



Shelter Island School Board of Education

Monday, March 30, 2026



Executive Session, 5:00 pm
Revised Dress Code Public Hearing
Budget Presentation & Regular Meeting, 5:30 pm
Conference Room

Kathleen M. Lynch, President

Margaret Colligan, Vice President

Dawn Hedberg

Molly Kendall

Karina Montalvo

Anthony J. Rando

1. Call to Order

2. **Executive Session** – *It is expected that the Board of Education will enter Executive Session prior to this scheduled public meeting, to discuss the employment of a particular individual in the District.*

3. Pledge of Allegiance

4. 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.

5. Public Hearing on the Dress Code

Dress Code; Subsection 5300.20 of the District's Code of Conduct

- a. Brief overview of the proposed Dress Code revisions
- b. Public will have an opportunity to ask questions regarding the proposed Dress Code revisions.
- c. The Board President may seek a motion to approve and/or accept the following agenda item:

5.1 Revised Dress Code

WHEREAS, on Monday, March 30, 2026, the Board of Education of the Shelter Island Union Free School District held a duly advertised public hearing to approve the revised Dress Code; Subsection 5300.20 of the District's Code of Conduct, and

WHEREAS, the Board of Education is desirous of seeing these changes take place;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby adopts revised Dress Code; Subsection 5300.20 of the District's Code of Conduct.

6. Budget Presentation

6.1 2026-2027 Budget Presentation

- a. Budget Presentation

7. Visitor Questions (Specific to the agenda)

8. Correspondence

- a. Letter from Mary Fran Gleason of History Museum

9. Student Liaison Report

10. Presentations

10.1 Presentation Not Requiring Approval

- a. The Beacon of Excellence Award – Patricia Goff

10.2 Presentation Not Requiring Approval

- a. Science Department Presentation - Mr. Williams & Students

10.3 Presentation Requiring Approval

- a. Class of 2027 Representative: Sadie Green-Clark, Juliana Medina and Jackson Rohrer re: Prom 2026

10.3 Prom 2026

The Board President requests a motion to approve Prom 2026 to be held on Saturday, May 9, 2026, from 6:00 pm – 10:00 pm, at Shelter Island House.

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

11.1 Approval of Minutes

- a. Budget/Regular Meeting of February 9, 2026 *Addendum BP11.1.A*
- b. Budget Workshop of March 2, 2026 *Addendum BP11.1.B*
- c. Special Meeting of March 18, 2026 *Addendum BP11.1.C*

12. Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Action: 12.1 – 12.4

12.1 Resignation of Personnel

- a. Accept the resignation of Meghan Lang, Clerk Typist, for the purpose of retirement, effective September 11, 2026. *Addendum BP12.1.A*

12.2 Personnel Agreements

- a. Approval of a Memorandum of Agreement: The Board President may seek a motion to approve a Memorandum of Agreement with the Shelter Island Faculty Association covering the School Related Professionals Unit concerning a one-time retirement incentive. *Addendum BP12.2.A*
- b. BE IT RESOLVED, that the Board of Education of Shelter Island Union Free School District, having received and reviewed a Settlement Agreement and General Release concerning an employee known to the Board, hereby approves such Settlement Agreement and General Release and authorizes and directs the Board of Education President and Superintendent of Schools to execute such Settlement Agreement on behalf of the Board. *Addenda BP12.2.B.1, BP12.2.B.2*

12.3 Leave of Absence

- a. Accept the Medical leave of Absence of Jacqueline Dunning, District Clerk, from March 25th 2026 through June 30th, 2026 *Addendum BP12.3.A*

12.4 Personnel Appointment

- a. Approval of an Appointment: Effective 3-10-26 the district appoints Mallory Clark as Account Clerk at a rate of \$51,281

13. Program – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Program Action: 13.1

13.1 CSE Recommendations for the 2025-2026 School Year

- a. Committee on Special Education *Addenda BP13.1.A, BP13.1.B*

14. Finance – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Finance Actions: 14.1 – 14.2

14.1 Financial Reports

- a. Treasurer’s Report – January 2026 *Addendum BP14.1.A.1*, February 2026 *Addendum BP14.1.A.2*
- b. Extra Class Report – January 2026 *Addendum BP14.1.B.1*, February 2026 *Addendum BP14.1.B.2*
- c. Appropriations Status Report *Addendum BP14.1.C*
- d. Revenue Status Report *Addendum BP14.1.D*
- e. Claims Audit Report – February 2026 *Addendum BP14.1.E*
- f. Payroll Audit Report – February 2026 *Addendum BP14.1.F*

14.2 Journal Entries and Budget Transfers

- a. Accept and approve Journal Entries Report and Budget Entries for the period of February 4, 2026 through March 25, 2026, that in accordance with Board Policy, the Superintendent has approved. *Addenda BP14.2.A, BP14.2.B*

15. Business – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Action: 15.1 - 15.2

15.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Family Service League, of Huntington, NY, for student services. The period of said agreement is July 1, 2026 through June 30, 2027; and authorize the Board President to execute said agreement. *Addendum BP15.1.A*

15.2 Donations

- a. Authorize the Shelter Island School District to accept a grant of \$2,400.00 from the Shelter Island Educational Foundation for the Long Island Musical Festival Field Trip; and authorize an increase to the budget line of Field Trip Fees A.2110.419.0000, in the same amount.

- b. Authorize the Shelter Island School District to accept a grant of \$3,160.00 from the Shelter Island Educational Foundation for the Music Department's Broadway Field Trip; and authorize an increase to the budget line of Field Trip Fees A.2110.419.0000, in the same amount.

15.3 Joint Bidding *Addendum BP15.3.A*

- a. WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and
WHEREAS, the Shelter Island Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and
WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and
WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and
WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.
BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and
BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and
BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and
BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.
BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.
BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

16. Facility – None

17. Items for Consideration - None

18. Old Business – None

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

20. Assistant Superintendent Report

21. Superintendent Report

22. Board Member Reports

23. Visitor Comments

24. Adjournment