

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
July 12, 2022

The meeting immediately followed the Annual Organizational Meeting at 4:47 p.m.

MEMBERS PRESENT	Lisa Kaufman, Jay Lippert, Linda Nowachek, Judi Phelan, Kathleen Skelly-Kurka, Amy Wood, Marisa Wyckoff
MEMBERS ABSENT	All were present
OTHERS PRESENT	Alan Groveman, <i>Interim Superintendent</i> Jacqueline Lizza, <i>Assistant Superintendent for Business & Operations</i> Ashley Pope, <i>School Attorney</i> Rachel Roth, <i>School Attorney</i> Robert Swierkowski, <i>District Treasurer</i> Traci Murphy, <i>District Clerk</i> Travis Davey Byron Chenault
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Special Meeting of June 2, 2022 • Special Meeting of June 6, 2022 • Regular Meeting of June 14, 2022 • Special Meeting of June 21, 2022 (L. Nowachek, J. Phelan; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended June 2022 was accepted as hereby attached. (A. Wood, K. Skelly-Kurka; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending June 2022 as hereby attached. (A. Wood, K. Skelly-Kurka; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for June 2022 as hereby attached. (A. Wood, K. Skelly-Kurka; 7-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for June 2022 as hereby attached. (A. Wood, K. Skelly-Kurka; 7-0)
VOIDED CHECK REPORT	There was no Voided Check Report for June 2022. (A. Wood, K. Skelly-Kurka; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (A. Wood, K. Skelly-Kurka; 7-0)
BUDGET TRANSFER	The Board approves the Budget Transfer for June 2022 as hereby attached. (A. Wood, K. Skelly-Kurka; 7-0)

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CASH TRANSFER	The Board approves the cash transfer for warrants and payroll for July 2022 as hereby attached. (A. Wood, K. Skelly-Kurka; 7-0)
WARRANTS	The Board hereby approves the General Fund Warrant in the amount of \$247,412.91 as presented. The Board hereby approves the Capitol Fund Warrant in the amount of \$2,305.00 as presented. (K. Skelly-Kurka, L. Nowachek; 7-0)
SUPERINTENDENT'S REPORT	Mr. Groveman reported on the following: • As of this date all projects are going well. The asbestos abatement should finish up by Friday, 7/15/22 and the equipment gone Monday, 7/18/22. • The office staff should be able to return to the main office mid-August. • Small issue with the ceiling height which will be resolved by architect and construction manager. • HVAC units will be delivered and installed after the start of school in September. • The office where the server is will need to be shut down for 2-3 days. Tech will have 2-3 days' notice to prepare.
CORRESPONDENCE	C. Brahe – letter regarding repainting of the outdoor basketball court. OBYG (P. Brahe, Director) – letter regarding building use and temporary pickle ball court equipment and time frame.
DISCUSSION – CORRESPONDENCE	- Discussion was held regarding the repainting and changing of the outdoor basketball lines and the impact it may have for the PE teacher and school children. Mr. Groveman to reach out to PE teacher for any concerns and will revisit for next meeting. - Discussion was held regarding OBYG Use of Facility for temporary Pickle Ball equipment and times of use. Request may be approved with conditions.
2022-23 ATTORNEY RETAINER – GENERAL & LABOR COUNSEL AGREEMENTS – GUERCIO & GUERCIO, LLP	On the recommendation of the Superintendent, the Board hereby approves the Agreement with Guercio & Guercio, LLP, for the school year 2022-23 as presented, and authorizes the Superintendent to execute said agreement on behalf of the Board. (K. Skelly-Kurka, A. Wood; 7-0)
2022-23 NON-RESIDENT INSTRUCTION CONTRACT	On the recommendation of the School Attorney, the contract was tabled and will be resubmitted at the August meeting of the Board of Education. (A. Wood, J Phelan; 7-0)

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2022-2023 INSTRUCTION
CONTRACTS - ISLIP UFSD &
BAY SHORE UFSD

On the recommendation of the Superintendent, the Board hereby approves instructional contracts with Islip UFSD and Bay Shore UFSD for students in grades 7-12 for school year 2022-2023, and authorizes the President to enter into said agreements on behalf of the Board.
(J. Phelan, A. Wood: 7-0)

EMPLOYEE RESIGNATION –
MUSIC TEACHER

The Board accepts the resignation of KaraAnn Leone as Music Teacher effective June 30, 2022.
(L. Kaufman, J. Phelan; 7-0)

DISPOSITION OF BALLOTS –
May 18, 2021 BUDGET VOTE
& ELECTION

The Board hereby approves the disposition of ballots for the May 18th, 2021 Budget Vote and Election in accordance with 363b of Schedule LGS-1. (A. Wood, J. Phelan; 7-0)

PROPOSAL – ZONAR
SERVICE QUOTE

The Board accepts the proposal of the Zonar Service Quote in the amount of \$5,527.44 for service period of 8/1/22 – 7/31/23, as presented.
(L. Nowachek, M. Wyckoff; 7-0)

RESOLUTION – STANDARD
WORK DAYS FOR
APPOINTED OFFICIALS

BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District hereby establishes the following as standard work days for the following appointed official and will report the following days to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by the official to the clerk of this body:

(A. Wood, J. Phelan; 7-0)

Title	Name	SS # (last 4 digits)	Registration #	Standard Work Day	Term	Participates in Employer's Time Keeping System	Days/Month (based on Record of Activities)
District Clerk	Traci Murphy	xxxx	xxxxxxx	7 hrs	7/1/22- 6/30/23	Y	20
District Treasurer	Robert Swierkowski	xxxx	xxxxxxx	7 hrs	7/1/22- 6/30/23	Y	20

CPSE/CSE
RECOMMENDATIONS

On the recommendation of the Superintendent, the Board accepts the recommendations of the Committee on PreK Special Education and the Committee on Special Education as presented.
(J. Phelan, L. Kaufman, 7-0)

2022-2023 BOARD
AFFILIATIONS &
MEMBERSHIPS

The Board hereby approves its affiliations and memberships for 2022-2023 in the following organizations:

- National School Boards Association
- SCOPE
- NYS School Boards Association
- Nassau-Suffolk School Boards Association
- Islip Town School Boards Association

(J. Phelan, L. Nowachek; 7-0)

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2022-2023
SUPERINTENDENT'S
AFFILIATIONS &
MEMERSHIPS

The Board hereby approves the following affiliations and memberships for the Superintendent for 2022-2023:

- American Association of School Administrators (AASA)
- NYS Council of School Superintendents (NYCOSS)
- Suffolk County School Superintendents Association (SCSSA)
- Islip Town Chief School Administrators
- East End Cluster

(A. Wood, L. Nowachek; 7-0)

PUBLIC HEARING & 1ST
READING OF POLICY
REVISION

A public hearing and first reading was held of a revision to the following policies:

Policy #7540 –Suicide

Policy #7552 – Student Gender Identity.

ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

(K. Skelly-Kurka, J. Phelan; 7-0)

Traci Murphy
District Clerk