

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

SPECIAL MEETING
January 28, 2013

Members Present: Stephen Gessner, Thomas Graffagnino; Linda Eklund; Mark Kanarvogel; Elizabeth Melichar (via phone at 3:08 pm until arrived in person at 4:11 pm)

Others Present: Dr. Michael Hynes, Superintendent; Jennifer Rylott, Academic Administrator; Jacqueline Dunning, District Clerk; Deborah Vecchio, District Treasurer; 0 faculty/staff/students and 0 community residents

Absent: Marilynn Pysner; Alfred Brigham, Sr.; Katy Binder, Student Liaison

The meeting was called to order at 3:10 pm by President Gessner, followed by the Pledge of Allegiance.

Call to Order

A motion was by made by Linda Eklund, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 3:10 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 Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously.

The meeting adjourned at 4:21 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, February 11, 2013 at 7:00 pm, in the Library.