

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

**SPECIAL MEETING  
May 22, 2014**

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

Others Present: Kathleen Minder, Business Manager

Absent: Mark Kanarvogel, Elizabeth Melichar, Marilyn Pysher

The meeting was called to order at 7:00 pm by President Gessner, followed by the Pledge of Allegiance.

*Call to Order*

A motion was by made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 7:00 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 Alfred Brigham, Sr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

*Adjournment*

Motion carried unanimously.

The meeting adjourned at 8:27 pm.

---

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.