

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

**BOCES MEETING
BOARD & BUDGET
VOTE**

April 16, 2008

Members Present: Robert Reylek, Edith Lechmanski, Theresa Andrew, Katherine Garrison

Members Absent: Dr. Barbara Warren, Kathleen Reilly, Thomas Graffagnino; Business Official, Frank Perry

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

The meeting was called to order at 12:02 p.m. by President Reylek, followed by the pledge of allegiance. Call To Order

A motion was made by Katherine Garrison, seconded by Edith Lechmanski, 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: BOCES Board of Education

Walter Denzler, Three Village School District
Susan Lipman, West Islip School District
Anne Mackesey, Sag Harbor School District
Joel Petersen, Remsenburg-Speonk School District
William Miller, Longwood School District

Motion carried unanimously

A motion was made by Edith Lechmanski, seconded by Theresa Andrew, 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 2008-2009. Votes were cast as follows: BOCES Administrative Budget

Theresa Andrew - yes	Bob Reylek - yes
Edith Lechmanski - yes	Katherine Garrison - yes
Dr. Barbara Warren - absent	Kathleen Reilly - absent
Thomas Graffagnino - absent	

Motion carried, 4 votes yes to 0 vote no, 3 absent

A motion was made by Katherine Garrison, seconded by Theresa Andrew, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 12:11 p.m. to discuss a specific personnel matter. Executive Session

Motion carried unanimously

The Board came out of executive session at 12:18 p.m.

A motion was made by Katherine Garrison, seconded by Theresa Andrew,
that the meeting is adjourned.

Adjournment

Motion carried unanimously

The meeting adjourned at 12:19 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 12, 2008 at 7:00 p.m.