

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
October 12, 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 President Jay Lippert.
MEMBERS PRESENT	B. Chenault, L. Kaufman, J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood,
MEMBERS ABSENT	L. Nowachek.
OTHERS PRESENT	L. Ferraro, Superintendent J. Lizza, School Business Official P. Tamberino, Principal R. Roth, School Attorney D. Clock, District Clerk T. Murphy, Administrative Assistant
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of September 14, 2021 • Work Session of September 28, 2021 (K. Skelly-Kurka, A. Wood; 6-0)
SIGNATURE AUTHORIZATION	Due to COVID-19 and the fact that this meeting is being held remotely, the Board authorizes the District Clerk to sign documents on behalf of the Board President. (J. Phelan, L. Kaufman; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended September 2021 was accepted as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending September 2021 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for September 2021 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
GENERAL FUND CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement report for September 2021 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
BUDGET TRANSFER	The Board approves a budget transfer in the amount of \$3,735.00 as hereby attached. (J. Phelan, K. Skelly-Kurka, 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$400,000.00 as hereby attached. (A. Wood, J. Phelan; 6-0)
WARRANTS	The Board hereby approves the General Fund Warrant in the amount of \$232,895.20 and the Capital Fund in the amount of \$475.00 as presented. (K. Skelly-Kurka, J. Phelan; 6-0)

SUPERINTENDENT'S REPORT

Mrs. Ferraro reported on the following:

- The district is in possession of new bus #28 which should be operational soon. While stop-arm cameras were being installed, the company also installed interior camera. If these cameras are compatible with the camera system in current use it will save the district \$3,000.
- Bus #8 will be auctioned off in the near future.
- Interviews with construction management firms will be held in the coming week.

CORRESPONDENCE

There was no correspondence.

2020-2021 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, 2021 as presented.
(J. Phelan, A. Wood; 6-0)

2021-2022 UNDUE BURDEN
INDEPENDENT EVALUATOR
HARDSHIP WAIVER

BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District, upon recommendation of the Superintendent of Schools, hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.
(K. Skelly-Kurka, A. Wood; 6-0)

MEMORANDUM OF
AGREEMENT – FIUFSD & FITA
– 2021-2022 YEARBOOK
COORDINATOR

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 to establish a Yearbook Coordinator position at an annual stipend of \$1,800.00. Bianca Daidone will fill the position. The Board authorizes the Superintendent to sign said memorandum on behalf of the Board.
(L. Kaufman, J. Phelan; 6-0)

PUBLIC HEARING/1ST READING
OF PROPOSED POLICY
REVISION

A public hearing and first reading of policy #6160 – Professional Growth /Staff Development – was held.

ADJOURNMENT

The meeting was adjourned at 4:52 p.m.
(J. Phelan, A. Wood; 6-0)

Donna Clock
District Clerk