

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

SPECIAL MEETING
September 8, 2017

- Members Present: Thomas Graffagnino, Mark Kanarvogel, Susan Binder, Kathleen Lynch and Linda Eklund
- Others Present: Christine Finn; Superintendent, Jacqueline Dunning; District Clerk, 0 faculty/staff/student and 0 community resident/other
- Absent: Elizabeth Melichar, Tracy McCarthy, Jennifer Rylott; Academic Administrator, Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel

The meeting was called to order at 8:23 am by President Graffagnino, followed by the Pledge of Allegiance.

Business

A motion was made by Susan Binder, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the following Business Action: 3.1

3.1 Private School Transportation

- a. Approval to transport one (1) additional student to Ross Upper School – East Hampton, NY and one additional student to Ross Lower School – Bridgehampton, NY for the 2017-2018 school year, for a grand total of four (4) students being transported to Ross Upper School, one (1) student being transported to Ross Lower School, and twelve (12) students being transported to Hayground School.

Motion carried. Mark Kanarvogel opposed.

Adjournment

A motion was made by Linda Eklund, seconded by Mark Kanarvogel, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 8:30 am.

Jacqueline Dunning
District Clerk

The next Regular Meeting of the Board of Education of the Shelter Island Union Free School District is Monday September 18, 2017, at 6:00 pm, in the Conference Room.

*Call to Order
and Pledge of
Allegiance*

*Business –
Private School
Transportation*

Adjournment