

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

SPECIAL MEETING
February 4, 2013

Members Present: Stephen Gessner; Thomas Graffagnino; Linda Eklund; Elizabeth Melichar

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

Absent: Marilynn Pysher; Mark Kanarvogel; Alfred Brigham, Sr.; Katy Binder, Student Liaison

The meeting was called to order at 5:40 pm by President Gessner, followed by the Pledge of Allegiance.

Call to Order

A motion was by made by Linda Eklund, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:41 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 7:12 pm.

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Thursday, February 28, 2013 at 7:00 pm, in the Library.