

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

**SPECIAL MEETING**  
October 24, 2011

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

Members Absent: Wayne Vitale, School Business Official; Megan Mundy, Student Liaison

Others Present: Superintendent, Dr. Michael Hynes; District Clerk, Deborah Vecchio; Mary Anne Sadowski, Ingerman Smith LLP; 0 faculty/staff/students and 0 community residents

The meeting was called to order at 5:01 p.m. by President Gessner, followed by the Pledge of Allegiance.

Call To Order

**Visitor Questions – None**

Visitor Questions

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendation of the Superintendent on the following Business actions: 4.1 – 4.2:

Consent Agenda  
Business

4.1 Young American Playwright Contract

a. Approve the contract from Stonybrook University to provide the services of the Young American Writers Project from November 14, 2011 through November 18, 2011, at a rate of \$3,000.

4.2 Transportation Contract

a. Accept the contract for transportation services, for a passenger coach, for one field trip as follows:  
1. North Fork Express of Ronkonkoma, NY for November 7, 2011 in the amount of \$1,050.

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:05 p.m. 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 6:37 p.m.

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

Motion carried unanimously

The meeting adjourned at 6:38 p.m.

---

Deborah Vecchio  
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, November 14, 2011 at 7:00 p.m.