

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

**SPECIAL MEETING  
August 4, 2014**

- Members Present: Thomas Graffagnino, Elizabeth Melichar, Linda Eklund, Mark Kanarvogel, Alfred Brigham, Sr. and Marilyn Pysner
- Others Present: Dr. Michael Hynes, Superintendent; Jennifer Rylott, Academic Administrator; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; Mary Anne Sadowski, Ingerman Smith; Julie Lane, Shelter Island Reporter; 14 faculty/staff/student and 13 community resident/other
- Absent: Stephen Gessner

The meeting was called to order at 6:00 pm by Vice President Graffagnino, followed by the Pledge of Allegiance

Alfred Brigham, Sr. read the following Shelter Island School Mission Statement – Engage, Explore, Empower:

We want our students to cherish our small Island community while applying and 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 Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby accepts the following Personnel Action: 5.1

- 5.1 Appointment of Personnel
  - a. Approve the appointment of Mr. Leonard Skuggevik, as Superintendent of Schools, effective September 1, 2014 through August 31, 2017; and authorize the Board Vice-President to execute the agreement between the Shelter Island Union Free School District and Mr. Skuggevik.

Motion carried unanimously

At this time, Mr. Graffagnino congratulated and welcomed Mr. Skuggevik. Mr. Skuggevik thanked the Board of Education for this opportunity and thanked everyone who came out to support him.

**Visitor Questions**

A parent in the audience questioned the lack of parental input for the Superintendent Search and how quickly the process was completed. Mr. Graffagnino pointed out to the parent that there was a survey on the school website where parents were able to have input. He also stated that the process was not rushed, but streamlined since the majority of board members were on the board the last time there was a Superintendent search.

At this time, Elizabeth Melichar, on behalf of the Board of Education presented the District Clerk with a gift for her assistance throughout the Superintendent Search process.

**Adjournment**

A motion was made by Linda Eklund, seconded by Elizabeth Melichar, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 6:17 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 Monday August 18, 2014, at 6:00 pm, in the Conference Room.

*Call to Order and  
Pledge of  
Allegiance*

*Mission Statement*

*Visitor Questions*

*Consent Agenda  
Personnel*

*Visitor Questions*

*Adjournment*