

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

SPECIAL MEETING
August 12, 2008

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

Members Absent: Arthur Williams, Linda Eklund, Donna Guiffre, Assistant Superintendent; Business Official, Frank Perry

Others Present: Superintendent, Sharon Clifford; District Clerk, Deborah Vecchio; Archer Brown from the Shelter Island Reporter; and Denise DiPaolo, Director of the Shelter Island Public Library. No faculty/staff/students or community members were present.

The meeting was called to order at 5:03 p.m. by President Mundy, followed by the Pledge of Allegiance.

Call To Order

A motion was made by Kenneth Lewis, Jr., seconded by Kathleen Reilly, BE IT RESOLVED THAT: a special meeting of the voters of the school district be scheduled for Saturday, October 11, 2008 pursuant to the request of the Board of Trustees of the Shelter Island Public Library and that the District Clerk be and hereby is directed to take all such steps as are necessary to conduct said special meeting in accordance with the attached.

Approval of a special district meeting, Shelter Island Public Library

Motion carried unanimously

Ms. Denise DiPaolo, Director of the Shelter Island Public Library, thanked the Board of Education for holding the special meeting and asked the Board of Education if they have any questions regarding the vote and expansion of the library.

A motion was made by Kathleen Reilly, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: The Board of Education voted to adjourn the special meeting and go into an executive session at 5:06 p.m. for a specific personnel matter.

Executive Session

Motion carried unanimously

The Board came out of executive session at 5:54 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 5:55 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union
Free School District is Monday, August 25, 2008 at 7:00 p.m.

