

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

SPECIAL MEETING
March 4, 2010

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

Members Absent: 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 7:10 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Kenneth Lewis, Jr., seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 7:11 p.m. for the purpose of a specific personnel matter, specifically for the purpose of evaluation of the Superintendent. Executive Session
Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education ended executive session at 9:15 p.m. and reconvened the special meeting.
Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, to adjourn the meeting. Adjournment
Motion carried unanimously

The meeting adjourned at 9:16 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, March 15, 2010 at 7:00 p.m.