

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

SPECIAL MEETING
June 4, 2012

Members Present: Stephen Gessner, Thomas Graffagnino, Mark Kanarvogel, Elizabeth Melichar, Alfred Brigham, Sr.

Members Absent: Linda Eklund; Megan Mundy, Student Liaison

Others Present: Superintendent, Dr. Michael Hynes; District Clerk, Deborah Vecchio; Julie Lane from the Shelter Island Reporter, and 1 community member

The meeting was called to order at 5:35 p.m. by President Gessner, followed by the Pledge of Allegiance. Call To Order

A motion was made by Elizabeth Melichar, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints Marilynn Pysher, to fill the vacancy left by Mark Kanarvogel, for the term of June 4, 2012 – June 30, 2012. Appointment of Marilynn Pysher to the Board of Education

Motion carried unanimously

The Oath of Office was given to Marilynn Pysher by the District Clerk.

A motion was made by Mark Kanarvogel, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:53 p.m. to discuss the employment of a particular individual(s) in the district and to discuss collective negotiations pursuant to Sections 105(e) and 105(f) of the Public Officers Law. Executive Session

Motion carried unanimously

Mr. Alfred Brigham, Sr. left the meeting at 7:00 p.m.

The Board came out of executive session at 8:00 p.m.

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel to adjourn the meeting. Adjournment

Motion carried unanimously

The meeting adjourned at 8:01 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union
Free School District is Monday, June 11, 2012 at 7:00 p.m.