

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

SPECIAL MEETING
October 5, 2011

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

Members Absent: Kathleen Reilly; Linda Eklund; Jessica Mack, Business Official; Student Liaison, Megan Mundy

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

The meeting was called to order at 5:05 p.m. by President Gessner, followed by the Pledge of Allegiance. Call To Order

Visitor's Questions -

A. Ms. Elizabeth Laytin asked various questions about the resignation of Jessica Mack and the appointment of Wayne Vitale. The Board stated that they could not discuss the reasons why Ms. Mack resigned. Visitor's Questions

A motion was made by Mark Kanarvogel, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Jessica Mack, School District Business Leader, effective October 7, 2011. Resignation of J. Mack, School District Business Leader

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Elizabeth Melichar, BE IT RESOLVED THAT: The Board of Education hereby requests a motion to approve the School District Business Leader as follows: Appointment of W. Vitale, School District Business Leader

a. BE IT RESOLVED THAT: The Board of Education hereby approves the appointment of Wayne Vitale, to a 3-year probationary position as School District Business Leader, at a salary of \$87,000, pro-rated, effective October 11, 2011; and

BE IT RESOLVED THAT: The Board of Education hereby appoints Wayne Vitale, as a consultant, for the period October 6 and October 7, 2011, at the rate of \$362.50 per day; and

BE IT FURTHER RESOLVED THAT: The President of the Board of Education is authorized to execute a certain contract between the Board of Education and the School District Business Leader on behalf of the Board of Education.

Appointment of W. Vitale, School District Business Leader (con't)

Motion carried unanimously

Visitor Comments –

A. Ms. Laytin asked further questions about the appointment of Wayne Vitale. Dr. Hynes suggested that she make an appointment to interview Mr. Vitale. Dr. Hynes also stated that the Board will officially welcome Mr. Vitale at their meeting of October 17, 2011.

Visitor
Comments

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

Adjournment

Motion carried unanimously

The meeting adjourned at 5:10 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.