

SHELTER ISLAND UNION FREE SCHOOL DISTRICT

SPECIAL MEETING

April 19, 2016

BOARD OF EDUCATION

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

Others Present: Leonard Skuggevik, Superintendent; Jacqueline Dunning, District Clerk; 0 faculty/staff/student and 0 community resident/other

Absent: Alfred Brigham, Sr., Elizabeth Melichar (ESBOCES employee recused herself from meeting), Jennifer Rylott, Academic Administrator; Todd Gulluscio, Director of Physical Education/District Operations; Timothy Laube, School District Business Leader; Deborah Vecchio, District Treasurer; and Connor Rice, Student Liaison

The meeting was called to order at 2:23 pm by President Graffagnino, followed by the Pledge of Allegiance.

Call to Order and Pledge of Allegiance

Program

A motion was made by Susan Binder, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Program Action:

Consent Agenda Program

4.1 – 4.2

4.1 Election of Members to the ESBOCES Board of Education

a. To cast votes for up to six (6) candidates for the Eastern Suffolk BOCES Board of Education for 2016-2017

4.2 ESBOCES Administrative Budget

a. To pass a resolution either approving or disapproving the Eastern Suffolk BOCES Administrative Budget for 2016-2017.

Board Members discussed each of the eight (8) candidates for the Eastern Suffolk BOCES Board of Education for 2016-2017 and cast a vote for the following six (6) candidates; and authorize the District Clerk to execute said vote.

Christopher Cariello
Linda Goldsmith

William Hsiang
Lisa Israel

Fred Langstaff
John Wyche

Board Members also discussed the Eastern Suffolk BOCES Administrative Budget for 2016-2017 and passed a resolution to approve said budget; and authorize the District Clerk to execute said approval.

Motion carried unanimously.

Visitor Comments

Visitor Comments - None

Adjournment

A motion was made by Linda Eklund, seconded by Kathleen Lynch, to adjourn the meeting.

Motion carried unanimously

Adjournment

The meeting adjourned at 2:31 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Wednesday, April 20, 2016, at 6:00 pm, in the Conference Room.