Work Session
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
January 26, 2021

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

CALL TO ORDER	The meeting was called to order at 4:31 p.m. by President Lippert.
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 J. Lizza, Admin. Assistant for Business & Operations P. Tamberino, Director of Curriculum and Special Projects D. Clock, District Clerk
ESTABLISHMENT OF BUS STOP – ENTRANCE OF COAST GUARD STATION FIRE ISLAND	On the recommendation of the Superintendent, the Board hereby establishes a school bus stop at the entrance to Coast Guard Station Fire Island located at Robert Moses State Parkway and Rescue Road. (J. Phelan, A. Wood; 7-0)
PRESENTATION OF PROPOSED 2021-2022 BUDGET	J. Lizza presented a first draft of the proposed budget for school year 2021-2022. Discussion ensued.
DISCUSSION – PROPOSED CAPITAL PROJECTS	Discussion was held regarding proposed capital projects related to installation of an HVAC system in the school building.
EXECUTIVE SESSION	The Board entered into executive session at 5:15 p.m. to discuss the Superintendent's evaluation. (A. Wood, V. Henriksen; 7-0)
	The work session continued at 6:06 p.m.
ADJOURNMENT	The meeting was immediately adjourned at 6:06 p.m. (J. Phelan, L. Nowachek; 7-0)

Donna Clock
District Clerk