

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

**SPECIAL MEETING**  
January 5, 2010

Members Present: Rebecca Mundy, Kathleen Reilly, Linda Eklund, Stephen Gessner,  
Mark Kanarvogel

Members Absent: Thomas Graffagnino; Kenneth Lewis, Jr.; District Clerk, Deborah  
Vecchio; Superintendent, Sharon Clifford; Assistant Superintendent,  
Donna Guiffre; School District Business Leader, Sam Schneider; Student  
Liaison, Gina Giambruno

Others Present: Mary Anne Sadowski, Ingerman Smith L.L.P

The meeting was called to order at 7:06 p.m. by President Mundy, followed  
by the Pledge of Allegiance.

Call To Order

A motion was made by Linda Eklund, seconded by Stephen Gessner, BE IT  
RESOLVED THAT: The Board of Education hereby appoints Kathleen  
Reilly, as the District Clerk Pro Tem, to serve in the absence of the District  
Clerk, for the meeting of January 5, 2010.

Appointment of  
K. Reilly, District  
Clerk Pro Tem

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Linda Eklund,  
BE IT RESOLVED THAT: The Board of Education voted to go into an  
executive session at 7:08 p.m. for the purpose of a specific personnel  
matter.

Executive Session

Motion carried unanimously

The Board came out of executive session at 8:56 p.m.

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

Adjournment

Motion carried unanimously

The meeting adjourned at 8:57 p.m.

---

Deborah Vecchio  
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free  
School District is Monday, January 11, 2010 at 7:00 p.m.