

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

**SPECIAL MEETING**  
August 25, 2015

Members Present: Thomas Graffagnino, Linda Eklund, Elizabeth Melichar, Mark Kanarvogel, Susan Binder, and Kathleen Lynch

Others Present: Mr. Leonard Skuggevik, Superintendent; Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Physical Education/District Operations; Jacqueline Dunning, District Clerk;; Julie Lane, Shelter Island Reporter; 0 faculty/staff/student and 0 community residents

Absent: Alfred Brigham, Sr., and Deborah Vecchio, District Treasurer

The meeting was called to order at 6:01 pm, by Thomas Graffagnino, followed by the Pledge of Allegiance.

Thomas Graffagnino, Linda Ekund, Elizabeth Melichar, Mark Kanarvogel, Susan Binder and Kathleen Lynch simultaneously 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 Susan Binder, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel action: 8.1

**8.1 School District Business Leader Appointment**

BE IT RESOLVED THAT: The Board of Education hereby approves the appointment of Timothy Laube to a 4-year probationary position as School District Business Leader, at an annual salary of \$120,000.00, effective September 7, 2015; and

BE IT FURTHER RESOLVED THAT: The President of the Board of Education is authorized to execute a certain contract between the Board of Education and the School District Business Leader on behalf of the Board of Education.

Motion carried unanimously.

Timothy Laube thanked everyone and stated that he is truly looking forward to his first day.

**Visitor Comments – None**

**Adjournment**

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

Motion carried unanimously.

The meeting adjourned at 6:05 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 Wednesday September 2, 2015, at 5:00 pm, in the Conference Room.

*Call to Order  
& Pledge of  
Allegiance*

*Mission  
Statement*

*Visitor  
Questions*

*Consent  
Agenda  
Personnel*

*Visitor  
Comments*

*Adjournment*