

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
December 15, 2021

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

CALL TO ORDER	The meeting was called to order at 4:32 p.m. by Vice President Amy Wood.
MEMBERS PRESENT	B. Chenault, L. Kaufman, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	Jay Lippert.
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 D. DeRuvo Hanner, Nurse G. Donovan, Teacher K. McNulty, Teacher Members of the public: L. Chenault, R. Murray, K. Boyle, D. Wyckoff, M. Wyckoff, A. Budzinski
EXECUTIVE SESSION	The Board entered into executive session at 4:35 to discuss matters pertaining to the appointment of a particular individual. (J. Phelan, K. Skelly-Kurka; 6-0) The regular meeting resumed at 4:49 p.m.
VOICE OF THE TAXPAYER	Community members expressed concerns regarding a recent mandate prohibiting mask breaks and the terms of the School Physician's contract.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of November 9, 2021 (K. Skelly-Kurka, B. Chenault; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended November 2021 was accepted as hereby attached. (J. Phelan, L. Nowachek; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending November 2021 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for November 2021 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for November 2021 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for November 2021 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, L. Nowachek; 6-0)

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BUDGET TRANSFERS	The Board approves budget transfers totaling \$26,187.00 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$500,000.00 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$144,626.39 as presented. (J. Phelan, L. Nowachek; 6-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • Capital project for the HVAC system has been submitted to SED. Approval is expected by late January or February. • Change in billing procedures for retirees on Medicare Part B. • Mask mandates • Islip Cluster of Superintendents is working on a joint letter to Governor Hochul regarding COVID-19 mandates. • After school clubs have been finalized in accordance with the Teachers' contract.
CORRESPONDENCE	There was no correspondence.
SIGNATURE AUTHORIZATION	The Board hereby authorizes the District Clerk to sign documents on behalf of the Board President. (J. Phelan, B. Chenault; 6-0)
SALARY SCHEDULE – SCHOOL NURSE	On the recommendation of the Superintendent, the Board hereby approves the salary schedule for the school nurse as presented. (J. Phelan, B. Chenault; 6-0)
SCHOOL NURSE BENEFITS	On the recommendation of the Superintendent, the Board hereby approves the benefit sheet for the school nurse as presented. (K. Skelly-Kurka, L. Kaufman; 6-0)
2021-2022 APPOINTMENT – SCHOOL NURSE	On the recommendation of the Superintendent, the Board hereby approves the appointment of Dana DeRuvo Hanner as school nurse for school year 2021-2022 at Step 3 for \$61,813.50, pro-rated effective January 1, 2022. (J. Phelan; B. Chenault; 6-0)
2021-2022 APPOINTMENT – SCHOOL PHYSICIAN	On the recommendation of the Superintendent, the Board hereby approves an agreement appointing Dr. James W. Ferguson as School Physician for school year 2021-2022 at \$10,000.00 per annum, pro-rated effective January 1, 2022. The Board authorizes the District Clerk to enter into said agreement on behalf of the Board. (J. Phelan, K. Skelly-Kurka; 6-0)
2021-2022 MEMORANDUM OF AGREEMENT – ACTING SUPERINTENDENT	On the recommendation of the Superintendent, the Board hereby approves a memorandum of agreement appointing Philip Tamberino as Acting Superintendent for the period December 19, 2021 through January 30, 2022 in the absence of the Superintendent. (K. Skelly-Kurka, J. Phelan; 6-0)
2021-2022 APPOINTMENT – SUBSTITUTE CUSTODIAL WORKER I	On the recommendation of the Superintendent, the Board hereby approves the appointment of Alexa Collins as Substitute Custodial Worker I for school year 2021-2022 at an hourly rate of \$23.91 pending fingerprint clearance. (K. Skelly-Kurka, L. Kaufman; 6-0)
TEACHER REQUEST FOR 2022-2023 CHILD-REARING LEAVE	On the recommendation of the Superintendent, the Board hereby approves a request from the employee listed on “Confidential Attachment A” for a child-rearing leave effective July 1, 2022 through June 30, 2023. (J. Phelan, B. Chenault; 6-0)

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SCHOLARSHIP DONATION	The Board hereby accepts a donation in the amount of \$6,000.00 from the Maurice Gelina and Barbara McClees Foundation for the Wirostek Scholarship Fund. (K. Skelly-Kurka, L. Kaufman; 6-0)
CPSE/CSE RECOMMENDATIONS	On the recommendation of the Superintendent, the Board hereby accepts the recommendations of the Committee on Preschool Special Education and the Committee on Special Education as presented. (J. Phelan, K. Skelly-Kurka; 6-0)
PUBLIC HEARING/1 ST READING OF POLICY REVISIONS	A public hearing and first reading of the following policy revisions was held: #6220 Temporary Personnel #8210 Safety Conditions and Prevention Instructions #8240 Instruction in Certain Subjects
PUBLIC HEARING/2 ND READING & POLICY ADOPTION	Following a public hearing and second reading, the Board adopts policy #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) as hereby attached. (K. Skelly-Kurka, J. Phelan; 6-0)
ADJOURNMENT	The meeting was adjourned at 5:45 p.m. (K. Skelly-Kurka, J. Phelan; 6-0)

Donna Clock
District Clerk