

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
October 11, 2022

CALL TO ORDER	The meeting was called to order at 4:35 p.m. by President Jay Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, A. Wood, M. Wyckoff
MEMBERS ABSENT	K. Skelly-Kurka
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations R. Swierkowski, Treasurer R. Roth, School Attorney C. Ferry, Teacher
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of September 13, 2022 • Work Session of September 20, 2022 (A. Wood, J. Phelan; 6-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended September 2022 was accepted as hereby attached. (A. Wood, M. Wyckoff; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending September 2022 as hereby attached. (A. Wood, M. Wyckoff; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for September 2022 as hereby attached. (A. Wood, M. Wyckoff; 6-0)
GENERAL FUND CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement report for September 2022 as hereby attached. (A. Wood, M. Wyckoff; 6-0)
VOIDED CHECKS REPORT	The Board accepts the Voided Checks Report for September 2022 as hereby attached. (A. Wood, M. Wyckoff; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (A. Wood, M. Wyckoff; 6-0)
BUDGET TRANSFER	The Board approves a budget transfer in the amount of \$635,930.00 as hereby attached. (J. Phelan, L. Kaufman; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$200,000.00 as hereby attached. (A. Wood, M. Wyckoff; 6-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$48,994.71 (J. Phelan, A. Wood; 6-0)

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SUPERINTENDENT'S REPORT

Mr. Davey reported on the following School Updates:

- Environmental Education program
- "A Day in the Life" program with Ms. Gerken
- Field Trips underway – K-2: Suffolk County Farm; Grade 5: Long Island Aquarium
- Professional Development
- Clubs – Swim club started; Working out details for Tennis

Mr. Davey reported on the following District Updates:

- Annual visit from the New York State Insurance Reciprocal (NYSIR) – building was praised for its condition
- Buildings Project Update: Over recent school breaks, permanent main corridor lighting was installed and wiring work was done; Delivery of final rooftop equipment is scheduled for November 11; Final wiring of the electrical panel will finish up the project in December.
- Mr. Davey and Mrs. Lizza will meet to determine who qualifies for the Healthcare Workers Bonus Program
- BOE Retreat – Saturday, November 5, 2022 will take place at the school.
- Mr. Davey spoke of upcoming weather season. Equipment/Supplies have been ordered and an agreement with Metcalf Carting is in discussion.

CORRESPONDENCE

There was no correspondence.

2021-2022 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT

On the recommendation of the Superintendent and the Audit Committee, the Board hereby accepts the Financial Statements and Independent Auditor's Report for the fiscal year ending June 30, 2022 as presented.
(J. Phelan, A. Wood; 6-0)

MEMORANDUM OF AGREEMENT – FITA – FIELD TRIPS AFTER CONTRACTUAL WORKDAY

On the recommendation of the Superintendent, the Board hereby approves a memorandum of agreement between the Fire Island UFSD and the Fire Island Teachers' Association for:
Extra Duties – Article 5 – Paragraph C – Add New Third Sentence as follows: *"Weekday daytime chaperone assignments that extend beyond the contractual workday shall be compensated at a rate of \$75 per hour, for up to a maximum of three (3) hours beyond the contractual workday."* AND
Extra Duties – Article 5 – Paragraph C – Amend New Fourth Sentence as follows: *"Employees shall not be eligible to combine the overnight chaperoning assignment compensation, the weekend daytime chaperone assignment compensation, the Weekday daytime chaperone assignment compensation referenced herein."*
(A. Wood, L. Nowachek; 6-0)

MEMORANDUM OF AGREEMENT – SUFFOLK COUNTY STOP ARM DEMONSTRATION PROGRAM

"WHEREAS, Fire Island UFSD opted into participating in the Suffolk County Bus Stop Arm Camera Program; and

WHEREAS, Fire Island UFSD shall receive funds from Suffolk County, per the terms of a Memorandum of Agreement, with which Fire Island UFSD will implement a program to educate drivers on state laws associated with stopping for school buses and to provide funding for traffic safety enforcement, including outreach to Suffolk County residents;

THEREFORE, BE IT RESOLVED, the Board of Education hereby approves the Memorandum of Agreement between Suffolk County and Fire Island UFSD to receive funds in the amount of \$260.00 for implementation of the programs referenced herein above and hereby authorizes the Superintendent of Schools to execute this Agreement on behalf of the Board of Education"
(A. Wood, L. Nowachek; 6-0)

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2022-23 GREAT SOUTH BAY YMCA AGREEMENT	On the recommendation of the Superintendent, the Board approves an agreement with the Great South Bay YMCA for two ten-week sessions of swim instruction for grades K-6 at \$140 per student per session for school year 2022-2023, and authorizes the President of the Board to enter into said agreement on behalf of the Board. (L. Nowachek, J. Phelan; 6-0)
2022-23 DISTRICT WIDE SCHOOL SAFETY TEAM MEMBERS	On the recommendation of the Superintendent, the Board approves the following District Wide School Safety Team Members: T. Davey, J. Lizza, T. Murphy, D. DeRuvo, B. Kurka, M. DiDio, J. Lippert, C. Ferry, P. Tamberino, B. Chenault. (J. Phelan, M. Wyckoff; 6-0)
APPOINTMENT	The Board hereby approves the following appointment for the 2022-23 school year: A. Collins – Weekend/Holiday Watchman @ \$55.43 daily rate and Substitute Custodial Worker I @ \$24.45 hourly rate. (A. Wood, L. Kaufman; 6-0)
CSE/SECTION 504 RECOMMENDATIONS	On the recommendation of the Superintendent, the Board accepts the recommendations of the Committee on Special Education and the Section 504 as presented. (A. Wood, L. Nowachek; 6-0)
PUBLIC HEARING – DISTRICT-WIDE SCHOOL SAFETY PLAN	A Public Hearing was held to review and discuss the proposed 2022-2023 District-Wide School Safety Plan as presented. There were no comments from the public. (J. Phelan, A. Wood; 6-0)
PUBLIC HEARING/2 nd READING AND ADOPTION OF PROPOSED POLICY	Following a public hearing and second reading the Board adopts the following policies as hereby attached: • #1510 Regular Board Meetings and Rules (Quorum And Parliamentary Procedure) (J. Phelan, A. Wood; 6-0)
ADJOURNMENT	The meeting was adjourned at 5:21 p.m. (A. Wood, J. Phelan; 6-0)

Traci Murphy
District Clerk