

Work Session/Budget Review
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
January 28, 2020

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	V. Henriksen, J. Phelan.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official M. Inserra, BBS Architects and Engineers D. Clock, District Clerk
EXECUTIVE SESSION	The Board entered into executive session at 4:32 p.m. to discuss the employment history of a particular staff member. (A. Wood, L. Kaufman; 5-0) The work session resumed at 4:52 p.m.
PRESENTATION – PROPOSED CAPITAL PROJECTS	M. Inserra presented cost overviews of proposed capital projects: • Gymnasium HVAC unit reconstruction • Gymnasium air conditioning • Fire Alarm replacement • Replacement of electrical panels • Clean up of phone system • Abandonment of existing geo-thermal wells • Replacement of 3 pairs of doors and frames in gymnasium, gym office & multi-purpose room • Replacement or refurbishment of lunchroom tables • Installation of lunchroom and office wing HVAC Discussion followed with Mr. Inserra advising that abandonment of the geo-thermal wells and the HVAC for the back wing are priorities that should be addressed as soon as possible.
2020-2021 BUDGET REVIEW	Mr. Wurtz presented an initial overview of the proposed 2020-2021 appropriations budget. Mrs. Ferraro, Mr. Wurtz and Mr. Inserra left for the remainder of the meeting at 6:15 p.m.
EXECUTIVE SESSION	The Board entered into executive session at 6:15 p.m. to discuss the employment history of a particular person.
ADJOURNMENT	The work session resumed at 6:40 p.m. and was immediately adjourned (A. Wood, L. Nowachek; 5-0)

Donna Clock
District Clerk