

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

**SPECIAL MEETING  
July 18, 2017**

- Members Present: Thomas Graffagnino, Elizabeth Melichar, Linda Eklund, Mark Kanarvogel, Susan Binder, Kathleen Lynch and Tracy McCarthy
- Others Present: Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Mary Anne Sadowski, Ingerman Smith; Julie Lane, Shelter Island Reporter; 4 faculty/staff/student and 0 community resident/other
- Absent: Leonard Skuggevik, Superintendent; Timothy Laube, School District Business Leader

The meeting was called to order at 6:30 pm by President Graffagnino, followed by the Pledge of Allegiance and a moment of silence in memory of Mr. Robert Reiter, a community member who passed away a few days earlier.

Elizabeth Melichar read the following Shelter Island School Mission Statement – Engage, Explore, Empower:

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.

**Visitor Questions -None**

**Personnel**

A motion was made by Linda Eklund, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby accepts the following Personnel Action: 5.1

- 5.1 Appointment of Personnel
  - a. Approve the appointment of Dr. Christine Finn, as Superintendent of Schools, effective September 1, 2017 through August 31, 2020; and authorize the Board President to execute the agreement between the Shelter Island Union Free School District and Dr. Finn.

Motion carried unanimously

At this time, Mr. Graffagnino congratulated and welcomed Dr. Finn. Dr. Finn stated that she was proud and honored to have been chosen by the Board of Education, and that she is excited and counting the days until she can begin. Dr. Finn thanked the Board of Education for their confidence in her and stated that she is looking forward to getting to know her colleagues and the community.

Mr. Graffagnino then read the following statement:

*In order to give the community an opportunity to meet Dr. Finn, the Shelter Island School District will host a "Meet & Greet" in the Auditorium, at a later date (TBD). At this event, Dr. Finn will share her story, followed by a Q&A Session. Immediately following the Q&A Session, there will be a reception in the Lobby giving Dr. Finn the opportunity to mingle with those in attendance.*

**Visitor Questions**

**Adjournment**

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

Motion carried unanimously

The meeting adjourned at 6:37 pm.

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Jacqueline Dunning  
District Clerk

The next Regular Meeting of the Board of Education of the Shelter Island Union Free School District is Monday August 14, 2017, at 6:00 pm, in the Conference Room.

*Call to Order  
and Pledge  
of Allegiance*

*Mission  
Statement*

*Visitor  
Questions*

*Consent  
Agenda  
Personnel*

*Visitor  
Questions*

*Adjournment*