

**Shelter Island School Board of Education
Wednesday, July 15, 2026**

**Re-Organizational Meeting
at 5:30 pm in the Conference Room**

**Margaret Colligan Dawn Hedberg Molly Kendall
Kathleen M. Lynch Karina Montalvo Anthony J. Rando Laurene H. Silvani**

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, 2026-2027

6. Oath of Office to President by District Clerk

7. Election of Board of Education Vice President, 2026-2027

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 2026-2027 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 2026-2027 school year – 11.1:

11.1 Appointments

Designate and authorize the following appointments.

- a. Attendance Officer: Sean Brennan
- b. Accountants: Cullen & Danowski, LLP - \$49,500 (fees indicated in their engagement letter dated July 1, 2026)
- c. School Attorney: Ingerman Smith, LLP (For both Board & Labor Counsel Services) at an annual retainer of \$42,000. Hourly rate of \$305 per hour for litigation, real estate and construction matters.
- d. External Auditors: Nawrocki Smith - \$31,000 (fees indicated in their engagement letter dated April 29, 2026)
- e. Architects/Engineers: BBS Architects, Landscape Architects & Engineers, PC – Fees indicated in their engagement letter dated July 6, 2026.
- f. School Insurance Broker: New York State Insurance Reciprocal (NYSIR) - \$77,547, plus \$40 MVR Fees
- g. School Student Accident Insurance Broker: J. J. Stanis and Company, Inc. - \$12.48/student
- h. School Physician – TBD

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: Kristin Sweeney
- m. Title VII Compliance Officer: Brian Doelger
- 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 April 30, 2026)
- s. Financial Advisor: Munistat (fees as indicated in their agreement dated April 6, 2026)
- t. Asbestos Designee: Michael Dunning
- u. Dignity Act Coordinator: Sean Brennan
- 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 2026-2027 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 BOCES Cross Contracts (with Jennifer Rylott, Assistant Superintendent as designee on behalf of Superintendent; as necessary)
 - Approval of Overtime; Tutoring at \$49.74 per hour; Home Instruction at \$78.14 per hour; Temporary Employees, and Substitute Teachers Salary: Uncertified - \$110.50/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, 2026 (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, 2026.)

13. Consent Agenda – The Board President may seek a motion to approve and/or accept the following agenda items for the 2026-2027 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, 2026 through June 30, 2027. (as indicated in the April 13, 2026 quote from Northern Insuring Agency)
- b. Various other insurances coverage, including Blanket Position Bond and Excess Indemnity, in the amount of \$1,959.00 (as indicated in the April 13, 2026 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 19, 2026)

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: TBD
- School Nurse: TBD
- 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: TBD
- School Nurse: TBD (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: TBD
- School Nurse: TBD
- 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 Baskin
- 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 \$170.00 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 \$170.00 per day

- c. Voting Hours: 10:00 am to 8:00 pm

15.2 Impartial Hearing Officer List for 2026-2027 (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 2026-2027 school year

August 26, 2026	November 18, 2026	February 10, 2027	May 12, 2027
September 16, 2026	December 9, 2026	March 10, 2027	May 18, 2027 (Tues. Budget Vote)
October 14, 2026	January 13, 2027	April 14, 2027	June 9, 2027

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. Public Hearing on the 2026-2027 Shelter Island School District's District-Wide School Safety/Continuity of Operations Plan

16.1 2026-2027 Shelter Island School District's District-Wide School Safety/Continuity of Operations Plan

- a. Brief Safety Plan Overview - Dr. Brian Doelger
- b. Public will have an opportunity to ask questions regarding the Safety Plan.

17. Visitor Questions (Specific to the agenda)

18. Correspondence - None

19. Presentations

Requiring Board Approval

- a. Dr. Brian Doelger - Administrative & Organizational Reconfiguration

The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Actions: 19.1 - 19.2

19.1 Memorandum of Agreement

- a. Approve the Memorandum of Agreement between the Shelter Island School District and the Shelter Island Faculty Association for the modification of the collective bargaining agreement, effective July 1, 2026 through June 30, 2027; and authorize the Superintendent to fully execute said agreement.

19.2 Appointments

- a. Approve Sean Brennan, as Part-Time Assistant Principal, at \$20,000, effective July 1, 2026 through June 30, 2027.
- b. Approve Michele Yirce, as Elementary Curriculum Coordinator, at \$10,000, effective July 1, 2026 through June 30, 2027.
- c. Approve Kristin Sweeney, as Athletic Director, at \$15,000, effective July 1, 2026 through June 30, 2027.

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

20.1 Approval of Minutes

- a. Special Meeting of June 24, 2026

21. Personnel - The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Personnel Actions: 21.1 – 21.17

21.1 Amend Motion

- a. Amend the motion of March 30, 2026 from:
Accept the medical leave of absence of Jacqueline Dunning, District Clerk, from March 25, 2026 through June 30, 2026.
to:
Accept the medical leave of absence of Jacqueline Dunning, District Clerk, from March 25, 2026 through **June 26, 2026**.

21.2 Leave Replacement

- a. Appoint Rachel Rempe as Elementary Leave Replacement effective September 1, 2026 through June 25, 2027, at a salary of \$62,994.00, Step 1 BS of the 2026-2027 teacher salary scale.

21.3 Resignation

- a. Accept the resignation of Alyssa Prior, Guidance Counselor, effective July 30, 2026

- 21.4 Mentor/Mentee for the 2026-2027 School Year, at a rate of \$1,500 per Shelter Island Faculty Association Contract
a. Kerri Knipfing/Rachel Rempe
- 21.5 New Hires
a. Appoint Daniela Chavez, to a 26-week probationary period as Bilingual Teacher Aide, effective September 1, 2026, at a salary of \$24,583.00, Step 1 of the 2026-2027 teacher aide salary scale; pending clearance for employment by the New York State Department of Education (fingerprint initiative).
b. Appoint Jamie Doherty, to a 4-year probationary position as 1.0 FTE School Counselor, effective September 1, 2026, in the tenure area of School Counseling & Guidance, at a salary of \$72,798.00, Step 1 MA of the 2026-2027 teacher salary scale.
- 21.6 Summer 2026 Extra Compensation
a. Deborah Brewer, to provide extra duty, as needed, between the period of July 1, 2026 through September 1, 2026, at a rate of \$17.00 per hour.
b. Lisa Goody, to provide extra duty, as needed, between the period of July 1, 2026 through September 1, 2026, at a rate of \$17.00 per hour
- 21.7 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 2026-2027 school year.
b. Appoint Mallory Clark, 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 2026-2027 school year.
c. Appoint Superintendent, as District Clerk Pro Tem, when necessary, for the 2026-2027 school year.
- 21.8 Principal Evaluator
a. Appoint Allan Gerstenlauer as Principal Evaluator for the 2026-2027 school year, at a rate of \$400 per day, effective retroactively to July 1, 2026 through June 30, 2027, not to exceed ten (10) days.
- 21.9 Change in Schedule C Positions
a. Approve the addition of Chess Club to salary Schedule C Level I.
b. Approve the change in level of School Garden Club from salary Schedule C Level II to Level I
c. Remove Art Club from salary Schedule C Level III.
d. Approve the addition of Elementary Art Club to salary Schedule C Level II.
e. Approve the addition of Middle School Art Club to salary Schedule C Level II.
f. Approve the change in title of salary Schedule C Level III position Elementary Drama Club to Middle School Drama Club
g. Approve the change in title of salary Schedule C Level V position Elementary Curriculum Coordinator to Elementary Activities Coordinator.
- 21.10 Permanent Substitute Teacher for the 2026-2027 School Year
a. Appoint Jasmine Bielic-Frasco, as Permanent Substitute Teacher, at a rate of \$190 per day, and grant five (5) sick days, effective September 1, 2026 – June 26, 2027
b. Appoint Lydia Shepherd, as Permanent Substitute Teacher, at a rate of \$190 per day, and grant five (5) sick days, effective September 1, 2026 – June 26, 2027
c. Appoint Colleen Finn, as Permanent Substitute Teacher, at a rate of \$190 per day, and grant five (5) sick days, effective September 1, 2026 – June 26, 2027
- 21.11 Permanent Substitute Aide for the 2026-2027 School Year
a. Appoint Cecilia Surerus, as Permanent Substitute Aide, for three (3) days a week, at a rate of \$125 per day, and grant three (3) sick days, effective September 1, 2026 through June 25, 2027.
- 21.12 Detention Monitors for the 2026-2027 School Year at \$60/period
a. Janine Mahoney
b. Peter Miedema
c. Jasmine Frasco
d. Deborah Brewer
e. James Theinert
f. Christopher Conrardy

- g. Catherine Brigham
- h. Devon Treharne
- i. Debbie Sears
- j. Lynne Colligan

21.13 Van Drivers for the 2026-2027 School Year (\$75 per trip to Riverhead/North Fork/South Fork, \$100 per trip West of Riverhead, \$150 per trip West of Route 112)

- a. Janine Mahoney
- b. Jasmine Frasco
- c. Deborah Brewer
- d. James Theinert
- e. Catherine Brigham
- f. Peter Miedema

21.14 Appointment of Co-Curricular Positions for the 2026-2027 School Year

- a. Patricia Goff, 6th Grade Advisor, at \$885.59
- b. Jennifer Gulluscio, 7th Grade Advisor, at \$885.59
- c. Lauren Farkas, 9th Grade Advisor, at \$885.59
- d. Michelle Weir, 10th Grade Advisor, at \$885.59
- e. Devon Treharne, Unity Club Advisor, at \$885.59
- f. Christopher Conrardy, Tech Club, at \$885.59
- g. James Theinert, Chess Club, at \$885.59
- h. Catherine Brigham, School Garden Coordinator, at \$885.59
- i. Daniel Williams, Science Club, at \$1,792.29
- j. Michelle Weir, Junior High National Honor Society, at \$1,792.29
- k. Janine Mahoney, Landmark Books (Book Craft Club), at \$1,792.29
- l. Catherine Brigham, 12th Grade Co-Advisor, at \$1,113.92
- m. Lynne Colligan, 12th Grade Co-Advisor, at \$1,113.92
- n. Janine Mahoney, National Honor Society, at \$2,227.83
- o. Daniel Williams, Science Fair, at \$2,227.83
- p. Lauren Farkas, Jazz Band, at \$2,227.83
- q. Kathleen Springer, Select Choir, at \$2,227.83
- r. Jennifer Gulluscio, 8th Grade Advisor/Disney Trip Coordinator, at \$2,227.83
- s. Jessie King, School Play Choreographer, \$2,227.83
- t. Lauren Farkas, Middle School Drama Club Co-Advisor, at \$1,113.92
- u. Tina Miller, Middle School Drama Club Co-Advisor, at \$1,113.92
- v. Catherine Brigham, Middle School Art Club Advisor, at \$1,792.29
- w. Tina Miller, Elementary School Art Club Advisor, at \$1,792.29
- x. Christopher Conrardy, Livestream Coordinator/Trainer, at \$2,227.83
- y. Sean Brennan, Student Council Co-Advisor, at \$1,669.55
- z. James Theinert, Student Council Co-Advisor, at \$1,669.55
- aa. Sean Brennan, Substitute Coordinator, at \$3,339.09
- bb. Sara Mundy, School Play Pianist/Accompanist/Vocal Director, at \$3,339.09
- cc. Tina Miller, Yearbook, at \$5,801.92
- dd. Devon Treharne, School Newspaper, at \$5,801.92
- ee. John Kaasik, Play Director/Producer, at \$5,801.92
- ff. Sean Brennan, Substitute Dispatcher, \$5,801.92
- gg. Donna Clark, CIO Assistant, at \$5,801.92
- hh. Jose Montalvo, Night Custodial Supervisor, at \$5,801.92

21.15 Appointment of Coaches for the 2026-2027 School Year

- a. Michael Z. Mundy, Varsity Boys Basketball Coach, \$7,323.57
- b. Matthew Dunning, Varsity Golf Coach, \$4,322.35
- c. Erin Baskin, Varsity Girls Cross Country Coach, \$4,322.35
- d. Erin Baskin, Varsity Boys Cross Country Coach, \$4,322.35
- e. Cynthia Belt, Varsity Volleyball Coach, \$6,666.32
- f. Erin Baskin, Varsity Girls Spring Track Coach, \$4,322.35
- g. Erin Baskin, Varsity Boys Spring Track Coach, \$4,322.35
- h. Peter Miedema, JV Baseball Coach, \$5,634.24
- i. Lindsay Rando, JV Softball Coach, \$5,634.24

- j. Christopher Conrardy, JV Boys Soccer, \$5,634.24
- k. Peter Miedema, Junior High Boys Basketball Coach, \$3,382.65
- l. Erin Baskin, Junior High Girls Basketball Coach, \$3,382.65
- m. Bryan Knipfing, Junior High Cross Country Coach, \$3,097.59
- n. Rachel Rempe, Junior High Girls Volleyball Coach, \$3,097.59
- o. Bryan Knipfing, Junior High Track Coach, \$2,957.69
- p. Christopher Conrardy, Junior High Baseball, \$3,097.59
- q. Lindsay Rando, Junior High Softball Coach, \$3,097.59
- r. Peter Miedema, Junior High Boys Soccer Coach, \$3,097.59
- s. Adrienne Pitch, Cheerleading Coach, \$4,322.35
- t. Erin Baskin, Intramural Coach, \$4,322.35

21.16 Athletic Chaperones for the 2026-2027 School Year (one game per night at \$113.50, two games per night at \$174.21 Clock Keeper at Chaperone Rate plus \$10)

- a. Janine Mahoney
- b. James Theinert
- c. Peter Miedema
- d. Avery Zumpol
- e. Catherine Brigham
- f. Michelle Weir

21.17 Volunteer Assistant Coach for the 2026-2027 School Year

- a. Father Peter DeSanctis, Varsity Golf

22. Program – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Program Action: 22.1 – 22.6

22.1 CSE Recommendations for the 2025-2026 School Year

- a. Committee on Special Education

22.2 CPSE/CSE/504 Recommendations for the 2026-2027 School Year

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

22.3 Enrollment of Non-Resident Student

- a. Approve the enrollment of a non-resident, elementary student (grade 5), at a cost of \$4,000 for the 2026-2027 school year.

22.4 Post Season Sports for 2026-2027 School Year

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

22.5 Additional Revision to 2026-2027 School Calendar

- a. Approval to revise the 2026-2027 School Calendar to change the date of the Commencement Ceremony from June 25, 2027 to June 18, 2027.

22.6 Destruction of Ballots from May 20, 2025 Annual Budget Vote & Election and June 17, 2025 Revote

- 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 and the June 17, 2025 Revote.

23. Finance – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Finance Actions: 23.1 – 23.3

23.1 Financial Reports

- a. Appropriation Status Report 2025-2026
- b. Appropriation Status Report - July 2026
- c. Revenue Status Report – 2025-2026
- d. Claim's Auditor Report - June 2026
- e. Payroll Audit Report - June 2026

23.2 Budget Transfers & Journal Entries

- a. Accept and approve the Budget Transfers and Journal Entries, for the period of May 30, 2026 – July 6, 2026, in accordance with Board Policy that the Superintendent has approved, as well as any transfers that need Board specific approval.

23.3 District Credit Cards for the 2026-2027 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, 2026 through June 30, 2027. 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-9805), for Shelter Island School Extraclassroom purchases for the period of July 1, 2026 through June 30, 2027.

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

24.1 2026-2027 Contracts

- a. 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, 2026 through June 30, 2027; and authorize the Board President to execute said agreement.
- b. 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 \$29,331.28. The term of said agreement shall be September 1, 2026, through June 30, 2027; 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 Aramark Food Services & Facilities Management of Philadelphia, PA, for food services; and authorize the Board President and Superintendent to fully execute said agreement.
- d. 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 \$45,000, for the term July 1, 2026 through June 30, 2027; 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 CCI Voice, of Bohemia, NY, for telephone system maintenance, at a cost of \$3,244.00, for the term of July 15, 2026 through July 14, 2027; and authorize the Board President to execute said agreement.
- f. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Mattituck-Cutchogue Union Free School District, for student service, for the term of July 1, 2026 through June 30, 2027; and authorize the Board President to execute said agreement.
- g. Approve the agreement between the Board of Education of the Shelter Island School and Mattituck Environmental Services, of Cutchogue, NY, for non-hazardous waste material services, at a cost of \$713.00 per week, for the term of July 1, 2026 through June 30, 2027; and authorize the Board President to execute said agreement.

25. Facility – The Board President requests a motion to approve and/or accept the recommendations of the Superintendent on the following Facility Actions: 25.1

25.1 Donation of Equipment for Music Department

- a. Accept the donation of the following equipment for the music department from community member Russ Smith
 - Mesa/Boogie (no serial number) - estimated used value of \$500
 - Acoustic Bass Amplifier - B300HD, Serial #17360219 - estimated used value of \$400
 - Marshall MG Series Amplifier - 100 HAFX, Serial #K-2203-30-5420-U - estimated used value of \$350
 - Marshall Amplifier - MX412A, Serial #V010A056AZ - estimated used value of \$550

26. Items for Consideration - None

27. Old Business - None

28. Assistant Superintendent Report

29. Superintendent Report

30. Board Member Reports

31. Visitor Comments

32. Adjournment