

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

SPECIAL MEETING
December 10, 2007

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

Members Absent: Matthew Bonora; Business Official, Frank Perry

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

The meeting was called to order at 5:05 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 hereby appoints Peter Miedema as a leave replacement for Andrew D'Angelo, High School Social Studies teacher, effective December 14, 2007 at a salary of \$51,032, prorated, Step 4 BA+15 of the teacher salary scale. Appointment of P. Miedema, leave replacement Soc. St.
Motion carried unanimously

A motion was made by Barbara Warren, seconded by Kathleen Reilly, BE IT RESOLVED THAT: The Board of Education voted to go into an executive session at 5:07 p.m. to discuss a specific personnel matter. Executive Session
Motion carried unanimously

The Board came out of executive session at 7:15 p.m.

A motion was made by Barbara Warren, seconded by Katherine Garrison, to adjourn the meeting. Adjournment
Motion carried unanimously

The meeting adjourned at 7:16 p.m.

Deborah Vecchio
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Monday, December 17, 2007 at 7:00 p.m.

