

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

**SPECIAL MEETING**  
March 23, 2010

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

Members Absent: District Clerk, Deborah Vecchio; Assistant Superintendent, Donna Guiffre; School District Business Leader, Sam Schneider; Student Liaison, Gina Giambruno

Others Present: Superintendent, Sharon Clifford

The meeting was called to order at 7:08 p.m. by President Mundy, followed by the Pledge of Allegiance.

Call To Order

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby appoints Stephen Gessner, as the District Clerk Pro Tem, to serve in the absence of the District Clerk, for the meeting of March 23, 2010.

Appointment of  
S. Gessner, District  
Clerk Pro Tem

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 7:10 p.m. for the purpose of the Superintendent's evaluation.

Executive Session

Motion carried unanimously

A motion was made by Thomas Graffagnino, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education ended executive session at 9:08 p.m. and reconvened the special meeting.

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Mark Kanarvogel, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 9:09 p.m.

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Deborah Vecchio  
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, April 19, 2010 at 7:00 p.m.