

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

**SPECIAL MEETING
May 14, 2014**

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

Others Present: Dr. Michael Hynes, Superintendent

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 Linda Eklund, seconded by Marilyn Pysher, 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 Thomas Graffagnino, seconded by Alfred Brigham, Sr., BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously.

The meeting adjourned at 8:47 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.