Special Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
August 28, 2020

Due to COVID-19 this meeting was held remotely via telephone conference with public access.

CALL TO ORDER	The meeting was called to order at 9:00 a.m.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official D. Clock, District Clerk
2020-2021 APPOINTMENT – PERMANENT SUBSTITUTE TEACHER	On the recommendation of the Superintendent, the Board hereby approves the appointment of Catherine Hein as Permanent Substitute Teacher for school year 2020-2021 at a daily rate of $165.03. (A. Wood, J. Phelan; 7-0)
RESCINDMENT OF BUS DRIVER APPOINTMENT	WHEREAS, Tor Nornes was conditionally appointed as school bus driver on August 11, 2020 pending fulfillment of DMV requirements; and WHEREAS, Mr. Nornes has informed the District that he will be unable to satisfy those requirements prior to the start of the school year on September 1, 2020; it is hereby RESOLVED that the conditional appointment of Tor Nornes be rescinded, effective immediately. (J. Phelan, L. Kaufman; 7-0)
MEETING SUSPENSION	The meeting was suspended at 9:04 a.m. in order for the Board to consider clarification regarding a bus driver appointment. (A. Wood, L. Nowachek) The special meeting resumed at 10:30 a.m. J. Phelan and K. Skelly-Kurka were absent.
2020-2021 APPOINTMENT – BUS DRIVER	On the recommendation of the Superintendent, the Board hereby approves the appointment of Stacey Madocks as school bus driver for school year 2020-2021 at a salary of $35,905.58. (A. Wood, L. Kaufman; 5-0)
ADJOURNMENT	The meeting was adjourned at 10:34 a.m. (L. Nowachek, L. Kaufman; 5-0)

Donna Clock
District Clerk