

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

**SPECIAL MEETING**  
June 25, 2011

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

Members Absent: Mark Kanarvogel; Student Liaison, Stephanie Vecchio

Others Present: Superintendent, Dr. Michael Hynes; School District Business Leader, Sam Schneider; District Clerk, Deborah Vecchio; School Maintenance Crew Leader, Michael Dunning; Carrie Ann Salvi, Shelter Island Reporter; 0 faculty/staff/students and 6 community residents

The meeting was called to order at 1:11 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

**Visitor's Questions – None**

Visitor's  
Questions

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby requests a motion to approve the School District Business Leader as follows:

Appointment of  
J. Mack, School  
District Business  
Leader

a. BE IT RESOLVED THAT: The Board of Education hereby appoints Jessica Mack, to a 3-year probationary position as School District Business Leader, at a salary of \$95,000, effective July 1, 2011; 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.

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of David Oddon, Maintenance Mechanic I, effective June 24, 2011.

Accept the  
resignation of  
D. Oddon,  
Maintenance  
Mechanic I

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby appoints Thomas Graffagnino and Stephen Gessner, as Deputy District Treasurers, with signatory powers over all district bank accounts, for the period of time June 25, 2011 through August 31, 2011.

Motion carried unanimously

Appointment of  
T. Graffagnino  
and S. Gessner as  
Deputy District  
Treasurers

**Visitor Comments – None**

Visitor  
Comments

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, to adjourn the meeting.

Motion carried unanimously

Adjournment

The meeting adjourned at 1:15 p.m.

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Deborah Vecchio  
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 11, 2011 at 7:00 p.m.