

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

**SPECIAL MEETING**  
March 11, 2008

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

Members Absent: District Clerk, Deborah Vecchio; Business Official, Frank Perry

Others Present: Superintendent, Sharon Clifford; Ann Scricca, Ingerman Smith L.L.P.

The meeting was called to order at 5:00 p.m. by President Reylek, followed by the Pledge of Allegiance. Call To Order

A motion was made by Edith Lechmanski, seconded by Thomas Graffagnino, BE IT RESOLVED THAT: Dr. Barbara Warren be and hereby is appointed Deputy District Clerk to serve in the absence of the District Clerk for the Special Board meeting of March 11, 2008. Appt. of Deputy District Clerk

Motion carried unanimously

A motion was made by Katherine Garrison, seconded by Edith Lechmanski, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:01 p.m. to discuss a specific personnel matter. Executive Session

Motion carried unanimously

Kathleen Reilly left the meeting at 7:15 p.m. Adjournment

The Board came out of executive session at 7:54 p.m.

A motion was made by Katherine Garrison, seconded by Thomas Graffagnino, to adjourn the meeting.

Motion carried unanimously

The meeting adjourned at 7:55 p.m.

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Dr. Barbara Warren  
Deputy District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, March 17, 2008 at 7:00 p.m.





