

BOARD OF EDUCATION
SHELTER ISLAND UNION FREE SCHOOL DISTRICT
2009-2010

| | | Term Expires |
|----------------|-----------------------|--------------|
| President | Rebecca L. Mundy | 6/30/2011 |
| Vice President | Thomas V. Graffagnino | 6/30/2010 |
| Member | Linda C. Eklund | 6/30/2011 |
| Member | Mark A. Kanarvogel | 6/30/2012 |
| Member | Kathleen H. Reilly | 6/30/2010 |
| Member | Stephen L. Gessner | 6/30/2012 |
| Member | Kenneth L. Lewis, Jr. | 6/30/2011 |

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

Members Absent: Thomas Graffagnino

Others Present: Sharon Clifford, Superintendent; District Clerk, Deborah Vecchio; School District Business Leader, Sam Schneider; Jake Williams, Shelter Island Reporter; 4 faculty/staff/students, and 5 community members.

The meeting was called to order at 7:09 p.m. by the District Clerk, followed by the Pledge of Allegiance.

Call to Order

The Oath of Office was administered by the District Clerk to newly elected Board of Education members Mark A. Kanarvogel and Stephen L. Gessner.

Oath of Office to new BOE Members

The District Clerk announced that nominations were in order for President of the Board of Education for the 2009-2010 school year. Rebecca Mundy was nominated by Mark Kanarvogel for President of the Board of Education for the 2009-2010 school year, seconded by Kenneth Lewis, Jr. There being no further nominations, the District Clerk took the roll of the Board of Education.

Election of President and Oath

Rebecca Mundy - yes
Mark A. Kanarvogel - yes
Kathleen Reilly - yes
Linda Eklund - yes

Kenneth Lewis, Jr. - yes
Stephen L. Gessner - yes
Thomas Graffagnino – absent

Yes - 6 No - 0
1 absent

Rebecca Mundy was declared duly elected as President of the Board of Education, Shelter Island UFSD for the 2009-2010 school year. The Oath of Office was administered by the District Clerk to Rebecca Mundy who had been elected as President of the Board of Education.

The District Clerk turned the gavel over to the President.

President Mundy stated that nominations were in order for Vice President of the Board of Education for the 2009-2010 school year. Thomas Graffagnino was nominated by Stephen Gessner for Vice President. There being no further nominations, the President took the roll of the Board of Education.

Election of Vice President

Rebecca Mundy - yes
Mark A. Kanarvogel – yes
Kathleen Reilly - yes
Linda Eklund - yes

Kenneth Lewis, Jr. - yes
Stephen Gessner - yes
Thomas Graffagnino – absent

Yes - 6 No - 0
1 absent

Thomas Graffagnino was declared elected as Vice President of the Board of Education, Shelter Island UFSD for the 2009-2010 school year. Mr. Graffagnino will take the Oath of Office at the next meeting of the Board of Education.

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: the following officers are hereby appointed for the 2009-2010 school year to the Board of Education:

Appointment of
Board Officers and Oath of
Office

District Clerk Deborah Vecchio at an annual stipend of \$3,000
District Treasurer Jeanne Farnan at an annual rate of \$60 per hour
Claims Auditor Amber Williams at an annual rate of \$50 per hour
Motion carried unanimously

The Oath of Office was administered by the President to Deborah Vecchio, as District Clerk; Jeanne Farnan, District Treasurer and Amber Williams, Claims Auditor.

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: the following appointments are hereby adopted for the 2009-2010 school year:

Appointments

Attendance Supervisor Mary Kanarvogel
Auditors Coughlin, Foundotos, Cullen & Danowski - \$27,000
School Attorney Ingerman, Smith, L.L.P.(For both Board & Labor Counsel Services) at an annual retainer of \$25,000. Other services as required @ \$215 per hour plus all out of pocket disbursements and expenses paid by the firm for any and all work related to the school district.
School Insurance Broker New York Schools Insurance Reciprocal(NYSIR)
School Student Accident Insurance Broker Incircle Insurance Agency Inc.
School Physician Christopher Marshall, MD, K-6, at an annual fee of \$850
School Physician Peter Kelt, MD. - 7-12, at an annual fee of \$850
Consulting Dentist Daniel Moran, DDS
Official Depositories
A. JPMorgan Chase Bank
1. Extra Class Account
2. Scholarship Fund
3. Trust & Agency Investor Choice
4. Capital Investor Choice
5. General Fund Account
B. Capital One
1. Capital Checking Account
2. Multi-Fund Checking Account
3. Federal Checking Account
4. Payroll Account
C. CLASS Cooperative Investment Program
1. General Fund
2. Health Insurance Reserve
3. Risk Retention Reserve
4. Capital Reserve
5. F.I.T. Reserve
D. Bridgehampton National Bank
1. Payroll Account
E. Commerce Bank
F. Citibank
Official Newspaper Shelter Island Reporter
Chief Faculty Advisor Sharon Clifford
Title IX Compliance Officer Sharon Clifford
ADA Compliance Officer Donna Guiffre
Extra Class Treasurer Kimberly Clark

Bond Counsel Hawkins, Delafield & Wood LLP(fees as indicated in their proposal letter dated June 24, 2009)
Financial Advisor Munistat(fees as indicated in their proposal letter dated March 23, 2009)
Asbestos Designee James Rogers
Purchasing Agent Sam Schneider
Deputy Purchasing Agent Sharon Clifford
Records Access Officer Deborah Vecchio

Appointments(con't)

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Stephen Gessner, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District hereby appoints Dodge Chamberlin Luzine Weber Associates Architects LLP, doing business as Mosaic Associates Architects LLP, as district architect effective July 1, 2009 at the fee schedule as detailed in the attached proposal submitted by the firm to the district, and

Appointment of Mosaic Associates Architects LLP

BE IT RESOLVED THAT: The Board of Education hereby authorizes the President of the Board of Education to execute a written agreement memorializing the terms and conditions of said appointment.

Motion carried unanimously

Ms. Rebecca Mundy stated that the district, over the past several months, has received RFP's for legal firms, architectural firms and external auditing firms. This year the Board has made a change in architectural firms.

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: the following authorizations are hereby approved for the 2009-2010 school year:

Authorizations

Payroll Certification Officer

Authorized payment of salaries

and wages for personnel services

and other contractual obligations:

Sharon Clifford

Budget Transfers(in accordance

with Board Policy)

Sharon Clifford

Signatory for State & Federal

Grant Applications

Sharon Clifford

Travel, Conferences, and

Workshop Attendance

Sharon Clifford

Mileage Reimbursement -

(rate according to IRS regulations)

Sharon Clifford

Overtime Approval

Sharon Clifford

Tutoring Approval @ \$35 per hour

Sharon Clifford

Home Instruction @ \$55 per hour

Sharon Clifford

Temporary Employees

Sharon Clifford

Substitute Teachers -

Uncertified \$95/day

Certified \$110/day

Sharon Clifford

Check Signature

Jeanne Farnan or Deborah Vecchio

Petty Cash -

Central Office \$100

Jacqueline Dunning

Cafeteria \$20

Melanie Mitchell

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: the following authorization is hereby approved for the 2009-2010 school year:

Investments: Shall be made in accordance with board policy.

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: the following authorization is hereby approved for the 2009-2010 school year:

Annual Financial Report: It is agreed that in conformance with Education Law, the Annual Financial Report shall be published once in the official newspaper of the district prior to August 31, 2009.

Motion carried unanimously

A motion was made by Stephen Gessner, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: the Blanket Position Bond in the amount of \$100,000 covering the services of all employees of SIUFSD who handle monies issued by New York Schools Insurance Reciprocal (NYSIR) for the period of July 1, 2009 through June 30, 2010 is hereby approved.

Motion carried unanimously

Blanket Position Bond

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: a bond (Excess Indemnity on the Treasurer and District Clerk) in the amount of \$150,000 covering the services of Jeanne Farnan as the Treasurer of the SIUFSD, and Deborah Vecchio, as the District Clerk, as written by New York Schools Insurance Reciprocal (NYSIR) for the period of July 1, 2009 through June 30, 2010, is hereby approved.

Motion carried unanimously

Treasurer and District Clerk's Bond

A motion was made by Stephen Gessner, seconded by Kathleen Reilly, BE IT RESOLVED THAT: the following are hereby approved as Third Party Administrators for the following plans:

- A. Disability - Unum Provident
- B. Section 125 Benefit Plan(Flex) - Preferred Group Plans, Inc.
- C. 403(b) – OMNI Financial Group Inc.

Motion carried unanimously

Third Party Administrators

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: the following are hereby designated as Tax Deferred Annuity (TDA) Companies for the Shelter Island School District for the 2009-2010 school year:

The Legend Group/ADSERV
Vanguard Fiduciary Trust Company
Oppenheimer Shareholder Services
Ameriprise Financial Services, Inc.
ING National Trust – NY

Motion carried unanimously

Tax Deferred Annuities

A motion was made by Stephen Gessner, seconded by Kathleen Reilly, BE IT RESOLVED THAT: the following is hereby designated as a 457(b) Plan for the Shelter Island School District for the 2009-2010 school year:

The State of New York Deferred Compensation Plan

Motion carried unanimously

457(b) Plan

A motion was made by Linda Eklund, seconded by Stephen Gessner, BE IT RESOLVED THAT: the following named persons are hereby designated as the Committee on Special Education for the 2009-2010 school year. Mandated members will be present at Committee Meetings:

Committee on Special Education

Chairperson Donna Guiffre
Dr. James Dibble School Psychologist
Christopher Marshall, MD School Physician
Peter Kelt, MD School Physician
Student's Teacher
Student's Special Education Teacher
Speech/Lang. Pathologist Michelle Weir
Guidance Counselor
Mary Kanarvogel School Nurse

Committee on Special Education(con't)

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Kenneth Lewis, BE IT RESOLVED THAT: the following named persons are hereby designated as the Committee on Preschool Special Education for the 2009-2010 school year. Mandated members will be present at Committee Meetings:

Committee on Preschool Special Education

Chairperson Donna Guiffre/Michelle Weir
Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: the following named persons are hereby designated as the Subcommittee on Special Education for the 2009-2010 school year. Mandated members will be present at Committee Meetings:

CSE Subcommittee

Chairperson Donna Guiffre/Dr. James Dibble
Speech/Lang Pathologist Michelle Weir
Student's Teacher
Student's Special Education Teacher
Motion carried unanimously

A motion was made by Stephen Gessner, seconded by Kathleen Reilly, BE IT RESOLVED THAT: the following named persons are hereby designated as the 504 Committee for the 2009-2010 school year:

504 Committee

Coordinator Donna Guiffre/Dr. James Dibble
Christopher Marshall, MD School Physician
Peter Kelt, MD School Physician
Student's Teacher
Speech/Lang. Pathologist Michelle Weir
Guidance Counselor
Mary Kanarvogel School Nurse
Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: the following named person(s) are hereby designated as the 504 Grievance Officer for the 2009-2010 school year:

504 Grievance Officer

Ms. Sharon Clifford, Superintendent

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Stephen Gessner, BE IT RESOLVED THAT: the Board of Education hereby approves the Impartial Hearing Officer List for the 2009-2010 school year.

Approval of the Impartial Hearing Officer List

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Kathleen Reilly, BE IT RESOLVED THAT: the following named persons are hereby appointed to serve as Board of Registration for the 2009-2010 school year at \$125 per day:

Appointment of the Board of Registration

Shirley Ferrer
Marion Gleason
**alternates – Stephanie Zinger, BettyAnn Morritt, and Lois Corbett

Angela Corbett
Phyllis Wallace

Motion carried, Rebecca Mundy abstains

A motion was made by Stephen Gessner, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves four (4) Poll Workers for the 2009-2010 school year at \$125 per day.

Approval of four Poll Workers

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: the voting hours for the School Budget Vote are from 12:00 noon to 9:00 p.m.

School Budget Vote Hours

Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: the Board of Education meetings for the 2009-2010 school year are hereby held on the 3rd Monday of the month at 7:00 p.m. with the exception of the following:

Schedule of Board Meetings

December 14, 2009
February 8, 2010

January 11, 2010
June 14, 2010

Motion carried unanimously

A motion was made by Stephen Gessner, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: the Board of Education hereby approves the re-adoption of all policies and code of ethics in the policy manual.

Re-Adoption of Policies and Code of Ethics

After discussion by the Board of Education, the motion was re-read by Rebecca Mundy as follows.

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves the re-adoption of all policies and code of ethics in the policy manuals.

Motion carried unanimously

Correspondence –

Correspondence

A. Ms. Rebecca Mundy stated that she received a letter from Mrs. Susan Binder following up with the concerns she and Melanie Matz expressed at the last Board of Education meeting with regards to next year's 8th grade students.

B. Ms. Rebecca Mundy stated that she received a letter from Marie Manuella asking to have an informal meeting with the Board of Education to discuss the new curriculum for the 8th grade students. Ms. Mundy thinks it is a great idea.

C. Ms. Rebecca Mundy stated that she received a letter from Wendy Case regarding the 8th grade students.

D. Ms. Rebecca Mundy stated she received a thank you note from Wendy Clark, elementary teacher, thanking the Board for her retirement party and gift.

E. Ms. Rebecca Mundy stated she received a letter from a parent on an incident regarding discipline and administration and Ms. Mundy responded to the letter.

Approval of Minutes – **None**

Treasurer's Report - **None**

Visitor's Report –

A. Regina Mysliborski, 8th grade parent, reported that from the beginning the experience for the 8th grade students has been “a typical” and there has been nothing to compare to. She hopes the Board, sooner than later, will have a separate public meeting to discuss the 8th grade situation.

B. Susan Binder, 8th grade parent, asked to have no students present at the special meeting with the Board of Education.

After discussion by the Board of Education, there will be a Special Meeting at 5:30 p.m. on July 14, 2009 with the parents of the 8th grade. **The administration will provide a timeline as to the circumstances, as well as scores and other pertinent information.**

Presentation - **None**

A motion was made by Stephen Gessner, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves the following personnel for Curriculum Writing at a rate of \$45 per hour:

- A. Daniel Williams – 15 hours; Anatomy
- B. Frank Emmett – 25 hours; ELA Grade 3
- C. Christine Moran – 25 hours; ELA Grade 6
- D. Jennifer Rylott – 25 hours; ELA Grade 7
- E. Jenifer Corwin – 25 hours; ELA Grade 8

Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby approves Rachel Brigham, as a Summer School Substitute Teacher, effective July 6 – July 31, 2009, at her individual hourly rate.

Motion carried, Rebecca Mundy abstains

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby amends the motion of June 15, 2009 as follows:

BE IT RESOLVED THAT: The Board of Education hereby appoints Virginia Gibbs as Summer School Coordinator at a rate of \$1,250, effective June 15, 2009.

Motion carried unanimously

A motion was made by Stephen Gessner, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby appoints the following personnel to render services to students regarding the Wilson/Fundations specialized reading program for the Summer of 2009, at their individual hourly rate:

- A. Janine Mahoney – 24 hours
- B. Robin Anderson – 24 hours
- C. Jennifer Gulluscio – 18 hours

Motion carried unanimously

Visitor's Report

Approval of personnel for Curriculum Writing

Appointment of R. Brigham, as a Summer School Substitute Teacher

Amend the motion of Summer School Coordinator

Approval of personnel for the Wilson/Fundations specialized reading program

A motion was made by Mark Kanarvogel, seconded by Stephen Gessner, BE IT RESOLVED THAT: The Board of Education hereby appoints Lora Hamblet as an individual aide for the general education Summer School program, effective July 6, 2009 – July 31, 2009, at her individual hourly rate.

Motion carried unanimously

Appointment of L. Hamblet, as an individual aide

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby approves the following non-union personnel salaries for the 2009-2010 school year:

- A. Jacqueline Dunning - \$37,845
- B. Deborah Vecchio - \$55,820
- C. James Rogers - \$62,400
- D. Joan Misciagna - \$15.27 per hour
- E. Lisa Ogar-Goody - \$11.72 per hour
- F. Jerome Mundy - \$11.30 per hour
- G. Kimberly Clark - \$18 per hour

Approval of non-union personnel salaries

Motion carried, Rebecca Mundy abstains

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: Effective July 1, 2009 - June 30, 2010, the salary of Donna Guiffre, Assistant Superintendent, shall be \$145,236.

Motion carried unanimously

Approval of the salary for D. Guiffre, Ass't Supt.

The Oath of Office was administered to Donna Guiffre, Assistant Superintendent.

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: Effective July 1, 2009 - June 30, 2010, the salary of Sam M. Schneider, School District Business Leader, shall be \$93,840.

Motion carried unanimously

Approval of the salary for S. Schneider, School District Business Leader

The Oath of Office was administered to Sam M. Schneider, School District Business Leader, and Ms. Sharon Clifford, Superintendent.

Oath of Office

Mark Kanarvogel left the meeting at 8:14 p.m.

A motion was made by Kenneth Lewis, Jr., seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education hereby approves two Board of Education members to the Joint Professional Practices Committee (JPPC) for the 2009-2010 school year.

JPPC

After discussion by the Board of Education, the Board decided to appoint one member to JPPC at this time and to add this item to the agenda of July 14, 2009, at which time the Board will discuss adding the second member to JPPC for the 2009-2010 school year.

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby approves Stephen Gessner to the Joint Professional Practices Committee (JPPC) for the 2009-2010 school year.

Motion carried unanimously

A motion was made by Stephen Gessner, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby approves three (3) Board of Education members to the following committees for the 2009-2010 school year:

Committees of the Board of Education

- A. Buildings and Grounds
- B. Policy Committee
- C. Legal Committee
- D. Audit Committee

The Board of Education would like the other committees placed on the agenda for July 14, 2009. After discussion by the Board of Education, Ms. Mundy re-read the motion as follows:

A motion was made by Stephen Gessner, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby appoints the following Board of Education members to the following committees:

Committees of the Board of Education(con't)

- A. Buildings and Grounds – Kenneth Lewis, Jr., Mark Kanarvogel, and Thomas Graffagnino
- B. Policy Committee – Kenneth Lewis, Jr., Rebecca Mundy, and Kathleen Reilly
- C. Legal Committee – Linda Eklund
- D. Audit Committee – Linda Eklund, Thomas Graffagnino, Stephen Gessner

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education authorizes the Board President to execute the service agreement between the Board of Education of the Shelter Island Union Free School District and Cheryl Schlitt, M.A., OTR/L. The term of said agreement shall be for the period July 1, 2009 – June 30, 2010.

Authorization of the agreement between SIUFSD and Cheryl Schlitt, M.A., OTR/L

Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education authorizes the Board President to execute the consulting agreement between the Board of Education of the Shelter Island Union Free School District and Paige Morehead, Speech Language Pathologist. The term of said agreement shall be for the period July 1, 2009 – August 10, 2009.

Authorization of the agreement between SIUFSD and Paige Morehead, SLP

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education hereby authorizes the Board President to execute the service agreement between the Board of Education of the Shelter Island Union Free School District and Sandra J. Perry, P.T., P.C. The term of said agreement shall be for the period July 1, 2009 – June 30, 2010.

Authorization of the agreement between SIUFSD and Sandra J. Perry P.T., P.C.

Motion carried unanimously

A motion was made by Stephen Gessner, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts and authorizes the Board President to execute the Young American Writers Project Agreement between the Board of Education of the Shelter Island Union Free School District and the State University of New York at Stonybrook.

Acceptance of the Young American Writers Project Agreement

Motion carried unanimously

Ms. Rebecca Mundy also thanked the Shelter Island Educational Foundation for their support of the program.

Finance – None

Facility – None

Items For Consideration – None

Ms. Rebecca Mundy stated that the graduation ceremony was wonderful, and the sun was shining. She also thanked Mr. Charlie Gulluscio for the plants and flowers he donated for the ceremony.

Superintendent's Report –

Superintendent's Report

A. Mrs. Sharon Clifford reported that the seniors were a delightful group of students. She also stated that a lot of projects have started around the building, the kick-off meeting has happened, and summer school has started. Mrs. Clifford also said that Jim Rogers, School Maintenance Crew Leader, is working closely with Sam and that he is taking the lead with 8 projects going on at the same time.

Board Member Reports –

Board Member's Reports

A. Ms. Rebecca Mundy welcomed Stephen Gessner to the Board of Education. She also reported that she has talked with Walter Brigham regarding Netbook computers for the Board of Education. Mr. Brigham is working on getting information on 3 different computers. It was stated that the computers for the Board were put into the budget.

B. Ms. Linda Eklund asked the District Clerk if the minutes could be given to the Board members ahead of time.

Visitor's Reports – None

Visitor's Reports

A motion was made by Kenneth Lewis Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education voted to adjourn the meeting and go into executive session at 8:40 p.m. regarding a specific personnel matter.

Executive Session

Motion carried unanimously

Mark Kanarvogel entered the executive session at 8:41 p.m.

The Board came out of executive session at 9:14 p.m.

A motion was made by Mark Kanarvogel, seconded by Stephen Gessner, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting was adjourned at 9:15 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 14, 2009 at 7:00 p.m.