

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

SPECIAL MEETING
April 16, 2024

Members Present: Kathleen Lynch, Katherine Rossi-Snook, Dawn Hedberg and Karina Montalvo

Others Present: Dr. Brian Doelger, Superintendent; Deborah Vecchio, Deputy District Clerk; 0 faculty/staff/student and 0 community residents

Absent: Margaret Colligan, Tracy McCarthy, and Anthony J. Rando

The meeting was called to order at 11:04 am by President Lynch.

Visitor Questions (Specific to the agenda) - None

Program

A motion was made by Dawn Hedberg, seconded by Karina Montalvo, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Program actions: 3.1 – 3.2

3.1 Election of Members to the ESBOCES Board of Education

- a. To cast votes for up to six (6) candidates for the Eastern Suffolk BOCES Board of Education for 2024-2025:

Arlene Barresi	Angelo Cassarino	Kelli Anne Jennings
James F. McKenna	Brian O. Mealy	Robert P. Sweeney

3.2 ESBOCES Administrative Budget

- a. To pass a resolution approving the Eastern Suffolk BOCES Administrative Budget for 2024-2025

Motion carried unanimously.

Visitor Comments - None

Adjournment

A motion was made by Katherine Rossi-Snook, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

The meeting adjourned at 11:10 am.

Deborah Vecchio
Deputy District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, May 13, 2024, at 6:00 pm in the Conference Room.