

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

**SPECIAL MEETING
July 1, 2019**

Members Present: Kathleen Lynch, Linda Eklund, Margaret Colligan, Jason Lones, John Klupka, and Katherine Rossi-Snook

Others Present: Dr. Allan Gerstenlauer, Interim Superintendent; Jacqueline Dunning, District Clerk; Julie Lane, Shelter Island Reporter; 0 faculty/staff/student and 3 community resident/other

Absent: Tracy McCarthy; Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Linda Haas, School District Business Leader and Deborah Vecchio

The meeting was called to order at 9:01 am by District Clerk, Jacqueline Dunning, followed by the Pledge of Allegiance.

Visitor Questions -None

Personnel

A motion was made by Jason Lones, seconded by Linda Eklund, 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. Brian Doelger, as Superintendent of Schools, effective August 1, 2019 through July 31, 2022; and authorize the Board President to execute the agreement between the Shelter Island Union Free School District and Dr. Doelger.

Motion carried unanimously

At this time, Ms. Kathleen Lynch stated that the members of the Board of Education are looking forward to working with Dr. Doelger.

Visitor Questions - None

Adjournment

A motion was made by Kathleen Lynch, seconded by Linda Eklund, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 9:06 am.

Jacqueline Dunning
District Clerk

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

*Call to Order
and Pledge
of Allegiance*

*Visitor
Questions*

*Consent
Agenda
Personnel*

*Visitor
Questions*

Adjournment