4. Oath of Office to Newly Elected Board of Education Members by District Clerk

5. Election of Board of Education President, 2025-2026

6. Oath of Office to President by District Clerk

7. Election of Board of Education Vice President, 2025-2026

8. Oath of Office to Vice President by Board President

9. Appointment of Officers – The Board President will seek a motion to appoint the following officers to the Board of Education for the 2025-2026 school year:

- a. District Clerk – Jacqueline Dunning
- b. District Treasurer – Maryann Impastato
- c. Claims Auditor – Patricia Goff at an annual rate of \$75 per hour

10. Board President Administers Oath of Office to District Clerk, District Treasurer and Superintendent
(Note: The District Clerk will administer the Oath of Office to the Claims Auditor at a later date.)

11. Consent Agenda – The Board President may seek a motion to appoint and/or approve the following agenda items for the 2025-2026 school year – 11.1:

11.1 Appointments

Designate and authorize the following appointments.

- a. Attendance Officer: Todd Gulluscio
- b. Accountants: Cullen & Danowski, LLP - \$49,000 (fees indicated in their engagement letter dated July 1, 2025)
- c. School Attorney: Ingerman Smith, LLP (For both Board & Labor Counsel Services) at an annual retainer of \$42,000. Hourly rate of \$295 per hour for litigation, real estate and construction matters.
- d. External Auditors: Nawrocki Smith - \$30,000 (fees indicated in their engagement letter dated April 30, 2025)
- e. Architects/Engineers: BBS Architects, Landscape Architects & Engineers, PC – Fees indicated in their engagement letter dated May 22, 2025.
- f. School Insurance Broker: New York State Insurance Reciprocal (NYSIR) - \$75,142, plus \$20 MVR Fees
- g. School Student Accident Insurance Broker: J. J. Stanis and Company, Inc. - \$14.08/student
- h. School Physician – Dr. Joshua Potter
- i. Official Depositories:
 - 1. JPMorgan Chase Bank:

- i. Extra Class Account
 - ii. Scholarship Fund
 - iii. Trust & Agency
 - iv. General Fund Account
 - v. Money Market Account
 - vi. School Lunch Checking Account
- 2. Capital One Bank
 - i. Capital Checking Account
 - ii. General Fund Checking Account
 - iii. Federal Checking Account
 - iv. Payroll Account
 - v. Money Market Account
 - vi. Capital HVAC Checking Account
- 3. CLASS Cooperative Investment Program
 - i. General Fund
 - ii. Health Insurance Reserve
 - iii. Risk Retention Reserve
 - iv. F.I.T. Reserve
 - v. General Fund Interest Account
- j. Official Newspaper: Shelter Island Reporter
- k. Chief Faculty Advisor: Brian Doelger
- l. Title IX Compliance Officer: Todd Gulluscio
- m. Title VII Compliance Officer: Todd Gulluscio
- n. ADA Compliance Officer: Jennifer Rylott
- o. Liaison for Homeless Children and Youth: Jennifer Rylott
- p. Extra Class Treasurer: Maryann Impastato
- q. Bursar: Mallory Clark
- r. Bond Counsel: Hawkins, Delafield & Wood, LLP (fees indicated in their engagement letter dated March 31, 2025)
- s. Financial Advisor: (fees as indicated in their agreement dated February 26, 2025)
- t. Asbestos Designee: Michael Dunning
- u. Dignity Act Coordinator: Todd Gulluscio
- v. Chief Emergency Officer: Brian Doelger
- w. Purchasing Agent: Brian Doelger
- x. Records Management Officer: Maryann Impastato
- y. Records Access Officer: Jacqueline Dunning
- z. Right to Know Officer: Michael Dunning
- aa. Data Privacy Officer: Walter Brigham

12. Consent Agenda – The Board President may seek a motion to authorize the following agenda items for the 2025-2026 school year – 12.1:

12.1 Financial Authorization

- a. Superintendent
 - Payroll Certification Officer
 - Approval of payment of salaries, wages and contractual obligations
 - Authorization of Budget Transfers (in accordance with Board Policy)
 - Signatory for State & Federal Grant Applications
 - Approval for Travel, Conferences and Workshops
 - Mileage Reimbursement (rate according to IRS regulations)
 - Approval of Overtime; Tutoring at \$48.76 per hour; Home Instruction at \$76.61 per hour; Temporary Employees, and Substitute Teachers Salary: Uncertified - \$110/day, Certified - \$125/day
- b. Signature required on Checks: Maryann Impastato and/or Jennifer Rylott
- c. Investment of District Money – in accordance with Board Policy
- d. Publishing of Annual Financial Report prior to August 31, 2025 (It is agreed that in conformance with Education Law, the Annual Financial Report shall be published once in the official newspaper of the District prior to August 31, 2025.)

13. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda

items for the 2025-2026 school year: 13.1 – 13.2

13.1 Bonding

- a. Blanket Position Bond in the amount of \$1,000,000 covering the services of all employees of SIUFSD who handle monies issued by New York Schools Insurance Reciprocal (NYSIR) for the period of July 1, 2025 through June 30, 2026. (as indicated in the May 21, 2025 quote from Northern Insuring Agency)
- b. Various other insurances coverage, including Blanket Position Bond and Excess Indemnity, in the amount of \$1,971.00 (as indicated in the May 21, 2025 quote from Northern Insuring Agency)

13.2 Third Party Administrator for the following plans:

- a. Disability: Unum Provident
- b. Section 125 Benefit Plan: Preferred Group Plans, Incorporated (fees as indicated in their original agreement dated May 11, 2022 and an email dated May 11, 2023)
- c. Health Reimbursement Arrangement (HRA) Plan: Preferred Group Plans, Incorporated (fees as indicated in their original agreement dated May 11, 2022 and an email dated May 11, 2023)
- d. Transportation Fringe Benefit Plan: Preferred Group Plans, Incorporated (fees as indicated in their original agreement dated May 11, 2022 and an email dated May 11, 2023)
- e. 403(b) Plan and 457(b) Plan: Omni Financial Group, Incorporated (fees as indicated in their agreement dated May 22, 2025)

14. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items for the 2025-2026 school year: 14.1 – 14.2

14.1 Committee Appointments (Mandated members will be present at Committee Meetings.)

a. Committee on Special Education (CSE)

- Chairperson: Jennifer Rylott
- Alternate Chairperson: Danielle Spears
- School Psychologist: Danielle Spears
- School Physician (as needed)
- Student's Teacher
- Student's Special Education Teacher
- Speech/Language Pathologist: Michelle Weir
- Guidance Counselor: Alyssa Prior
- School Nurse: Mary Kanarvogel
- Parent Member (Only at parent's request. Parent member list available in Academic Office)
- Additional Service Providers as needed

b. 504 Committee (504)

- Chairperson: Jennifer Rylott
- Alternate Chairperson: Danielle Spears
- School Physician (as needed)
- Student's Teacher
- Speech/Language Pathologist: Michelle Weir
- Guidance Counselor: Alyssa Prior
- School Nurse: Mary Kanarvogel (as needed)
- Additional Service Providers as needed

c. Committee on Pre-School Special Education (CPSE)

- Chairperson: Jennifer Rylott
- Alternate Chairperson: Michelle Weir / Danielle Spears
- School Physician (as needed)
- General Education Teacher and/or Special Education Teacher (depending upon the placement of the child)
- Parent Member (Only at parent's request. Parent member list available in Academic Office)
- A professional who participated in the evaluation of the child
- Additional Service Providers as needed

d. Sub-Committee on Special Education (Sub CSE)

- Chairperson: Jennifer Rylott
- Alternate Chairperson: Danielle Spears
- School Physician (as needed)
- Student's Teacher
- Student's Special Education Teacher

- Speech/Language Pathologist: Michelle Weir
- Guidance Counselor: Alyssa Prior
- School Nurse: Mary Kanarvogel
- Parent Member (Only a parent's request. Parent member list available in Academic Office)
- Additional Service Providers as needed

e. Language Proficiency Team

- Chairperson: Jennifer Rylott
- Bryan Knipfing
- Erin Mulrain
- Foreign Language Teacher
- Michelle Weir, as needed
- Parent Member

f. Audit Committee

- Chairperson: Superintendent
- School District Business Personnel
- Auditors
- Two (2) Board Members

14.2 504 Grievance Officer

- a. Superintendent

15. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items for the 2025-2026 school year: 15.1 – 15.6

15.1 Budget Vote

- a. Board of Registration at \$153.00 per day:
- Angela Corbett
 - Shirley Ferrer
 - Lois Corbett
 - Lew Corbett
 - Select High School Students
 - Alternate: Allison Binder
 - Alternate: Jane Ritzler
 - Alternate: Annamarie Rampmaier
 - Alternate: Janet Jernick
 - Alternate: Barbara Brigham
- b. Two (2) Poll Workers at \$153.00 per day
- c. Voting Hours: 12:00 pm to 9:00 pm

15.2 Impartial Hearing Officer List for 2025-2026 (as set forth by the NYS Education Department)

15.3 Monthly Board Meeting Schedule

- a. The Board of Education will meet on the following dates for the 2025-2026 school year

August 25, 2025	November 10, 2025	February 9, 2026	May 11, 2026
September 15, 2025	December 8, 2025	March 16, 2026	May 19, 2026 (Tues. Budget Vote)
October 14, 2025	January 12, 2026	April 20, 2026	June 8, 2026

15.4 Policy Manual

- a. Re-adoption of all policies and code of ethics in the Policy Manual

15.5 Shelter Island School Emergency Response Plan

- a. Re-adoption of the Shelter Island School Emergency Response Plan

15.6 Shared Decision Making Plan

- a. Re-adoption of the Shared Decision Making Plan

REGULAR MEETING AGENDA

16. Visitor Questions (Specific to the agenda)

17. Correspondence - None

18. Presentation - None

19. Consent Agenda - The Board President requests a motion to approve and/or accept the following agenda items:

19.1 Approval of Minutes

- a. Public Budget Revote Hearing/Regular Meeting of June 9, 2025
- b. Budget Revote of June 17, 2025

20. Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Action: 20.1 – 20.17

20.1 Amend Motion

- a. Amend the motion of August 31, 2022 from:

BE IT RESOLVED THAT: The Board of Education hereby approves Cassandra Carroll as .60 FTE School Counselor, effective September 1, 2022, at a salary of \$67,919, prorated to \$40,751, Step 1 MA of the 2022-2023 teacher salary scale.

to:

BE IT RESOLVED THAT: The Board of Education hereby approves Cassandra Carroll as .40 FTE School Counselor, effective July 1, 2025, at a salary of \$63,344.00, prorated to \$31,672.00 of the 2025-2026 teacher salary scale.

20.2 Resignation of Personnel

- a. Accept the resignation of Ana Campos, Office Assistant (Spanish Speaking), effective June 27, 2025.

20.3 New Hire

- a. Appoint Ana Campos, as Teacher Aide Bilingual, effective September 1, 2025, at a salary of \$27,713.00, Step 3 of the 2025-2026 teacher aide salary schedule.
- b. Approve Kelsey Northcote, as .67 FTE Special Education Teacher Leave Replacement, at \$71,371.00, prorated to \$47,819.00, Step 1 MA of the 2025-2026 teacher salary scale.

20.4 Summer 2025 Extra Compensation

- a. Mary Kanarvogel to provide health services for the period of June 30, 2025 through August 29, 2025, at her daily rate, not to exceed ten (10) hours.
- b. Ana Campos, to provide extra duty, as needed, between the period of June 30, 2025 through August 29, 2025, at a rate of \$16.50 per hour.

20.5 CPR Training

- a. Approve Mary Kanarvogel to provide Adult, Child, Infant CPR/AED Certification, Healthcare Provider and First Aid Training for the 2025-2026 school year, with compensation as follows.
 - Adult, Child, Infant CPR/AED Certification at \$45 per coach/employee
 - Healthcare Provider and First Aid Training at \$60 per person

20.6 District Clerk Pro Tem

- a. Appoint Maryann Impastato, as District Clerk Pro Tem, at a rate of \$30 per hour, to serve in the absence of the District Clerk, when necessary, for the 2025-2026 school year.
- b. Appoint Superintendent, as District Clerk Pro Tem, when necessary, for the 2025-2026 school year.

20.7 Principal Evaluator

- a. Appoint Allan Gerstenlauer as Principal Evaluator for the 2025-2026 school year, at a rate of \$400 per day, effective retroactively to July 1, 2025 through June 30, 2026, not to exceed ten (10) days.

20.8 Change in Title of Schedule C Position

- a. Approve the change in title of salary Schedule C Level I position Video Game Development/Club Programming to Tech Club.

20.9 Specialized Reading Summer School Program

- a. Appoint Janine Mahoney, teacher, for the Specialized Reading Summer School Program, effective July 7, 2025 through August 15, 2025, at her individual hourly rate; not to exceed 12 hours.

- 20.10 Specialized Class ELA and Math Summer School Program
- Appoint Jennifer Gulluscio for the Specialized Class ELA and Math Summer School Program, effective July 7, 2025 through August 15, 2025, at her individual hourly rate, not to exceed 4 hours.
 - Appoint Tyler Gulluscio for the Specialized Class ELA and Math Summer School Program, effective July 7, 2025 through August 15, 2025, an hourly rate of \$44.12, not to exceed 40 hours.
 - Appoint Janine Mahoney for the Specialized Class ELA and Math Summer School Program, effective July 7, 2025 through August 15, 2025, at her individual hourly rate, not to exceed 22 hours.
 - Appoint Jennifer Gulluscio as a substitute teacher for the Special Class ELA and Math Program, as needed during the period July 7, 2025 through August 15, 2025, at her individual hourly rate.
- 20.11 Permanent Substitute Teacher for the 2025-2026 School Year
- Appoint Jasmine Bielic-Frasco, as Permanent Substitute Teacher, at a rate of \$190 per day, and grant five (5) sick days, effective September 1, 2025 – June 26, 2026
 - Appoint Shannon Bogaski, as Permanent Substitute Teacher, at a rate of \$190 per day, and grant five (5) sick days, effective September 1, 2025 – June 26, 2026
- 20.12 Detention Monitors for the 2025-2026 School Year at \$60/period
- Janine Mahoney
 - Peter Miedema
 - Jasmine Frasco
 - Deborah Brewer
 - Mary Kanarvogel
 - James Theinert
 - Sean Brennan
 - Christopher Conrardy
 - Catherine Brigham
- 20.13 Van Drivers for the 2025-2026 School Year (\$40 per shuttle shift on Shelter Island, \$75 per trip to Riverhead/North Fork/South Fork, \$100 per trip West of Riverhead, \$150 per trip West of Route 112)
- Janine Mahoney
 - Jasmine Frasco
 - Deborah Brewer
 - James Theinert
 - Matthew Dunning
 - Michael Dunning
 - Peter Miedema
- 20.14 Appointment of Co-Curricular Positions for the 2025-2026 School Year
- Patricia Goff, 6th Grade Advisor, at \$868.23
 - Jennifer Gulluscio, 7th Grade Advisor, at \$868.23
 - Michelle Weir, 9th Grade Advisor, at \$868.23
 - Kathleen Springer, 10th Grade Advisor, at \$868.23
 - Devon Treharne, Unity Club Advisor, at \$868.23
 - Christopher Conrardy, Tech Club, at \$868.23
 - Daniel Williams, Science Club, at \$1,757.14
 - Michelle Weir, Junior High National Honor Society, at \$1,757.14
 - Janine Mahoney, Landmark Books (Book Craft Club), at \$1,757.14
 - Catherine Brigham, School Garden Coordinator, at \$1,757.14
 - Ana Campos, Elementary Foreign Language Club, at \$1,757.14
 - Catherine Brigham, 11th Grade Advisor, at \$2,184.14
 - Alyssa Prior, 12th Grade Co-Advisor, at \$1,092.07
 - Mary Kanarvogel, 12th Grade Co-Advisor, at \$1,092.07
 - Janine Mahoney, National Honor Society, at \$2,184.14
 - Daniel Williams, Science Fair, at \$2,184.14
 - Lauren Farkas, Jazz Band, at \$2,184.14
 - Kathleen Springer, Select Choir, at \$2,184.14
 - Jennifer Gulluscio, 8th Grade Advisor/Disney Trip Coordinator, at \$2,184.14
 - Jessie King, School Play Choreographer, \$2,184.14
 - Lauren Farkas, Elementary Play, at \$2,184.14
 - Catherine Brigham, Art Club Co-Advisor, at \$1,092.07
 - Tina Miller, Art Club Co-Advisor, at \$1,092.07

- x. Christopher Conrardy, Livestream Coordinator/Trainer, at \$2,184.14
- y. Sean Brennan, Student Council Co-Advisor, at \$1,636.81
- z. James Theinert, Student Council Co-Advisor, at \$1,636.81
- aa. Sean Brennan, Substitute Coordinator, at \$3,273.62
- bb. Sara Mundy, School Play Pianist/Accompanist/Vocal Director, at \$3,273.62
- cc. Jasmine Frasco, Yearbook, at \$5,688.15
- dd. Devon Treharne, School Newspaper, at \$5,688.15
- ee. John Kaasik, Play Director/Producer, at \$5,688.15
- ff. Sean Brennan, Substitute Dispatcher, \$5,688.15
- gg. Donna Clark, CIO Assistant, at \$5,688.15
- hh. Michele Yirce, Elementary Curriculum Coordinator, at \$5,668.15
- ii. Jose Montalvo, Night Custodial Supervisor, at \$5,688.15

20.15 Appointment of Coaches for the 2025-2026 School Year

- a. Michael Z. Mundy, Varsity Boys Basketball Coach, \$7,179.97
- b. Matthew Dunning, Varsity Golf Coach, \$4,237.59
- c. Erin Baskin, Varsity Girls Cross Country Coach, \$4,237.59
- d. Jason T. Green, Varsity Boys Cross Country Coach, \$4,237.59
- e. Cynthia Belt, Varsity Volleyball Coach, \$6,535.61
- f. Erin Baskin, Varsity Spring Track Coach, \$4,237.59
- g. Jason T. Green, Varsity Spring Track Coach, \$4,237.59
- h. Erin Baskin, JV Girls Basketball Coach, \$6,077.57
- i. Matthew Dunning, JV Boys Basketball Coach, \$6,077.57
- j. Kristin Sweeney, JV Volleyball Coach, \$5,523.76
- k. Peter Miedema, JV Baseball Coach, \$5,523.76
- l. Lindsay Rando, JV Softball Coach, \$5,523.76
- m. Christopher Conrardy, JV Boys Soccer, \$5,523.76
- n. Kristin Sweeney, Junior High Girls Volleyball Coach, \$3,036.85
- o. Peter Miedema, Junior High Boys Basketball Coach, \$3,316.33
- p. Erin Baskin, Junior High Girls Basketball Coach, \$3,316.33
- q. Bryan Knipfing, Junior High Cross Country Coach, \$3,036.85
- r. Bryan Knipfing, Junior High Track Coach, \$2,899.69
- s. Michael Dunning, Junior High Baseball, \$3,036.85
- t. Shannon Bogaski, Junior High Softball Coach, \$3,036.85
- u. Adrienne Pitch, Cheerleading Coach, \$4,237.59
- v. Kristin Sweeney, Intramural Co-Coach, \$2,188.80
- w. Erin Mulrain, Intramural Co-Coach, \$2,188.80

20.16 Athletic Chaperones for the 2025-2026 School Year (one game per night at \$111.28, two games per night at \$170.79 Clock Keeper at Chaperone Rate plus \$10)

- a. Janine Mahoney
- b. James Theinert
- c. Peter Miedema
- d. Kristin Sweeney
- e. Erin Baskin
- f. Mary Kanarvogel
- g. Catherine Brigham
- h. Michelle Weir
- i. Alyssa Prior

20.17 Volunteer Assistant Coaches for the 2025-2026 School Year

- a. Father Peter DeSanctis, Varsity Golf
- b. Jay Card, Jr., Varsity Golf and Boys Basketball (All Levels)
- c. Michael Dunning, JV Baseball
- d. Peter Miedema, JV Soccer

21. Program – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Program Action: 21.1 – 21.4

21.1 CSE/504/CPSE Recommendations for the 2024-2025 School Year

- a. Committee on Special Education
- b. 504 Committee

c. Committee on Preschool Special Education

21.2 CSE/504/CPSE Recommendations for the 2025-2026 School Year

- a. Committee on Special Education
- b. 504 Committee
- c. Committee on Preschool Special Education

21.3 Post Season Sports for 2025-2026 School Year

- a. Authorization to approve Shelter Island School sports teams to travel to and participate in post season tournament play

21.4 Destruction of Ballots from May 21, 2024 Annual Budget Vote & Election

- a. BE IT RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 21, 2024 Annual District Budget Vote and Board of Education Election.

22. Finance – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Finance Actions: 22.1 – 22.4

22.1 Financial Reports

- a. Treasurer's Report – May 2025
- b. Extra Class Report – May 2025
- c. Appropriation Status Report 2024-2025
- d. Appropriation Status Report - July 2025
- e. Revenue Status Report – 2024-2025
- f. Claim's Auditor Report - May 2025
- g. Payroll Audit Report - May 2025

22.2 Budget Transfers & Journal Entries

- a. Accept and approve the Budget Transfers and Journal Entries, for the period of June 4, 2025 – July 3, 2025, in accordance with Board Policy that the Superintendent has approved, as well as any transfers that need Board specific approval.

22.3 District Credit Cards for the 2025-2026 School Year

- a. Authorize Maryann Impastato to use the District's American Express credit cards (account number xxx-xxxx5-11006), for purchases of approved supplies and services, for the period of July 1, 2025 through June 30, 2026. The individual card numbers are as follows: Maryann Impastato (xxx-xxxx5-11063)
- b. Authorize Maryann Impastato to use the District's JP Morgan Chase OneCard (Visa) (account number xxxx-xxxx-xxxx-2063), for Shelter Island School Extraclassroom purchases for the period of July 1, 2025 through June 30, 2026.

22.4 Donation

- a. Authorize the Shelter Island Union Free School District to accept a donation of \$500.00 from Long Island Gay & Lesbian Youth, Incorporated, for the Unity Club; and authorize an increase to budget line [A.2110.400.04.0013](#) entitled [Secondary School ELAS Contractual in the same amount](#).

23. Business – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 23.1 – 23.2

23.1 2025-2026 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Consulting That Makes A Difference, Inc, Selden, NY for educational consulting services. The term of said agreement shall be July 1, 2025 through June 30, 2026; and authorize the Superintendent to execute said agreement.
- b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Southampton Union Free School District for student services. The term of said agreement shall be September 1, 2025 through June 30, 2026; and authorize the Board President to execute said agreement.
- c. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Southampton Union Free School District for student services. The term of said agreement shall be September 1, 2025 through June 30, 2026; and authorize the Board President to execute said

- agreement.
- d. Approve the Intermunicipal Shared Services agreement between the Board of Education of the Shelter Island Union Free School District and the Sag Harbor Union Free School District for transition coordinator services and/or special education teaching services, at a cost of \$27,854.38. The term of said agreement shall be September 1, 2025, through June 30, 2026; and authorize the Board President to execute said agreement.
 - e. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Aramark Food Services & Facilities Management of Philadelphia, PA, for food services; and authorize the Board President and Superintendent to fully execute said agreement.
 - f. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and School Business Advisor, of Westhampton Beach, NY, for consulting services, at \$38,000, for the term July 1, 2025 through June 30, 2026; and authorize the Board President to execute said agreement.
 - g. Authorize the extension of Athletic Transportation Bus Contract #EC002308 with Sunrise Bus, Incorporated, at \$107.41/hour, with a yearly estimate of \$50,841.00 for the 2025-2026 school year; and authorize the Board President and Superintendent to execute said agreement.
 - h. Authorize the extension of Athletic Transportation Van Contract #EC002309 with Sunrise Bus, Incorporated, at \$84.82/hour, with a yearly estimate of \$16,390.00 for the 2025-2026 school year; and authorize the Board President and Superintendent to execute said agreement.

23.2 Amend Private School Transportation

- a. Amend the motion June 9, 2025 from:

Approval to transport thirty-one (31) students to the following private schools for the 2025-2026 school year:

- Ross School – East Hampton, NY (4 students)
- Hayground School – Bridgehampton, NY (9 students)
- Our Lady of the Hamptons - Southampton, NY (11 students)
- Peconic Community School - Cutchogue, NY (7 students)

to:

Approval to transport **thirty-two (32)** students to the following private schools for the 2025-2026 school year:

- Ross School – East Hampton, NY (4 students)
- Hayground School – Bridgehampton, NY (**10 students**)
- Our Lady of the Hamptons - Southampton, NY (11 students)
- Peconic Community School - Cutchogue, NY (7 students)

24. Facility – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Facility Actions: 24.1

24.1 Excessing of Nine (9) iPads - Obsolete Equipment Held in Storage as Backup

- a. DMPS45BHG5VJ, DMPS481BG5VJ, JC2HWDX9P5, DMPS46CNG5VJ, DMPT7LZUHG5D, DMPT7QNWHG5D, DMPT7DU7HG5D, DMPS46AQG5VJ, DMPVGJ69HLFC

25. Items for Consideration - None

26. Old Business - None

27. Director of Athletics, Physical Education, Health, Wellness & Personnel Report

28. Assistant Superintendent Report

29. Superintendent Report

30. Board Member Reports

31. Visitor Comments

32. Adjournment