

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

SPECIAL MEETING
September 19, 2013

- Members Present: Linda Eklund, Marilynn Pysher, Thomas Graffagnino, and Mark Kanarvogel
- Others Present: Dr. Michael Hynes, Superintendent; Jennifer Rylott, Academic Administrator; Jacqueline Dunning, District Clerk; 0 faculty/staff/student and 0 community residents
- Members Absent: Stephen Gessner, Alfred Brigham, Sr., Elizabeth Melichar, Deborah Vecchio, District Treasurer; Kathleen Minder, Business Manager; Charles Binder, Student Liaison

The meeting was called to order at 10:03 am by Vice-President Graffagnino, followed by the Pledge of Allegiance.

Visitor Questions - None

Program

A motion was made by Marilynn Pysher, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Program Action: 4.1

- 4.1 CSE for the 2013-2014 School Year
 - a. Committee on Special Education

After much deliberation, the motion carried unanimously.

Business

A motion was made by Linda Eklund, seconded by Marilynn Pysher, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Business Actions: 5.1

- 5.1 Contracts
 - a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and East Hampton Union Free School District, for student services. The term of said agreement shall be retroactive to September 17, 2013 and effective through June 30, 2014; and authorize the Board Vice-President to execute said agreement.

Motion carried unanimously.

Adjournment

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

Motion carried unanimously.

The meeting adjourned at 10:37 am.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, October 21, 2013 at 7:00 pm, in the Conference Room.

Call to Order

Visitor Questions

Program

Business

Adjournment