

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

SPECIAL MEETING
December 3, 2009

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

Members Absent: Stephen Gessner; Superintendent, Sharon Clifford; Assistant Superintendent, Donna Guiffre; School District Business Leader, Sam Schneider; Student Liaison, Gina Giambruno

Others Present: District Clerk, Deborah Vecchio; Mary Anne Sadowski, Ingerman Smith L.L.P

The meeting was called to order at 5:05 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, Executive Session
BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:06 p.m. for the purpose of a specific personnel matter.

Motion carried unanimously

Ken Lewis left the meeting at 6:35 p.m.

The Board came out of executive session at 7:20 p.m.

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, Adjournment
to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 7:24 p.m.

Deborah Vecchio
District Clerk

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