

Special Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
June 21, 2022

In accordance with Executive Order 11.7, the meeting was held virtually via Zoom.

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President J. Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff
OTHERS PRESENT	J. Lizza, School Business Official P. Tamberino, Principal R. Roth, School Attorney D. Clock, District Clerk T. Murphy, Administrative Assistant T. Davey B. Chenault Staff members: J. Crawson, B. Daidone, C. Ferry, C. Forget, K. Imbriale, K. McNulty, S. Rickard
APPROVAL OF WARRANTS	The Board hereby approves a general fund warrant in the amount of \$44,320.75, and a capital fund warrant in the amount of \$3,111.00 as presented. (K. Skelly-Kurka, A. Wood; 7-0)
2022-2023 APPOINTMENT & CONTRACT - SUPERINTENDENT OF SCHOOLS – T. DAVEY	The Board hereby appoints Travis M. Davey as Superintendent of Schools for 2022-2023, effective August 1, 2022 at \$210,000.00, and authorizes the President of the Board to enter into an employment agreement with Mr. Davey on behalf of the Board. (A. Wood, K. Skelly-Kurka; 7-0)
ADJOURNMENT	The meeting adjourned at 4:38 p.m. (J. Phelan, L. Kaufman; 7-0)

Donna Clock
District Clerk

Approved: July 12, 2022