

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

SPECIAL MEETING
January 28, 2008

Members Present: Robert Reylek, Dr. Barbara Warren, Edith Lechmanski, Kathleen Reilly, Thomas Graffagnino, Katherine Garrison

Members Absent: Business Official, Frank Perry

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

The meeting was called to order at 4:01 p.m. by President Reylek, followed by the Pledge of Allegiance. Call To Order

A motion was made by Barbara Warren, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education voted to go into a brief executive session at 4:02 p.m. to discuss a specific personnel matter. Executive Session
Motion carried unanimously

The Board of Education returned to the Special Meeting at 4:40 p.m.

Correspondence – Correspondence
A. Mr. Reylek read a thank you note from Donna Clark for the bouquet of roses received in memory of her mother.

A motion was made by Barbara Warren, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby approves a certain letter of agreement to Arthur Springer, School Maintenance Crew Leader, dated January 28, 2008. Approval of a certain letter of agreement, A. Springer
Motion carried by majority, Kathleen Reilly and Tom Graffagnino vote no.

A motion was made by Barbara Warren, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education hereby accepts the resignation of Arthur Springer, School Maintenance Crew Leader, effective January 29, 2008, with regret. Resignation of Arthur Springer, School Maint. Crew Leader
Motion carried unanimously

A motion was made by Edith Lechmanski, seconded by Barbara Warren, BE IT RESOLVED THAT: The Board of Education hereby appoints James Rogers as School Maintenance Crew Leader, effective February 18, 2008, at a salary of \$60,000, prorated, pending receipt of hirability, and Appointment of James Rogers, School Maint. Crew Leader

BE IT RESOLVED THAT: the President of the Board of Education is authorized to execute a certain terms of agreement between the Board of Education and the School Maintenance Crew Leader on behalf of the Board of Education.

Motion carried unanimously

Appointment of J. Rogers, School Maintenance Crew Leader (con't)

A motion was made by Barbara Warren, seconded by Katherine Garrison, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 4:41 p.m. to discuss a specific personnel matter.

Motion carried unanimously

Executive Session

The Board came out of executive session at 7:22 p.m.

A motion was made by Edith Lechmanski, seconded by Kathleen Reilly, to adjourn the meeting.

Motion carried unanimously

Adjournment

The meeting adjourned at 7:23 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, February 11, 2008 at 7:00 p.m.

