

FIRE ISLAND UNION FREE SCHOOL DISTRICT

Annual Organizational Meeting of the Board of Education

Tuesday, July 12, 2022

4:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

- ITEM 1 Administration of Oath of Office – Newly Elected Board Members**
- a. **Jay Lippert**
 - b. **Linda Nowachek**
- ITEM 2 Call for Nominations & Election of Officers**
- a. **Nomination & Election of President of the Board of Education**
 - b. **Nomination & Election of Vice President of the Board of Education**
 - c. **Administration of Oath of Office – President of the Board of Education -**
 - d. **Administration of Oath of Office – Vice President of the Board of Education**
- ITEM 3 Administration of Oath of Office**
- a. **Interim Superintendent of Schools** *Alan. Groveman 7/1/22-7/31/22*
 - b. **Superintendent of Schools** *Travis Davey, effective 8/1/22*
 - c. **Assistant Superintendent for Business & Operations** *J. Lizza*
- ITEM 4 Appointment of Officers**
- a. **District Clerk** *Traci Murphy*
 - b. **District Treasurer** *Robert Swierkowski*
 - c. **Deputy District Treasurer** *Traci Murphy*
 - d. **Administration of Oath:**
 - **District Clerk**
 - **District Treasurer**
 - **Deputy District Treasurer**
- ITEM 5 Other Appointments**
- a. **Director of Health Services** *J. Ferguson*
 - b. **School Attorney** *Guercio & Guercio, LLP*
 - c. **External Auditor** *R. S. Abrams & Co.*
 - d. **Insurance Consultant** *NYSIR*
 - e. **Chief Emergency Officer** *A. Groveman 7/1/22-7/31/22;*
T. Davey effective 8/1/22
 - f. **Census Enumerator** *A. Groveman 7/1/22-7/31/22;*
T. Davey effective 8/1/22

- g. **Attendance Officer** *A. Groveman 7/1/22-7/31/22;
T. Davey effective 8/1/22*
- h. **Records Access Officer** *T. Murphy*
- i. **Records Management Officer** *T. Murphy*
- j. **Data Protection Officer** *C. Forget*
- k. **Asbestos (AHERA) Local Educational Agency Designee** *B. Kurka*
- l. **School Pesticide Representative** *B. Kurka*
- m. **Chemical Hygiene Officer** *B. Kurka*
- n. **Purchasing Agent** *J. Lizza*
- o. **Designated Education Official** *A. Groveman 7/1/22-7/31/22;
T. Davey effective 8/1/22*
- p. **Civil Rights Compliance Officer** *P. Tamberino*
- q. **Title IX Compliance Officer** *P. Tamberino*
- r. **Dignity Act Coordinator** *P. Tamberino*
- s. **Section 504 Compliance Officer** *A. Groveman 7/1/22-7/31/22;
T. Davey effective 8/1/22*
- t. **Homeless Liaison Officer** *P. Tamberino*
- u. **Special Education Chairperson** *D. Levenson*
- v. **Board of Education Legislative Liaison to New York State School Boards Association** *J. Lippert*
- x. **Fire Island UFSD Committee on Special Education comprised of the following:**
 - **Chairperson** *D. Levenson*
 - **Psychologist** *T. Hannel*
 - **Special Education/Reading Teacher** *C. Ferry*
 - **District Physician** *J. Ferguson*
 - **Parent Representative** *TBD*
 - **Student's Classroom Teacher**
- y. **Fire Island UFSD committee on Pre-School Special Education comprised of the following:**
 - **Chairperson** *D. Levenson*
 - **Parent Representative** *TBD*
 - **Suffolk County Representative**
 - **Evaluation Team Members**
- z. **Impartial Hearing Officers**

ITEM 6 Designations

- a. **Official Bank Depository, all funds** *First National Bank of Long Island*
- b. **Regular Meetings** *2nd Tuesday, unless otherwise noted*
- c. **Official Newspapers** *Islip Bulletin, Long Island Advance*

ITEM 7 Authorizations

- a. **To certify payrolls** *A. Groveman 7/1/22-7/31/22;
T. Davey effective 8/1/22*
- b. **To approve the attendance of staff to conferences, conventions, workshops** *A. Groveman 7/1/22-7/31/22; T. Davey effective 8/1/22*

