

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
August 10, 2021

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by Vice President A. Wood.
MEMBERS PRESENT	L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	L. Kaufman, J. Lippert.
OTHERS PRESENT	Loretta Ferraro, Superintendent Jacqueline Lizza, School Business Official Rachel Roth, School Attorney Philip Tamberino, Principal Donna Clock, District Clerk Traci Murphy, Administrative Assistant Byron Chenault Lauren Chenault Ryann Murray
VOICE OF THE TAXPAYER	Ryann Murray and Lauren Chenault expressed their opposition to the wearing of masks in school.
APPOINTMENT OF BOARD MEMBER – B. CHENAULT	The Board hereby appoints Byron Chenault as a member of the Board of Education to fill the seat vacated by Vernon Henriksen for the term August 10, 2021 to May 17, 2022. (J. Phelan, K. Skelly-Kurka; 4-0)
OATH OF OFFICE	The Oath of Office was administered by the District Clerk to Byron Chenault for the position of Member of the Board of Education for the term August 10, 2021 to May 17, 2022.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • July 13, 2021 Annual Organizational Meeting as amended • July 13, 2021 Regular Meeting (K. Skelly-Kurka, L. Nowachek; 5-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended July 2021 was accepted as hereby attached. (J. Phelan, K. Skelly-Kurka; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending July 2021 as hereby attached. (J. Phelan, K. Skelly-Kurka; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for July 2021 as hereby attached. (J. Phelan, K. Skelly-Kurka; 5-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for July 2021 as hereby attached. (J. Phelan, K. Skelly-Kurka; 5-0)

Regular Meeting Minutes of August 10, 2021, continued...

GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, K. Skelly-Kurka; 5-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$600,000.00 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 5-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$440,311.83 as presented. (J. Phelan, L. Nowachek; 5-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • COVID-19: As of this date neither the NYS Department of Health nor NYSED have issued guidance for re-opening school. Districts are encouraged to follow CDC guidelines including use of masks indoors and social distancing. NYSED is expected to issue guidance next week. • New non-residents will not be accepted for enrollment for 2021-2022. • Guidance received from BBS regarding the RFP for Construction Manager for the upcoming capital project. • The Building Level Emergency Response Plan is currently being revised and will be available for Board review in September.
CORRESPONDENCE	The Board accepts a letter from B. Chenault stating his intention to abstain from voting on agenda item 6e – Proposal for School Year Photographs.
2020-2021 FINAL CONTRACT – BOCES COOPERATIVE EDUCATIONAL SERVICES	On the recommendation of the Superintendent, the Board hereby approves a final contract with ESBOCES Cooperative Educational Services for 2020-2021 at a cost of \$337,122.83. (J. Phelan, L. Nowachek; 5-0)
2021-2024 PHYSICAL EDUCATION PLAN	On the recommendation of the Superintendent, the Board hereby adopts the 2021-2024 Physical Education Plan as presented. (J. Phelan, L. Nowachek; 5-0)
2021-2022 AED COLLABORATIVE AGREEMENT	On the recommendation of the Superintendent, the Board hereby approves the 2021-2022 AED Collaborative Agreement with John Muratori, MD at the annual rate of \$2,000.00, and authorizes the Vice President to enter into said agreement on behalf of the Board. (K. Skelly-Kurka, J. Phelan; 5-0)
2021-2022 APPOINTMENTS – SUBSTITUTE TEACHERS	On the recommendation of the Superintendent, the Board approves the appointments of the following Substitute Teachers at a daily rate of \$168.74: Nancy Sobel Bucher, Caryn Burke, Jennifer deLyra, Martha Mason, Anne Niland, and Georgine Posillico. (A. Wood, B. Chenault; 5-0)

August 10, 2021 Regular Meeting Minutes, continued...

PROPOSAL FOR SCHOOL YEAR PHOTOGRAPHS	On the recommendation of the Superintendent, the Board accepts a proposal from Lauren Chenualt for 2021-2022 school photographs at a cost of \$360. (L. Nowachek, J. Phelan; 4-0, with B. Chenault abstaining.
APPROVAL OF REVISED MAINTENANCE HOLIDAY SCHEDULE	On the recommendation of the Superintendent, the Board approves the revised holiday schedule for the Maintenance Department to reflect the inclusion of Juneteenth. (L. Nowachek, J. Phelan; 5-0)
EXPENDITURE APPROVAL – SUPERINTENDENT’S CONFERENCE DAY	The Board hereby approves an expenditure of funds for refreshments for a staff development day in accordance with Board policy #5323. (J. Phelan, L. Nowachek; 5-0)
REVISION – 2021-2022 BOARD MEETING CALENDAR	The Board hereby approves a revision to the 2021-2022 Board Meeting Calendar to reflect the addition of a Special Meeting to be held on August 31, 2021 at 4:30 p.m. (K. Skelly-Kurka, J. Phelan; 5-0)
EXECUTIVE SESSION	The Board entered into Executive Session at 5:00 p.m. to receive advice from counsel regarding the residency and enrollment of a particular student. (J. Phelan, K. Skelly-Kurka; 5-0) The regular meeting resumed at 5:20 p.m.
PUBLIC HEARING/1 ST READING OF POLICY REVISIONS	A Public Hearing and first reading was held of the following policy revisions: #6150 Alcohol, Tobacco, Drugs and Other Substances (Staff) #7131 Education of Students in Temporary Housing #7320 Alcohol, Tobacco, Drugs and Other Substances (Students) #8250 Instruction for English Language Learners
PUBLIC HEARING/2 ND READING AND ADOPTION OF POLICY	Following a Public Hearing and second reading, the Board adopts policy #5640 Smoking, Tobacco and Cannabis (Marijuana) Use as hereby attached. (J. Phelan, L. Nowachek; 5-0)
PUBLIC HEARING – 2021-2022 DISTRICT-WIDE SCHOOL SAFETY PLAN	A Public Hearing was held on the 2021-2022 District-Wide School Safety Plan. The Plan will be posted on the District website for 30 days to allow for public comment.
ADJOURNMENT	The meeting was adjourned at 5:25 p.m. (L. Nowachek, J. Phelan; 5-0)