

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

SPECIAL MEETING
August 4, 2011

Members Present: Stephen Gessner, Thomas Graffagnino, Kathleen Reilly, Mark Kanarvogel, Elizabeth Melichar

Members Absent: Linda Eklund; Alfred Brigham, Sr.

Others Present: Superintendent, Dr. Michael Hynes; School Business Official, Jessica Mack; District Clerk, Deborah Vecchio; 3 faculty/staff/students and 5 community residents

The meeting was called to order at 12:01 p.m. by President Gessner, followed by the Pledge of Allegiance. Call To Order

A motion was made by Mark Kanarvogel, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Personnel action: Consent Agenda
Personnel
3.1

3.1 Appointment of personnel

Maintenance Mechanic I

a. Gregory Sulahian to a 26-week probationary appointment as a Maintenance Mechanic I, effective August 15, 2011, at a salary of \$50,897.78, Step 6 of the 2009-2010 Maintenance Mechanic I salary schedule, prorated, and pending clearance for employment by the NYS Department of Education (fingerprint initiative).

Motion carried unanimously

Visitor Questions – None

Visitor Questions

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 12:10 p.m. to discuss the employment of a particular individual in the district and collective bargaining pursuant to Section 105(f) of the Public Officers Law and a matter involving a particular student.

Executive
Session

Motion carried unanimously

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

Motion carried unanimously

The meeting adjourned at 1:16 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free
School District is Monday, August 29, 2011 at 7:00 p.m.