

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

**SPECIAL MEETING**  
June 23, 2019

Members Present: Thomas Graffagnino; Kathleen Lynch; Linda Eklund; Mark Kanarvogel; Tracy McCarthy;  
Margaret Colligan; and John W. Klupka, Sr.

The meeting was called to order at 1:04 pm by President Graffagnino, followed by the Pledge of Allegiance.

*Call to Order*

A motion was by made by Margaret Colligan, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 1:04 pm to discuss a specific personnel matter pursuant to Section 105(f) of the Public Officers Law.

*Executive Session*

Motion carried unanimously.

A motion was made by Mark Kanarvogel, seconded by Kathleen Lynch, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

*Adjournment*

Motion carried unanimously.

The meeting adjourned at 5:08 pm.

---

Jacqueline Dunning  
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District Monday, July 8, 2019, at 6:00 pm, in the Conference Room.