

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

SPECIAL MEETING
January 26, 2010

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Linda Eklund,
Mark Kanarvogel, Kenneth Lewis, Jr.
Stephen Gessner entered the meeting at 7:20 p.m.

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

Others Present: Superintendent, Sharon Clifford; District Clerk, Deborah Vecchio; Mary
Anne Sadowski, Ingerman Smith L.L.P; Michele V. Handzel, Esq.

The meeting was called to order at 7:01 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 7:02 p.m. for the purpose of a specific personnel matter. Executive Session

Motion carried unanimously

The Board came out of executive session at 9:27 p.m.

A motion was made by Linda Eklund, seconded by Stephen Gessner, to adjourn the meeting. Adjournment

Motion carried unanimously

The meeting adjourned at 9:29 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, February 8, 2010 at 7:00 p.m.