

Special Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
March 9, 2022

In accordance with Executive Order 11.2 this meeting was held virtually via Zoom

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President Jay Lippert.
MEMBERS PRESENT	B. Chenault, L. Kaufman, J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	L. Nowachek
OTHERS PRESENT	David Wicks, Superintendent Eastern Suffolk BOCES Julie Lutz, Chief Operating Officer, BOCES Donna Clock, District Clerk
PLEDGE OF ALLEGIANCE	Motion to dispense with the pledge of allegiance. (K. Skelly-Kurka, L. Kaufman; 6-0)
EXECUTIVE SESSION	The Board entered into executive session at 4:32 to discuss matters leading to the appointment of a particular corporation for assistance in conducting a Superintendent search. (B. Chenault, L. Kaufman; 6-0) J. Lippert left the executive session at 5:55 p.m. The Special Meeting resumed at 6:06 p.m.
RESOLUTION - SUPERINTENDENT SEARCH	WHEREAS, the Superintendent of the Fire Island Union Free School District has submitted her letter of resignation effective June 30, 2022; and WHEREAS, the Board of Education of the Fire Island School District wishes to utilize the services of Eastern Suffolk BOCES to assist the District in its search for a new Superintendent of Schools; NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby authorizes Eastern Suffolk BOCES, effective March 9, 2022, to assist the District in its search for a Superintendent of Schools in accordance with the description and scope of services presented to the Board on March 9, 2022, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute any required agreement with BOCES on behalf of the Board as is necessary to effectuate such search assistance. (L. Kaufman, K. Skelly-Kurka; 6-0)
ADJOURNMENT	The meeting was adjourned at 6:07 p.m. (A. Wood, J. Phelan; 6-0)

Donna Clock
District Clerk