

Special Meeting  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
June 30, 2021

CALL TO ORDER	The meeting was called to order at 9:07 a.m. by President J. Lippert.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	L. Nowachek.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official J. Lizza, Admin. Assistant for Business & Operations D. Clock, District Clerk
APPROVAL OF GENERAL FUND WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$141,949.07 as presented. (K. Kurka, L. Kaufman; 6-0)
AUTHORIZATION TO SIGN CHECKS	The Board hereby authorizes J. Lizza to sign checks in her capacity as School Business Official, effective July 1, 2021. (V. Henriksen, J. Phelan; 6-0)
RESCINDMENT OF 2021-2022 APPOINTMENT – SUBSTITUTE BUS DRIVER	The Board hereby rescinds the 2021-2022 appointment of the employee listed on Confidential Attachment “A” in that said employee is out of compliance with NYSED safety regulations pertaining to school bus drivers. (J. Phelan, A. Wood; 6-0)
PROPOSAL - FIRE ISLAND BASKETBALL TOURNAMENT	On the recommendation of the Superintendent, the Board accepts a proposal from the Fire Island Basketball group outlining COVID-19 health and safety procedures for their 2021 summer basketball tournament, pending receipt of a use of facility form and certificate of insurance. (A. Wood, K. Skelly-Kurka; 6-0)
RESIGNATION OF BOARD MEMBER – V. HENRIKSEN	The Board hereby regretfully accepts the resignation of Vernon Henriksen from his position of the Board of Education effective at the end of business June 30, 2021. A proclamation to honor his 19 ½ years of service on the Board was read and is hereby attached.
ADJOURNMENT	The meeting was adjourned at 9:40 a.m. (J. Phelan, K. Skelly-Kurka; 6-0)

Donna Clock  
District Clerk

*A PROCLAMATION RECOGNIZING VERNON HENRIKSEN  
FOR 19 ½ YEARS OF SERVICE ON  
THE BOARD OF EDUCATION  
OF THE FIRE ISLAND UNION FREE SCHOOL DISTRICT*

*WHEREAS, Vernon Henriksen has served as a member of the Board of Education of the Fire Island Union Free School District since January 8, 2002, and as Vice President of the Board since July 8, 2008, with distinction and dedication; and*

*WHEREAS, these years of service have been marked by exemplary leadership and outstanding commitment to the mission of the Fire Island Union Free School District; and*

*WHEREAS, Vernon Henriksen announced his resignation from the Board of Education of the Fire Island Union Free School District effective June 30, 2021; and*

*WHEREAS, the members of the Board of Education of the Fire Island Union Free School District wish to express their gratitude to Vernon Henriksen for his support and guidance through the years; and*

*NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District hereby honors and expresses its most sincere appreciation to Vernon Henriksen for his unwavering dedication to education and years of service to the Fire Island Union Free School District and its residents.*

*Signed and presented on this 30<sup>th</sup> day of June, 2021.*

*Jay Lippert, Board President*

*Lisa Kaufman, Board Member*

*Linda Nowachek, Board Member*

*Judi Phelan, Board Member*

*Kathleen Skelly-Kurka, Board Member*

*Amy Wood, Board Member*

*Loretta M. Ferraro, Superintendent*

*Donna Clock, District Clerk*