

Special Meeting  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
April 26, 2022

|                                                             |                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CALL TO ORDER                                               | The meeting was called to order at 4:30 p.m. by J. Phelan, board member.                                                                                                                                                                                                                                         |
| MEMBERS PRESENT                                             | B. Chenault, L. Kaufman, L. Nowachek, J. Phelan, K. Skelly-Kurka.                                                                                                                                                                                                                                                |
| MEMBERS ABSENT                                              | J. Lippert, A. Wood.                                                                                                                                                                                                                                                                                             |
| OTHERS PRESENT                                              | J. Lizza, School Business Official<br>D. Clock, District Clerk                                                                                                                                                                                                                                                   |
| PRESIDENT PRO TEM                                           | In the absence of the Board President and Vice President, the Board hereby appoints Judi Phelan as President Pro Tem for the purposes of this meeting of the Board of Education. (L. Nowachek, L. Kaufman; 5-0)                                                                                                  |
| 2022 CONSTRUCTION<br>MANAGER AGREEMENT –<br>SAVIN ENGINEERS | The Board hereby approves an agreement with Savin Engineers for construction management services as presented and authorizes the Board President to enter into said agreement on behalf of the Board.<br>(K. Skelly-Kurka, B. Chenault; 5-0)                                                                     |
| WOODHULL VENTILATION<br>UPGRADES – BID RESULTS              | Bids for the Ventilation Upgrades at Woodhull School are as follows: <ul style="list-style-type: none"><li>• KG Mechanical, Inc @ \$1,289,999.00</li><li>• Intricate Tech Solutions @ \$1,298,000.00</li><li>• LoDuca Associates @ \$1,388,890.00</li></ul>                                                      |
| BID AWARD                                                   | On the recommendation of BBS Architects and Engineers, the Board hereby awards KG Mechanical, Inc. the bid for ventilation upgrades at Woodhull School at a cost of \$1,289,999.00<br>(L. Nowachek, K. Skelly-Kurka; 5-0)                                                                                        |
| ADVERTISING AGREEMENT –<br>PATCH MEDIA CORP.                | The Board hereby approves an agreement with Patch Media Corp. for one month of advertising for non-resident student recruitment at a cost of \$2,530.00.<br>(L. Kaufman, B. Chenault; 5-0)                                                                                                                       |
| 2022-2023 ABOLISHMENT OF<br>NON-PEDIGOGICAL POSITION        | WHEREAS, the Board of Education, upon recommendation of the Superintendent, for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-pedigogical positions in the District;<br><br>THEREFORE, BE IT RESOLVED, that the Board of Education, upon recommendation of the |

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Superintendent, hereby abolishes the position of one (1) full time bus driver, effective close of business on June 30, 2023. (K. Skelly-Kurka; L. Kaufman; 5-0)

EXECUTIVE SESSION

The Board entered into executive session at 4:36 p.m. to discuss matters related to the employment history of a particular person. (B. Chenault; L. Nowachek; 5-0)

The Special Meeting resumed at 4:50 p.m.

RESCINDMENT OF APPROVAL  
RESIGATION OF  
ADMINISTRATIVE ASSISTANT  
FOR BUSINESS &  
OPERATIONS

RESOLVED, that the Board of Education of the Fire Island Union Free School District hereby rescinds its earlier vote of March 8, 2022, approving the resignation for the purposes of retirement of the Administrative Assistant for Business and Operations. (L. Kaufman, L. Nowachek; 5-0)

TERMINATION OF  
PROBATIONAY EMPLOYEE

RESOLVED, the Board of Education of the Fire Island Union Free School District, upon the recommendation of the Superintendent, hereby terminates the employment of the probationary employee named in confidential Schedule "A", effective May 26, 2022, as more fully discussed in executive session. (L. Nowachek, K. Skelly-Kurka; 5-0)

ADJOURNMENT

The meeting was adjourned at 4:58 p.m. (L. Nowachek, B. Chenault; 5-0)

Donna Clock  
District Clerk