

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

**PUBLIC MEETING
SPECIAL MEETING**
September 20, 2010

Members Present: Rebecca Mundy, Mark Kanarvogel, Kathleen Reilly, Kenneth Lewis, Jr.
Stephen Gessner, Thomas Graffagnino
Linda Eklund entered @ 7:02 p.m.

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; 4
faculty/staff/students and 2 community residents.

The meeting was called to order at 6:34 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

Ms. Rebecca Mundy extended an invitation to the Board to attend a luncheon reception tomorrow for Drs. Marshall.

A motion was made by Kenneth Lewis, Jr., 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.

Motion carried unanimously

Presentation –

A. Mr. Keith Brace gave a presentation to the Board regarding the 7th grade Block Island Bicycle Trip. Mr. Brace stated that this has been a long standing tradition for our 7th graders and follows the New York State Social Studies Learning Standards 1, 3, and 5. Approximately 21 students will be attending. Mr. Mark Kanarvogel stated that he wants to stay involved with this trip.

Presentation

Visitor Questions –

Visitor Questions

A. Ms. Sharon Gibbs asked for clarification of whether or not the Board of Education must approve each field trip. Ms. Rebecca Mundy asked administration to provide a list of standard field trips from the elementary, middle, and high school.

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:55 p.m. for the purpose of a specific personnel matter.

Executive Session

Motion carried unanimously

The Board came out of executive session at 8:19 p.m.

A motion was made by Stephen Gessner, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 8:19 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Tuesday, October 12, 2010 at 7:00 p.m.