

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

SPECIAL MEETING
July 19, 2010

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

Members Absent: Linda Eklund, Stephen Gessner

Others Present: Interim Superintendent, Robert Parry; District Clerk, Deborah Vecchio; School District Business Leader, Sam Schneider; Mary Anne Sadowski, Ingerman Smith L.L.P.

The meeting was called to order at 6:05 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:06 p.m. for the purpose of a specific personnel matter and for the purpose of negotiations. Executive Session

Motion carried unanimously

The Board of Education came out of executive session at 7:04 p.m.

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, to adjourn the meeting. Adjournment

Motion carried unanimously

The meeting adjourned at 7:05 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, August 23, 2010 at 7:00 p.m.