

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

**SPECIAL MEETING**  
June 9, 2014

Members Present: Stephen Gessner; Thomas Graffagnino; Linda Eklund; Marilyn Pysher; Mark Kanarvogel; Alfred Brigham, Sr. (left at 6:55 pm); and Elizabeth Melichar

Others Present: Mary Anne Sadowski, Ingerman Smith

The meeting was called to order at 6:04 pm by President Gessner, followed by the Pledge of Allegiance.

*Call to Order*

A motion was by made by Elizabeth Melichar, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:04 pm to discuss the employment of particular individuals in the district pursuant to Section 105(f) of the Public Officers Law.

*Executive Session*

Motion carried unanimously.

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

*Adjournment*

Motion carried unanimously.

The meeting adjourned at 7:21 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 Monday, June 16, 2014, at 7:00 pm, in the Library.