

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
July 13, 2021

The meeting immediately followed the Annual Organizational Meeting at 4:57 p.m.

MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan
MEMBERS ABSENT	K. Skelly-Kurka, A. Wood.
OTHERS PRESENT	Loretta Ferraro, Superintendent Jacqueline Lizza, School Business Official Kevin Wurtz, Admin. Assistant for Business & Operations Douglas Spencer School, Attorney Rachel Roth, School Attorney Philip Tamberino, Principal Donna Clock, District Clerk Traci Murphy, Administrative Assistant Byron Chenault Keri Imbriale
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of June 8, 2021 • Special Meeting of June 16, 2021 • Special Meeting of June 30, 2021 (J. Phelan, L. Kaufman; 4-0)
TREASURER'S REPORT	Treasurer's Report for the month ended June 2021 was accepted as hereby attached. (J. Phelan, L. Kaufman; 4-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending June 2021 as hereby attached. (J. Phelan, L. Kaufman; 4-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for June 2021 as hereby attached. (J. Phelan, L. Kaufman; 4-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for June 2021 as hereby attached. (J. Phelan, L. Kaufman; 4-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for June 2021 as hereby attached. (J. Phelan, L. Kaufman; 4-0)
WIROSTEK SCHOLARSHIP FUND CASH DISBURSEMENT	The Board accepts the Wirotek Scholarship Fund Cash Disbursement report for June 2021 as hereby attached. (J. Phelan, L. Kaufman; 4-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for June 2021 as hereby attached. (J. Phelan, L. Kaufman; 4-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, L. Kaufman; 4-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$200,000.00 as hereby attached. (J. Phelan, L. Nowachek; 4-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$30,207.79 as presented. (L. Kaufman, J. Phelan; 4-0)

SUPERINTENDENT'S REPORT

Mrs. Ferraro reported on the following:

- As of this date there has been no response from FINS regarding their refusal to allow buses to travel on the beach in order to circumvent the fire in Saltaire.
- Covid-19 Update – awaiting guidance from CDC and NYS Department of Health for upcoming school year
- BBS Architects has provided a schedule for the upcoming HVAC capital project
- Board members are welcome to meet with staff at the Superintendent's Conference Day on September 1, 2021.

CORRESPONDENCE

There was no correspondence.

DISCUSSION – BOARD VACANCY

President Lippert invited Mr. Byron Chenault to introduce himself and state why he is interested in a position on the Board. Discussion was held.

2021-2022 APPOINTMENTS
- LEAVE REPLACEMENT
TEACHER

On the recommendation of the Superintendent, the Board hereby approves the appointment of Keri Imbriale as Grade 3 Leave Replacement Teacher, Step A, MA+15 at \$72,435.90 for school year 2021-2022. (J. Phelan, L. Nowachek; 4-0)

- PERMANENT SUBSTITUTE
TEACHER

On the recommendation of the Superintendent the Board hereby approves the appointment of Catherine Hein as Permanent Substitute Teacher at \$35,435.40 for school year 2021-2022. (J. Phelan, L. Nowachek; 4-0)

2021 MEMORANDUM OF
AGREEMENT - EXTRA WORK
DAY – COLLEEN FERRY

On the recommendation of the Superintendent, the Board hereby approves a Memorandum of Agreement between the District and Colleen Ferry, Special Education/Reading Teacher, for an extra work day on July 26, 2021 to assist reading consultants in developing plans for specific literacy supports for teachers and students. (L. Kaufman, L. Nowachek; 4-0)

2021-2022 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 2021-2022, and authorizes the President to enter into said agreements on behalf of the Board. (J. Phelan, L. Nowachek; 4-0)

2021-2022 DATA PROTECTION
AGREEMENT WITH NCS
PEARSON

On the recommendation of the Superintendent, the Board hereby approves a data protection agreement with NCS Pearson for school year 2021-2022 as presented, and authorizes the Superintendent to execute said agreement on behalf of the Board. (J. Phelan, L. Nowachek; 4-0)

2021-2022 STAFF
DEVELOPMENT PROPOSAL –
LIVING LITERACY NETWORK

On the recommendation of the Superintendent, the Board accepts a proposal from Living Literacy Network for consulting and staff development for school year 2021-2022 at a cost of \$24,300.00. (J. Phelan, L. Kaufman; 4-0)

APPROVAL – REVISED
ORGANIZATIONAL CHART

The Board hereby approves the revised Organizational Chart to reflect the deletion of Director of Curriculum & Special Projects, and the addition of Building Principal as presented. (L. Nowachek, L. Kaufman; 4-0)

DISPOSITION OF BALLOTS –
JUNE 9, 2020 BUDGET VOTE &
ELECTION

The Board hereby approves the disposition of ballots for the June 9, 2020 Budget Vote and Election in accordance with 363b of Schedule LGS-1. (J. Phelan, L. Nowachek; 4-0)

**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:
(J. Phelan, L. Nowachek; 4-0)

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	D. Clock	xxxx	xxxxxxx	7	7/1/21-6/30/22	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.
(L. Kaufman, J. Phelan; 4-0)

**2021-2022 BOARD
AFFILIATIONS &
MEMBERSHIPS**

The Board hereby approves its affiliations and memberships for 2021-2022 in the following organizations:

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

(L. Nowachek, J. Phelan; 4-0)

**2021-2022 SUPERINTENDENT'S
AFFILIATIONS & MEMBERSHIPS**

The Board hereby approves the following affiliations and memberships for the Superintendent for 2021-2022:

- 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

(L. Kaufman, J. Phelan; 4-0)

**PUBLIC HEARING & 1ST
READING OF POLICY
REVISION**

A public hearing and first reading was held of a revision to policy #5640 Smoking, Tobacco and Cannabis (Marijuana) Use.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.
(L. Kaufman, J. Phelan; 4-0)