

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

**SPECIAL MEETING
June 23, 2015**

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

Others Present: Leonard Skuggevik, Superintendent; Mary Anne Sadowski; Ingerman Smith, via Conference Call

The meeting was called to order at 6:03 pm by President Gessner, followed by the Pledge of Allegiance.

*Call to Order and
Pledge of Allegiance*

A motion was made by Thomas Graffagnino, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Finance Action: 3.1

*Consent Agenda
Finance*

3.1 Budget Transfer

- a. Accept and approve Budget Transfers, for the period of June 13, 2015 through June 22, 2015, in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

Motion carried unanimously

Executive Session

A motion was by made by Linda Eklund, seconded by Marilyn Pysher, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:20 pm to discuss the employment of particular individuals, pursuant to Section 105(f) of the Public Officers Law.

Motion carried unanimously.

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

Adjournment

Motion carried unanimously.

The meeting adjourned at 6:50 pm.

Leonard Skuggevik
District Clerk Pro Tem

The next regular meeting of the Board of Education of the Shelter Island Union Free School District is on Wednesday, July 1, 2015, at 6:00 pm, in the Conference Room.