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

SPECIAL MEETING EXECUTIVE SESSION April 20, 2011

Executive Session

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Mark

> Kanarvogel, Stephen Gessner, Linda Eklund Kenneth Lewis, Jr. arrived at 5:20 p.m.

Members Absent: Student Liaison, Stephanie Vecchio

Others Present: Interim Superintendent, Robert Parry; School District Business Leader,

Sam Schneider; District Clerk, Deborah Vecchio; Maintenance Crew

Leader, Michael Dunning

The meeting was called to order at 5:01 p.m. by President Mundy, followed Call To Order

by the Pledge of Allegiance.

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:02 p.m. for the purpose of a specific personnel matter.

Motion carried unanimously

Kathleen Reilly left the meeting at 5:40 p.m.

The Board came out of executive session at 6:20 p.m.

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

Motion carried unanimously

The meeting adjourned at 6:21 p.m.

Deborah Vecchio District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, May 9, 2011 at 7:00 p.m.