

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

**SPECIAL MEETING**  
September 20, 2017

Members Present: Thomas Graffagnino, Mark Kanarvogel, Susan Binder, Kathleen Lynch and Linda Eklund

Others Present: Christine Finn; Superintendent, Jennifer Rylott; Academic Administrator, Jacqueline Dunning; District Clerk, Deborah Vecchio; District Treasurer, 0 faculty/staff/student and 0 community resident/other

Absent: Elizabeth Melichar, Tracy McCarthy, Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel

The meeting was called to order at 2:01 pm by President Graffagnino, followed by the Pledge of Allegiance.

**Personnel**

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

Motion carried. Mark Kanarvogel opposed.

**Adjournment**

A motion was made by Linda Eklund, seconded by Susan Binder, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 2:03 pm.

---

Jacqueline Dunning  
District Clerk

The next Regular Meeting of the Board of Education of the Shelter Island Union Free School District is Monday October 16, 2017, at 6:00 pm, in the Conference Room.

*Call to Order  
and Pledge of  
Allegiance*

*Personnel –  
Leave  
Replacement*

*Adjournment*