

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

SPECIAL MEETING
April 27, 2009

Members Present: Rebecca Mundy, Thomas Graffagnino, Kathleen Reilly, Linda Eklund

Members Absent: Kenneth Lewis, Jr.; Mark Kanarvogel; School District Business Leader,
Sam Schneider

Others Present: Superintendent, Sharon Clifford; Assistant Superintendent, Donna
Guiffre; District Clerk, Deborah Vecchio; Ann Scricca, School Attorney,
Ingerman Smith, LLP; 1 community member

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 Thomas Graffagnino, seconded by Linda Eklund, Executive Session
BE IT RESOLVED THAT: The Board of Education voted to go into an
executive session at 5:04 p.m. to discuss a specific personnel matter.
Motion carried unanimously

The Board of Education came out of executive session at 6:18 p.m.

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

The meeting adjourned at 6:19 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union
Free School District is Monday, May 11, 2009 at 7:00 p.m.

