

Special Meeting/Executive Session
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
February 26, 2021

In accordance with the Governor's Executive Order 202.95 this meeting was held virtually via Zoom with public access.

CALL TO ORDER	The meeting was called to order at 12:01 p.m. by Vice President V. Henriksen.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Phelan, A. Wood. J. Lippert joined the meeting at 12:02 p.m. K. Skelly-Kurka joined the meeting at 12:08 p.m.
MEMBERS ABSENT	L. Nowachek.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official G. Steffanetta, School Attorney D. Clock, District Clerk
EXECUTIVE SESSION	The Board entered into executive session at 12:02 p.m. to discuss a particular personnel issue and to obtain advice from counsel. (J. Phelan, A. Wood; 5-0) The special meeting resumed at 12:42 p.m.
EMPLOYEE RESIGNATION	The Board hereby accepts the employee resignation as indicated on Confidential Attachment "A" effective February 25, 2021 as presented. (V. Henriksen, J. Lippert; 6-0)
ADJOURNMENT	The meeting adjourned at 12:44 p.m. (A. Wood, J. Phelan; 6-0)

Donna Clock
District Clerk