

Special Emergency Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
March 15, 2020

CALL TO ORDER	The meeting was called to order at 12:00 p.m. by President J. Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	V. Henriksen, L. Nowachek.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official D. Clock, District Clerk
CONFERENCE CALL W/SUFFOLK COUNTY EXECUTIVE REGARDING COVID-19 CORONAVIRUS	Suffolk County Executive, Steve Bellone along with other county and health officials held a conference call with Suffolk School Superintendents regarding the COVID-19 coronavirus and its implications for school districts. An emergency executive order to close all Suffolk County schools for two weeks, effective March 16, 2020 through March 27, 2020 will be issued.
DISCUSSION	G. Steffanetta, School Attorney, joined the meeting via telephone conference at 1:00 p.m. Discussion ensued regarding the implications and ramifications of COVID-19 related to ongoing District operations and deliverance of instruction to students.
AUTHORIZATION FOR SUPERINTENDENT OF SCHOOLS TO MAKE EMERGENCY DECISIONS IN CONNECTION WITH COVID-19	Resolved, the Board of Education hereby authorizes its superintendent of schools to make emergency decisions to safeguard students, staff and district property in connection with the COVID-19 pandemic, and authorizes the superintendent to enter into agreements with district employees and/or their representative, as appropriate, on behalf of the Board, subject to the superintendent notifying the Board of such decisions as soon as practicable thereafter. This resolution shall remain in effect until the COVID-19 pandemic no longer impacts the District, or until it is rescinded by the Board; whichever occurs first. (J. Lippert, A Wood; 5-0)
ADJOURNMENT	The meeting was adjourned at 1:35 p.m. (L. Kaufman, J. Phelan; 5-0)

Donna Clock
District Clerk