

Special Meeting  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
August 31, 2021

|                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CALL TO ORDER                           | The meeting was called to order at 4:30 p.m. by President J. Lippert.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| MEMBERS PRESENT                         | B. Chenault, L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, A. Wood.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| MEMBERS ABSENT                          | K. Skelly-Kurka                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| OTHERS PRESENT                          | L. Ferraro, Superintendent<br>J. Lizza, School Business Official<br>P. Tamberino, Principal<br>R. Roth, School Attorney<br>D. Clock, District Clerk<br>L. Chenault, parent<br>R. Murray, parent<br>N. Straut, parent<br>D. Wyckoff, community member                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| VOICE OF THE TAXPAYER                   | Nathaniel Straut addressed the Board to express his objection to mandated mask-wearing for students. Lauren Chenault and Ryann Murray also stated their objections to mask wearing. D. Wyckoff thanked the Board for successfully keeping all students in school last year and for their efforts to make this school year as safe.                                                                                                                                                                                                                                                                                                                                                            |
| WARRANT                                 | The Board hereby approves a general fund warrant in the amount of \$53,375.00 as presented.<br>(A. Wood, J. Phelan; 6-0)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2021-2022 RE-OPENING PLAN               | On the recommendation of the Superintendent, the Board hereby adopts the 2021-2022 Re-Opening Plan as presented. (L. Kaufman, A. Wood; 6-0)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| DESIGNATION OF OFFICIAL BANK DEPOSITORY | WHEREAS, The Board of Education for the Fire Island Union Free School District is required by Federal and State laws, rules and regulations to establish Depositories for school district funds; and<br><br>WHEREAS, the Fire Island School District desires to designate the First National Bank of Long Island as the official Depository for the deposit of District funds;<br><br>NOW THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates First National Bank of Long Island as an official depository of the District for the purposes of the deposit of district public funds.<br>(A. Wood, L. Nowachek; 6-0) |

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DESIGNATION OF  
SIGNATURES ON CHECKS

WHEREAS, the Board of Education has designated Fire National Bank of Long Island as Official Bank Depository for all funds for the Fire Island School District, the Board hereby designates the following persons as Signatories on checks:

Jacqueline Lizza, District Treasurer  
Donna Clock, District Clerk  
Jay Lippert, Board Member  
Lisa Kaufman, Board Member  
(J. Phelan, L. Nowachek; 6-0)

ADOPTION – FEDERAL HOME  
LOAN AS ELIGIBLE TO  
COLLATERALIZE

WHEREAS, a situation may arise that funds are deposited in excess of available federal deposit insurance; and

WHEREAS, under such circumstances the school district shall require the financial institution to furnish collateral security or a corporate surety bond executed by a company authorized to do business in the state; and

WHEREAS, such collateral shall be placed in safekeeping in a restricted account at a Federal Reserve Bank or in an account at a trust department of a commercial bank or other “financial institution” and the “the selection shall be approved by the government entity”;

THEREFORE, BE IT RESOLVED, that banks designated as depositories of school district funds shall be permitted to designate any one of the following named banks to act as custodians for safe keeping of the collateral pledged to secure school district deposits; provided, that no collateral furnished by any depository bank shall ever held by such bank: M&T Bank. (A. Wood, L. Nowachek; 6-0)

RESIGNATION – TEACHER  
ASSISTANT

On the recommendation of the Superintendent, the Board accepts the resignation of Teacher Assistant Renee Baldwin effective immediately. (A. Wood, J. Phelan; 6-0)

TEACHER ASSISTANT  
SALARY SCHEDULE

On the recommendation of the Superintendent, the Board hereby approves the teacher assistant salary schedule as presented. (L. Nowachek, A. Wood; 6-0)

ADJOURNMENT

The meeting was adjourned at 4:55 p.m.  
(L. Kaufman, J. Phelan; 6-0)

Donna Clock  
District Clerk