

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

SPECIAL MEETING
January 24, 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; 0 faculty/staff/students and 0 community residents

The meeting was called to order at 6:16 p.m. by President Gessner, followed by the Pledge of Allegiance. Call To Order

A motion was made by Alfred Brigham, Sr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:17 p.m. to discuss the employment of a particular individual(s) in the district and to discuss collective negotiations pursuant to Section 105(f) of the Public Officers Law. Executive Session

Motion carried unanimously

The Board came out of executive session at 7:44 p.m.

A motion was made by Elizabeth Melichar, seconded by Mark Kanarvogel, to adjourn the meeting. Adjournment

Motion carried unanimously

The meeting adjourned at 7:45 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, February 13, 2012 at 7:00 p.m.