

Work Session
 BOARD OF EDUCATION
 FIRE ISLAND UNION FREE SCHOOL DISTRICT
 May 25, 2021

In accordance with the Governor's Executive Order 202, this meeting was held virtually via Zoom

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| CALL TO ORDER | The meeting was called to order at 4:34 p.m. by Vice President V. Henriksen. |
| MEMBERS PRESENT | V. Henriksen, L. Kaufman, J. Phelan, A. Wood. |
| MEMBERS ABSENT | J. Lippert, L. Nowachek, K. Skelly-Kurka |
| OTHERS PRESENT | L. Ferraro, Superintendent
P. Tamberino, Director of Curriculum & Special Projects
D. Clock, District Clerk
Mr. and/or Mrs. Chenault |
| CERTIFICATION OF JUNE 9, 2020
BUDGET VOTE & ELECTION | <p>WHEREAS, the Annual Budget Vote and Election of the Fire Island Union Free School District of the Towns of Islip and Brookhaven, New York, was duly called to be held on May 18, 2021, and was held on said date within said School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual Budget Vote and Election; now therefore,</p> <p>BE IT RESOVED, that the Board of Education of the Fire Island Union Free School District hereby determines that said election was held in all respects in the manner prescribed by Education Law of the State of New York and accepts the results as declared by Chairperson Donna Clock:</p> <p>Proposition No. 1 – School Budget <u>48 yes 0 no</u>
 Proposition No. 2 – Expenditure of Funds from existing Capital Reserve funds <u>48 yes 0 no</u>
 Proposition No. 3 - Establishment of 2021 Capital Reserve Fund <u>47 yes 1 no</u></p> <p>The vote for the Board Members was as follows for the three (3) three-year terms of office commencing July 1, 2021 through June 30, 2024:</p> <p>Lisa Kaufman 42
 Kathleen Skelly-Kurka 41
 Amy Wood 43
 Martha Mason 1
 Forrest Clock 1
 (A. Wood, J. Phelan; 4-0)</p> |
| REVISION OF 2020-2021 ANNUAL
CALENDAR | On the recommendation of the Superintendent, the Board hereby approves a revision to the 2020-2021 annual calendar to reflect 2 half day Superintendent Conferences on June 24 and 25, 2021. (J. Phelan, L. Kaufman; 4-0) |
| CURRICULUM UPDATE | P. Tamberino discussed curriculum updates that will be considered for adoption on June 8, 2021. |
| ADJOURNMENT | The meeting was adjourned at 10:04 a.m. (L. Kaufman, A. Wood; 4-0) |

Donna Clock
 District Clerk