

Work Session Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
May 24, 2022

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by Vice President Amy Wood.
MEMBERS PRESENT	L. Kaufman, L. Nowachek, J. Phelan, A. Wood, M, Wyckoff.
MEMBERS ABSENT	J. Lippert, K. Skelly-Kurka.
OTHERS PRESENT	L. Ferraro, Superintendent J. Lizza, School Business Official D. Clock, District Clerk
CERTIFICATION OF RESULTS OF THE MAY 17, 2022 BUDGET VOTE & ELECTION	<i>WHEREAS, the Annual Budget Vote and Election of the Fire Island Union Free School District of the Towns of Islip and Brookhaven, New York, was duly called to be held on May 17, 2022, and was held on said date within said School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual Budget Vote and Election; now therefore,</i> <i>BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District hereby determines that said election was held in all respects in the manner prescribed by Education Law of the State of New York and accepts the results as declared by Chairperson Donna Clock:</i> <i>Proposition No. 1 – School Budget \$6,417,436.00</i> <i><u>41 yes</u> <u>0 no</u></i> <i>The vote for Board Members was as follows:</i> ◦ 38 – Jay Lippert for a 3 year term commencing July 1, 2022 through June 30, 2025 ◦ 37 – Linda Nowachek for a 3 year term commencing July 1, 2022 through June 30, 2025 ◦ 28 – Marisa Wyckoff for a 1 year 46 day term commencing May 17, 2022 through June 30, 2023 ◦ 4 – Byron Chenault ◦ 2 – Forrest Clock ◦ 1 – Blair Burke (J. Phelan, L. Kaufman; 5-0)
WARRANTS	The Board hereby approves a Capital Fund warrant in the amount of \$11,577.33 and a General Fund warrant in the amount of \$56,710.96 as presented. (J. Phelan, L. Nowachek; 5-0)

Work Session Minutes of May 24, 2022, continued...

2021-2022 APPOINTMENT –
SUBSTITUTE CUSTODIAL
WORKER I

On the recommendation of the Superintendent, the Board approves the appointment of Joseph Melito as Substitute Custodial Worker I for school year 2021-2022 at the rate of \$23.91 per hour. (J. Phelan, L. Nowachek; 5-0)

DONATION FROM OCEAN
BEACH ASSOCIATION

The Board gratefully accepts a donation of three copies of the Ocean Beach Centennial Journal valued at \$20 each from the Ocean Beach Association.
((J. Phelan, L. Nowachek; 5-0)

EXECUTIVE SESSION

The Board entered into executive session at 4:35 p.m. to discuss the employment of a particular person(s) to fill the position of Superintendent of Schools upon the retirement of Loretta Ferraro. (J. Phelan, L. Kaufman; 5-0)

ADJOURNMENT

There was no public action taken following executive session. The meeting adjourned at 5:37 p.m.
(L. Kaufman, L. Nowachek; 5-0)

Donna Clock
District Clerk