

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

SPECIAL MEETING
June 11, 2009

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Linda Eklund,
Kenneth Lewis, Jr., Stephen Gessner
Mark Kanarvogel entered the meeting at 5:11 p.m.

Members Absent: Superintendent, Sharon Clifford

Others Present: Assistant Superintendent, Donna Guiffre; School District Business
Leader, Sam Schneider; District Clerk, Deborah Vecchio; School
Maintenance Crew Leader, Jim Rogers

The meeting was called to order at 5:07 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

Mr. Stephen Gessner, board member, requested to see the personnel file of Michelle Rice, Special Education teacher. Ms. Rice will be recommended for tenure at the June 15, 2009 Board of Education meeting.

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., Executive Session
BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:10 p.m. for the purpose of interviewing architects, external auditing firms, and legal firms.

Motion carried unanimously

The Board came out of executive session at 10:55 p.m.

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr. to adjourn the meeting. Adjournment

Motion carried unanimously

The meeting adjourned at 11:00 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, June 15, 2009 at 5:00 p.m.

