

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

SPECIAL MEETING
July 14, 2008

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

Members Absent: Business Official, Frank Perry

Others Present: Superintendent, Sharon Clifford; District Clerk, Deborah Vecchio

The meeting was called to order at 7:05 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Thomas Graffagnino, seconded by Arthur Williams, BE IT RESOLVED THAT: The Board of Education voted to go into executive session at 7:06 p.m. to discuss the following: Executive Session

- A. Merit salaries for personnel not covered under union contracts
- B. 2 Student issues
- C. SRP/Custodial negotiation goals
- D. 1 Personnel issue
- E. Litigation

Motion carried unanimously

The Board came out of executive session at 10:45 p.m.

A motion was made by Arthur Williams, seconded by Kenneth Lewis, to adjourn the meeting. Adjournment

Motion carried unanimously

The meeting adjourned at 10:46 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, July 21, 2008 at 7:00 p.m.

