

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

**PUBLIC MEETING
SPECIAL MEETING**
August 31, 2010

Members Present: Rebecca Mundy, Mark Kanarvogel, Kathleen Reilly, Kenneth Lewis, Jr.
Stephen Gessner, Linda Eklund, Thomas Graffagnino

Members Absent:

Others Present: Interim Superintendent, Robert Parry; Deborah Vecchio, District Clerk;
School District Business Leader, Sam Schneider; Mary Anne Sadowski,
Ingerman Smith LLP; Ted Hills from the Shelter Island Reporter; 0
faculty/staff/students and 2 community residents.

The meeting was called to order at 6:35 p.m. by President Mundy, followed
by the Pledge of Allegiance.

Call To Order

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE
IT RESOLVED THAT: The Board of Education hereby accepts the
recommendations of the Superintendent on the following Personnel
actions:

Consent Agenda
Personnel

Resignation of personnel

- a. Accept the resignation of Paul Johnson as Music Teacher,
effective August 31, 2010.

Appointment of Personnel

- a. Melissa Meadows as Music Teacher, effective September 1,
2010, at a salary of \$47,730, Step 1 BA of the teacher salary
scale, with a 3-year probationary period through September 1,
2013, in the tenure area of Music K-12.

Motion carried unanimously

Mr. Parry introduced Ms. Meadows. The Board of Education welcomed
her.

A motion was made by Linda Eklund, seconded by Thomas Graffagnino,
BE IT RESOLVED THAT: The Board of Education hereby accepts the
recommendation of the Superintendent on the following Business action:

Consent Agenda
Business

Transportation

- a. Approval to transport 1 additional student to the Ross School, Easthampton, NY for the 2010-2011 school year.

Consent Agenda
Business (con't)

Motion carried unanimously

Visitor Questions – None

Visitor Questions

A motion was made by Linda Eklund, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:38 p.m. for the purposes of a negotiations update and a specific personnel matter.

Executive Session

Motion carried unanimously

The Board came out of executive session at 8:55 p.m.

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby approves to change the September Board of Education meeting from Monday, September 13, 2010 at 7:00 p.m. to Tuesday, September 14, 2010 at 6:00 p.m.

Approval to
change BOE
Meeting

Motion carried unanimously

Board Member Report –

Board Member
Report

A. Ms. Kathleen Reilly reported that plans are being discussed regarding a retirement party for Ms. Phyllis Power and Mr. Robert Barber.

A motion was made by Linda Eklund, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 8:59 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Tuesday, September 14, 2010 at 6:00 p.m.