

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

SPECIAL MEETING
October 3, 2011

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

Members Absent: Alfred Brigham, Sr.; Jessica Mack, School Business Official; Student Liaison, Megan Mundy

Others Present: Superintendent, Dr. Michael Hynes; District Clerk, Deborah Vecchio; Barbara Jean Ianfolla; 0 faculty/staff/students and 0 community residents

The meeting was called to order at 6:02 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 voted to go into an executive session at 6:02 p.m. to discuss the employment of a particular individual in the district pursuant to Section 105(f) of the Public Officers Law. Executive Session

Motion carried unanimously

The Board came out of executive session at 7:25 p.m.

Board Member Report –

A. Kathleen Reilly reported to the Board that she is going to resign her position as a Board of Education member at the regular meeting of October 17, 2011.

Board Member Report

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 7:30 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, October 17, 2011 at 7:00 p.m.