

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

**SPECIAL MEETING
EXECUTIVE SESSION**
March 22, 2012

Members Present: Stephen Gessner, Thomas Graffagnino, Mark Kanarvogel, Linda Eklund,
Elizabeth Melichar

Members Absent: Alfred Brigham, Sr.; Megan Mundy, Student Liaison

Others Present: Superintendent, Dr. Michael Hynes; District Clerk, Deborah Vecchio;

The meeting was called to order at 5:31 p.m. by President Gessner, followed by the Pledge of Allegiance. Call To Order

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, Executive Session
BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:32 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.

Motion carried unanimously

The Board came out of executive session at 7:45 p.m.

A motion was made by Thomas Graffagnino, seconded by Elizabeth Melichar to adjourn the meeting. Adjournment

Motion carried unanimously

The meeting adjourned at 7:46 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, March 26, 2012 at 7:00 p.m.