## Shelter Island School Board of Education Wednesday, September 20, 2017 Special Meeting

## 2:00 pm, Conference Room

Thomas V. Graffagnino, President \* Linda C. Eklund, Vice President

Susan E. Binder Mark A. Kanarvogel Kathleen M. Lynch Tracy McCarthy Elizabeth Melichar

- 1. Call to Order
- 2. Pledge of Allegiance
- **3. Personnel** The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Personnel Action: 3.1
  - 3.1 Leave Replacement
    - a. Approve Erik Schwab, as a Leave Replacement for Sharon Gibbs, Science Teacher, effective September 21, 2017 through January 5, 2018, at a prorated salary of \$23,109, Step 1 MA of the 2017-2018 teacher salary scale.
- 4. Adjournment