

Special Meeting – BOCES Budget Vote and Election  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
April 20, 2021

*Due to COVID-19 the meeting was held via Zoom.*

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| CALL TO ORDER   | The meeting was called to order at 9:04 a.m. by Vice President V. Henriksen.   |
| MEMBERS PRESENT   | V. Henriksen, L. Kaufman, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.  |
| MEMBERS ABSENT  | J. Lippert.  |
| OTHERS PRESENT  | D. Clock, District Clerk   |
| APPROVAL OF ESBOCES<br>2021-2022<br>ADMINISTRATIVE BUDGET | RESOLVED, the Board hereby casts its vote to approve the 2021-2022 Administrative Budget of the Eastern Suffolk Board of Cooperative Educational Services in the amount of \$375,299,950.<br>(A. Wood, J. Phelan; 6-0)   |
| ELECTION OF BOCES<br>BOARD CANDIDATES                     | RESOLVED, the Board hereby casts its vote for the election of the following candidates on the Eastern Suffolk BOCES Board: <ul style="list-style-type: none"><li>• Arlene Barresi (Middle Country CSD)</li><li>• Joseph LoSchiavo (Patchogue-Medford UFSD)</li><li>• James F. McKenna (Southampton UFSD)</li><li>• Brian O. Mealy (Mattituck-Cutchogue UFSD)</li><li>• Robert P. Sweeney (Mount Sinai UFSD)</li></ul> (V. Henriksen, A. Wood; 6-0) |
| ADJOURNMENT   | The meeting adjourned at 9:06 a.m.<br>(J. Phelan, L. Nowachek; 6-0)  |

Donna Clock  
District Clerk