

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

SPECIAL MEETING
November 19, 2008

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

Members Absent: Arthur Williams; Business Official, Frank Perry; Kaitlyn McGayhey, Student Liaison

Others Present: Superintendent, Sharon Clifford; Assistant Superintendent, Donna Guiffre; District Clerk, Deborah Vecchio; Jake Williams, Shelter Island Reporter; no community members were present, no faculty/staff/students were present

The meeting was called to order at 7:09 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 Sam Schneider, to a 3-year probationary position of School District Business Leader, at a salary of \$92,000, prorated, effective December 1, 2008, contingent upon the issuance of his School District Business Leader certification on November 20, 2008, and

Appointment of
S. Schneider,
School District
Business Leader

BE IT RESOLVED THAT: the President of the Board of Education is authorized to execute a certain contract between the Board of Education and the School District Business Leader on behalf of the Board of Education by December 5, 2008.

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education hereby approves the following coaching position(s) for the 2008-2009 school year:

Approval of a
coaching position

Cheerleading	Kimberly Clark	\$2,828
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Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 7:15 p.m. to discuss a specific student issue.

Executive
Session

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education came out of executive session at 7:40 p.m. and reconvened the special meeting.

Reconvened the Special Meeting

Motion carried unanimously

A motion was made by Kenneth Lewis, Jr., seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education hereby upholds the disciplinary penalty imposed by the Superintendent of Schools on October 23, 2008 with respect to students identified under student numbers #1053, #1054, #1133, and #1474 in all respects, except that the disciplinary charge shall be amended in accordance with language made known to the Board and communicated to Central Office.

Approval to uphold the disciplinary penalty

Motion carried unanimously

A motion was made by Kathleen Reilly, seconded by Kenneth Lewis Jr., BE IT RESOLVED THAT: The Board of Education voted to go into an executive session for the purpose of a specific personnel matter at 7:42 p.m.

Executive Session

Motion carried unanimously

The Board came out of executive session at 7:59 p.m.

A motion was made by Linda Eklund, seconded by Thomas Graffagnino, to adjourn the meeting.

Adjournment

Motion carried unanimously

The meeting adjourned at 8:00 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 1, 2008 at 7:00 p.m.

