

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

**BOCES MEETING
BOARD & BUDGET
VOTE**

April 21, 2010

Members Present: Rebecca Mundy, Thomas Graffagnino, Mark Kanarvogel, Linda Eklund, Kathleen Reilly

Members Absent: Kenneth Lewis, Jr.; Stephen Gessner; Gina Giambruno, Student Liaison

Others Present: Superintendent, Sharon Clifford; Assistant Superintendent, Donna Guiffre; District Clerk, Deborah Vecchio; School District Business Leader, Sam Schneider

The meeting was called to order at 4:46 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, 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 BOCES Board of Education. Votes were cast for: BOCES Board of Education

William Hsiang, Riverhead School District
Lisa Israel, Greenport School District
Fred Langstaff, Sayville School District
Sandra Townsend, Central Islip School District
John Wyche, Bridgehampton School District

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District cast votes for the approval of the BOCES Administrative Budget for 2010-2011. Votes were cast as follows: BOCES Administrative Budget

Rebecca Mundy - yes	Thomas Graffagnino - yes
Mark Kanarvogel - yes	Linda Eklund – yes
Kathleen Reilly – yes	Kenneth Lewis, Jr. – absent
Stephen Gessner - absent	

Motion carried, 5 votes yes to 0 vote no, 2 were absent

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 4:49 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 10, 2010 at 6:00 p.m.