

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
September 14, 2021

In accordance with Chapter 417 of the Laws of 2021 this meeting was held virtually on Zoom with public access.

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by Vice President Amy Wood.
MEMBERS PRESENT	L. Kaufman, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	B. Chenault, J. Lippert.
OTHERS PRESENT	L. Ferraro, Superintendent J. Lizza, School Business Official R. Roth, School Attorney P. Tamberino, Principal D. Clock, District Clerk T. Murphy, Administrative Assistant G. Donovan, Teacher
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of August 10, 2021 • Special Meeting of August 31, 2021 (J. Phelan, L. Kaufman; 5-0)
SIGNATURE AUTHORIZATION	Due to COVID-19 and the fact that this meeting is being held remotely, the Board hereby authorizes the District Clerk to sign documents on behalf of the Board President. (K. Skelly-Kurka, J. Phelan; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended August 2021 was accepted as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending August 2021 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for August 2021 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for August 2021 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for August 2021 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)

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GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
BUDGET TRANSFER	The Board approves a Budget transfer in the amount of \$10,880.00 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$400,000.00 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$103,970.38 as presented. (K. Skelly-Kurka, L. Kaufman; 5-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • Professional Development was held on Superintendent's Conference Days, September 1 & 2. • First day of school on September 9th went well. Current enrollment is 37 students. PreK is back this year. • Picture day is scheduled for September 21st • Open House is scheduled for September 22nd and will be held remotely • Woodhull has received the SCMEA School of Excellence Award for 2020-2021 • COVID update. New mandates calling for testing of students and staff for both diagnostic and asymptomatic reasons. Screening tests are required for employees: unvaccinated employees must be tested once per week; vaccinated employees may provide proof of vaccination to the health office and then either opt in or out of weekly testing. Free screening tests for employees may be performed in the school health office or at sites set up by Suffolk County Health Department.
CORRESPONDENCE	There was no correspondence.
APPROVAL OF REVISED 2021 RE-OPENING PLAN	On the recommendation of the Superintendent, the Board hereby approves the revised 2021 Re-Opening Plan which reflects new COVID-19 testing mandates as presented. (J. Phelan, L. Nowachek; 5-0)
2021-2022 DISTRICT-WIDE SCHOOL SAFETY PLAN	Following a 30 day public comment period, the Board hereby adopts the 2021-2022 District-Wide School Safety Plan as presented. (L. Nowachek, J. Phelan; 5-0)

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2021-2022 BUILDING-LEVEL
EMERGENCY RESPONSE
PLAN

On the recommendation of the Superintendent, the Board hereby approves the Building-Level Emergency Response Plan as presented. This confidential document will be shared with appropriate law enforcement agencies as required. (L. Kaufman, L. Nowachek; 5-0)

2021-2023 DISTRICT PLAN
FOR THE EDUCATION OF
STUDENTS WITH
DISABILITIES

On the recommendation of the Superintendent, the Board hereby approves the 2021-2023 District Plan for the Education of Students with Disabilities as presented. (J. Phelan, K. Skelly-Kurka; 5-0)

PUBLIC HEARING, 2ND
READING & ADOPTION OF
POLICY REVISIONS

Following a Public Hearing and second reading, the Board adopts the following policies as hereby attached:
#6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff)
#7131 Education of Students in Temporary Housing
#7320 Alcohol, Tobacco, Drugs, and Other Substances (Students)
#8280 Instruction for English Language Learners

ADJOURNMENT

The meeting adjourned at 4:55 p.m.

Donna Clock, District Clerk