

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

**BOCES MEETING
BOARD & BUDGET
VOTE**

April 27, 2011

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

Members Absent: Mark Kanarvogel; Robert Parry, Interim Superintendent; Sam Schneider, School District Business Leader; Stephanie Vecchio, Student Liaison

Others Present: District Clerk, Deborah Vecchio; Mary Anne Sadowski, Ingerman Smith LLP

The meeting was called to order at 5:04 p.m. by President Mundy, followed by the Pledge of Allegiance.

Call To Order

A motion was made by Kathleen Reilly, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District cast votes for the election of members to the Eastern Suffolk BOCES Board of Education.

BOCES Board of Education

After discussion by the Board of Education the motion read as follows:

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District cast votes for the election of members to the Eastern Suffolk BOCES Board of Education. Votes were cast for:

Stephen Gessner, Shelter Island School District
Anne Mackesey, Sag Harbor School District
Katherine Heinlein, Bayport-Blue Point School District

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby approves or disapproves the Eastern Suffolk BOCES Administrative Budget for 2011-2012.

BOCES
Administrative
Budget

After discussion by the Board of Education the motion read as follows:

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby approves the BOCES Administrative Budget for 2011-2012.

BOCES
Administrative
Budget

Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:09 p.m. for the purpose of a personnel issue, a contract negotiation.

Executive Session

Motion carried unanimously

The Board came out of executive session at 6:23 p.m.

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: the special meeting is adjourned.

Adjournment

Motion carried unanimously

The meeting adjourned at 6:24 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 6:00 p.m.