

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

**SPECIAL MEETING
April 10, 2017**

- Members Present: Thomas Graffagnino; Linda Eklund; Susan Binder; Mark Kanarvogel; Elizabeth Melichar; and Alfred Brigham, Sr.
- Others Present: Dr. Charles Fowler and Dr. Frank Chiachiere, School Leadership LLC, Jacqueline Dunning; District Clerk, 1 community resident
- Absent: Kathleen Lynch

The meeting was called to order at 5:02 pm by President Graffagnino, followed by the Pledge of Allegiance.

Call to Order

A motion was by made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:02 pm to discuss a specific personnel matter pursuant to Section 105(f) of the Public Officers Law.

Executive Session

Motion carried unanimously.

The Board of Education came out of Executive Session at 6:00 pm and the regular meeting followed.

A motion was made by Susan Binder, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions: 5.1 – 5.2

Business

- 5.1 Advertising Specifications for Superintendent Vacancy
 - a. Approve the advertising specifications for the Superintendent vacancy

- 5.2 Placement of Paid Advertisement for Superintendent Vacancy
 - a. Approve the placement of paid advertisements for the Superintendent vacancy, in print and online in Education Week, along with recruitment letters, and online postings on AASA.org (The School Superintendents Association) and NYSCOSS.org (New York State Council of School Superintendents), as recommended by the consultants at School Leadership, LLC, of Malverne, NY

Motion carried unanimously.

A motion was made by Linda Ekund, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously.

The meeting adjourned at 6:01 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District Wednesday, April 19, 2017, at 6:00 pm, in the Conference Room.