

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

**SPECIAL MEETING
March 9, 2017**

Members Present: Thomas Graffagnino; Linda Eklund; Susan Binder; Mark Kanarvogel; Elizabeth Melichar; and Alfred Brigham, Sr (arrived at 7:16 pm)

Others Present: Dr. Charles Fowler and Dr. Frank Chiachiere, School Leadership LLC

Absent: Kathleen Lynch

The meeting was called to order at 6:05 pm by President Graffagnino, followed by the Pledge of Allegiance.

Call to Order

A motion was by made by Elizabeth Melichar, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:05 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 Susan Binder, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously.

The meeting adjourned at 8:03 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District Monday, March 20, 2017, at 6:00 pm, in the Conference Room.