

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
January 11, 2022

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

CALL TO ORDER	The meeting was called to order at 4:33 p.m. by President J. Lippert.
MEMBERS PRESENT	B. Chenault, L. Kaufman, J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	L. Nowachek.
OTHERS PRESENT	P. Tamberino, Acting Superintendent/Principal J. Lizza, School Business Official R. Roth, School Attorney D. Clock, District Clerk T. Murphy, Administrative Assistant R. Murray, Resident D. Wyckoff, Resident
APPROVAL OF MINUTES	Minutes of the following meeting were accepted as read: • Regular Meeting of December 15, 2021 (K. Skelly-Kurka, J. Phelan; 6-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended December 2021 was accepted as hereby attached. (A. Wood, J. Phelan; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending December 2021 as hereby attached. (A. Wood, J. Phelan; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for December 2021 as hereby attached. (A. Wood, J. Phelan; 6-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for December 2021 as hereby attached. (A. Wood, J. Phelan; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for December 2021 as hereby attached. (A. Wood, J. Phelan; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (A. Wood, J. Phelan; 6-0)
BUDGET TRANSFERS	The Board approves budget transfers totaling \$4,090.00 as hereby attached. (A. Wood, J. Phelan; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$500,000.00 as hereby attached. (A. Wood, J. Phelan; 6-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$40,544.49 as presented. (A. Wood, J. Phelan; 6-0)
ACTING SUPERINTENDENT’S REPORT	Mr. Tamberino reported on the following: • Parent-Teacher Conferences were held in person, by phone and also virtually. • Changes in COVID health policy including shortened isolation periods and test to stay options for unvaccinated individuals.

- Receipt of test kits from BOCES and Suffolk County Health Department for on-site testing for students and staff. Thanks to School Nurse Dana DeRuvo Hanner who obtained the tests during the recent holiday break.
- Despite high absenteeism of staff and students, school resumed on January 3, 2022 thanks to the dedication and flexibility of available staff. Special thanks to Nick Fortugno who was the only member of the custodial staff able to work for one week.
- Enrollment numbers for 2022-2023 indicate that non-resident students can be admitted for the coming school year with continuing health procedures in place.

RESIGNATION – PART TIME
SUPERINTENDENT

The Board regretfully accepted the resignation of Loretta Ferraro as Part Time Superintendent for the purpose of retirement, effective at the end of business on June 30, 2022.
(K. Skelly-Kurka, B. Chenault; 6-0)

SIGNATURE AUTHORIZATION

The Board hereby authorizes the District Clerk to sign documents on behalf of the Board President. (A. Wood, J Phelan; 6-0)

COVID-19 TEST TO STAY PLAN
& TEST TO STAY
PARTICIPATION CONSENT
FORM

On the recommendation of the Acting Superintendent, the Board hereby approves the COVID-19 Test to Stay Plan, and the Test to Stay Participation Consent Form as presented.
(J. Phelan, L. Kaufman; 6-0)

RESOLUTION TO AMEND OMNI
FINANCIAL SERVICES
AGREEMENT

WHEREAS, OMNI and Employer entered into a Services Agreement on December 9, 2008 to provide compliance and remittance 403(b) and/or 457(b) plan administration services;

WHEREAS, pursuant to the Services Agreement, Employer elected to enroll in the Preferred Provider Program (P3) – P3(L);

WHEREAS, the Employer desires to enroll in P3F (Flexible) and add Vanguard, an active and approved P3 service provider so that new accounts can be opened with Vanguard;

WHEREAS, the employer desires to amend the Services Agreement “Fee and Schedule” Page
to select P3F;

NOW, THEREFORE, BE IT RESOLVED, that the Plan and Fee Schedule is hereby amended to read as follows:

PLAN & FEE SCHEDULE

Name of Employer **Fire Island Union Free School District**

Plan(s) **X 403(b) ☐ 457(b)***

Fees:

- ☐ **P3E** (Exclusive)
 - ☐ **P3L** (Limited)
 - ☒ **P3F** (Flexible)
 - ☐ Employer Pay
 - ☒ Vendor Pay (Fee passed on to participant)
 - ☒ **P3 Administrative Fee: \$ 100.00**
 - ☒ **Non-P3 Fee: \$ N/A**
 - ☐ **Grandfathered P3 Fee: N/A**
 - ☐ **Employer Paid / Standard Billing**
- (L. Kaufman, J. Phelan; 6-0)

**AMENDMENT TO SCHOOL
PHYSICIAN'S AGREEMENT
2021-2022**

The Board hereby approves an amendment to the 2021-2022 School Physician's agreement to reflect that no services will be provided to any student without the express written consent of the parent.
(A. Wood, K. Skelly-Kurka; 6-0)

**PUBLIC HEARING/2ND
READING & ADOPTION OF
POLICY REVISIONS**

Following a Public Hearing and second reading, the Board adopts revisions to the following policies as hereby attached:
#6220 Temporary Personnel
#8210 Safety Conditions and Prevention Instructions
#8240 Instruction in Certain Subjects
(K. Skelly-Kurka, L. Kaufman; 6-0)

EXECUTIVE SESSION

The Board entered into executive session at 5:15 p.m. to discuss matters related to the appointment of a particular person.
(K. Skelly-Kurka, A. Wood; 6-0)

The regular meeting resumed at 5:48 p.m.

ADJOURNMENT

The meeting was adjourned at 5:48 p.m.
(J. Phelan, K. Skelly-Kurka; 6-0)

Donna Clock
District Clerk