SHELTER ISLAND UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION

SPECIAL MEETING June 14, 2010

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

Kenneth Lewis, Jr., Mark Kanarvogel, Stephen Gessner

Members Absent:

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 $6:35\ p.m.$ by President Mundy, followed

Call To Order

by the Pledge of Allegiance.

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 6:36 p.m. for the purpose of a specific personnel matter.

Executive Session

Motion carried unanimously

The Board of Education came out of executive session at 6:53 p.m.

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

Motion carried unanimously

The meeting adjourned at 6:54 p.m.

Deborah Vecchio District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Thursday, July 1, 2010 at 7:00 p.m.