

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

**SPECIAL MEETING**  
June 3, 2021

- Members Present: Kathleen Lynch, Tracy McCarthy, Robert Strauss, and Karina Montalvo
- Others Present: Dr. Brian Doelger, Superintendent; Jacqueline Dunning, District Clerk; 0 faculty/staff/student and 0 community resident/other
- Absent: Katherine Rossi-Snook; Dawn Hedberg; Jennifer Rylott, Director of Pupil Personnel, Data & Instruction; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Deborah Vecchio, District Treasurer; Nicholas Mamisashvili, Student Liaison

The meeting was called to order at 3:04 pm by President Lynch, followed by the Pledge of Allegiance.

**Visitor Questions - None**

**Personnel**

A motion was made by Robert Strauss, seconded by Tracy McCarthy, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel Action:  
4.1

4.1 Agreement

- a. BE IT RESOLVED, that the Board of Education of the Shelter Island Union Free School District, having received and reviewed a Settlement Agreement and General Release concerning an instructional employee known to the Board, hereby approves such Settlement Agreement and General Release and authorizes and directs the Superintendent of Schools and Board of Education President to execute such Settlement Agreement on behalf of the Board.

Motion carried unanimously.

**Visitor Comments – None**

**Adjournment**

A motion was made by Tracy McCarthy, seconded by Robert Strauss, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 3:05 pm.

  
Jacqueline Dunning  
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 14, 2021, at 6:00 pm, in the Gymnasium.

*Call to Order &  
Pledge of Allegiance*

*Visitor Questions*

*Consent Agenda –  
Personnel*

*Visitor Comments*

*Adjournment*