

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

**BOCES MEETING
BOARD & BUDGET
VOTE**

April 22, 2009

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

Members Absent: Kaitie McGayhey, Student Liaison

Others Present: Superintendent, Sharon Clifford; Assistant Superintendent, Donna Guiffre; District Clerk, Deborah Vecchio; School District Business Leader, Sam Schneider; one member from the community

The meeting was called to order at 5:04 p.m. by President Mundy, followed by the Pledge of Allegiance. Call To Order

A motion was made by Kenneth Lewis, Jr., seconded by Mark Kanarvogel, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District cast votes for the election of members to the BOCES Board of Education. BOCES Board of Education

After discussion by the Board of Education, the motion was read as follows:

A motion was made by Mark Kanarvogel, seconded by Linda Eklund, BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District cast votes for the election of members to the BOCES Board of Education. Votes were cast for:

Pamela Bethel, Mount Sinai School District
Joseph LoSchiavo, Patchogue-Medford School District

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kenneth Lewis, Jr., BE IT RESOLVED THAT: The Board of Education of the Shelter Island Union Free School District cast votes for the approval of the BOCES Administrative Budget for 2009-2010. Votes were cast as follows: BOCES Administrative Budget

Rebecca Mundy - yes	Thomas Graffagnino - yes
Mark Kanarvogel - yes	Linda Eklund - yes
Kathleen Reilly - yes	Kenneth Lewis, Jr. - yes

Motion carried, 6 votes yes to 0 vote no

A motion was made by Thomas Graffagnino, seconded by Kathleen Reilly, BE IT RESOLVED THAT: as required by regulations of the State Education Department Commissioner, the Board of Education of the Shelter Island UFSD hereby accepts the administrations corrective action plan from the audit management letter for the period ending June 30, 2008.

Acceptance of the
Corrective Action
Plan

Motion carried unanimously

A motion was made by Linda Eklund, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education hereby accepts and approves the Budget Transfers Report, for the period April 17, 2009 through April 21, 2009, that in accordance with Board Policy, the Superintendent has approved, as well as the transfers that need specific Board approval.

Approval of the
Budget Transfers
Report

Motion carried unanimously

A motion was made by Mark Kanarvogel, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:25 p.m. to discuss a specific personnel and student matter.

Executive Session

Motion carried unanimously

The Board came out of executive session at 6:22 p.m.

A motion was made by Thomas Graffagnino, seconded by Kenneth Lewis, Jr., that the meeting is adjourned.

Adjournment

Motion carried unanimously

The meeting adjourned at 6:23 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, April 27, 2009 at 7:00 p.m.

