

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

**SPECIAL MEETING**  
June 1, 2015

Members Present: Stephen Gessner; Thomas Graffagnino; Linda Eklund; Marilyn Pysher; Mark Kanarvogel; Alfred Brigham, Sr. and Elizabeth Melichar

Others Present: Jacqueline Dunning, District Clerk (left at 6:07 pm)

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

*Call to Order and  
Pledge of Allegiance*

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Business Action: 3.1

*Consent Agenda  
Business*

3.1 Questar III Fund Surplus Resolution Agreement & Release

- a. Approve the agreement between the Board of Education of the Shelter Island School District and the Board of Cooperative Educational Services Rensselaer – Columbia – Green Counties (“Questar III”), for the release of a surplus of funds accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits; and authorize the Board President to execute said agreement.

Motion carried unanimously

A motion was by made by Thomas Graffagnino, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:07 pm to discuss the employment of particular individuals, pursuant to Section 105(f) of the Public Officers Law.

*Executive Session*

Motion carried unanimously.

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

*Adjournment*

Motion carried unanimously.

The meeting adjourned at 8:34 pm.

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Jacqueline Dunning  
District Clerk

The next regular meeting of the Board of Education of the Shelter Island Union Free School District is on Monday, June 15, 2015, at 7:00 pm, in the Conference Room.