

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

**SPECIAL MEETING
July 30, 2018**

Members Present: Thomas Graffagnino, Kathleen Lynch, Linda Eklund, Mark Kanarvogel, Tracy McCarthy and Margaret Colligan

Others Present: Jacqueline Dunning, District Clerk; 0 faculty/staff/student and 0 community residents

Absent: Linda Eklund

*Call to Order &
Pledge of
Allegiance*

The meeting was called to order at 5:01 pm by President Graffagnino, followed by the Pledge of.

Personnel

A motion was made by Mark Kanarvogel, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel action: 3.1

*Consent
Agenda –
Personnel*

3.1 Appointment

- a. Nery Perez Monzon, Custodial Worker I, 26-week probationary appointment, effective August 6, 2018, at a salary of \$40,501, Step I of the 2018-2019 Custodial Salary Schedule, pending clearance for employment by New York State Department of Education fingerprint initiative.

Motion carried unanimously.

At this time, Mr. Graffagnino stated he was on the interview committee for the custodial position and Mr. Nery Perez Monzon was the best candidate as he has experience in the areas of custodial, maintenance, painting and light carpentry.

*Executive
Session*

Executive Session

A motion was made by Kathleen Lynch, seconded by Margaret Colligan, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:04 pm to discuss the Superintendent's evaluation.

Motion carried unanimously.

Adjournment

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

Motion carried unanimously.

The meeting adjourned at 5:45 pm

Adjournment

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, August 13, 2018, at 6:00 pm, in the Conference Room.