

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

**SPECIAL MEETING
EXECUTIVE SESSION**
March 19, 2011

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

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

Others Present:

The meeting was called to order at 8:30 a.m. by President Mundy, followed by the Pledge of Allegiance.

Call To Order

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints Stephen Gessner, Board of Education member, to act as the District Clerk Pro Tem, in the absence of the District Clerk, for the meetings of March 19 & March 20, 2011.

Appointment of S. Gessner, District Clerk Pro Tem

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 8:33 a.m. for the purpose of a specific personnel matter, interviewing candidates for the position of Superintendent/Principal.

Executive Session

Motion carried unanimously

The Board came out of executive session at 1:19 p.m.

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

Adjournment

Motion carried unanimously

The meeting adjourned at 1:20 p.m.

Adjournment
(con't)

Stephen Gessner
District Clerk Pro Tem

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, March 21, 2011 at 7:00 p.m.