

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

**SPECIAL MEETING**  
September 28, 2016

Members Present: Thomas Graffagnino, Linda Eklund, Susan Binder, and Kathleen Lynch

Others Present: Mr. Leonard Skuggevik, Superintendent; Timothy Laube, School District Business Leader; Jacqueline Dunning, District Clerk; Julie Lane, Shelter Island Reporter; 0 faculty/staff/student and 0 community residents

Members Absent: Mark Kanarvogel, Elizabeth Melichar, Alfred Brigham, Sr., Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Athletics, Physical Education, Health, Wellness & Personnel; Deborah Vecchio, District Treasurer; Nicolette Frasco, Student Liaison

The meeting was called to order at 2:01 pm by President Graffagnino, followed by the Pledge of Allegiance. At this time, Mr. Graffagnino asked everyone to remain standing for a moment of silence in memory of Charlotte Hannabury, Shelter Island resident, who passed away.

Thomas Graffagnino read the following Shelter Island School Mission Statement – Engage, Explore, Empower:

We want our students to cherish our small Island community while applying expanding their learning about, understanding of, and engagement with the wider world. To do this, they must be: ethical and moral individuals; respectful and responsible communicators; creative and analytical thinkers; knowledgeable and literate readers, writers, mathematicians and scientists; participants in and audiences for art, drama, music, athletics, and other artistic, cultural, and social activities; skilled and successful workers and consumers; and committed and active citizens.

**Visitor Questions - None**

**Personnel**

A motion was made by Linda Eklund, seconded by Kathleen Lynch, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 5.1

5.1 Ratify Memorandum of Agreement

- a. Approval to ratify the Memorandum of Agreement (MOA) between the negotiating representatives of the Shelter Island Faculty Association (School Related Professionals and Building & Grounds) and the Shelter Island Union Free School District.

Motion carried unanimously.

**Visitor Comments - None**

**Adjournment**

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

Motion carried unanimously.

The meeting adjourned at 2:10 pm.

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Jacqueline Dunning  
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday October 17, 2016, at 6:00 pm, in the Conference Room.