

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
February 8, 2022

In accordance with Executive Order 11.2 this meeting was held virtually via Zoom with public access.

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, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood
OTHERS PRESENT	L. Ferraro, Superintendent J. Lizza, School Business Official P. Tamberino, Principal R. Roth, School Attorney D. Spencer, School Attorney D. Clock, District Clerk Staff Members: C. Forget, T. Murphy, D. DeRuvo Hanner Teachers: G. Donovan, C. Ferry, K. McNulty Residents: L. Chenault, R. Murray, M. Wyckoff
PRESENTATION – 2022-2025 TECHNOLOGY PLAN	C. Forget gave an overview of the proposed 2022-2025 district technology plan.
VOICE OF THE TAXPAYER	Superintendent Ferraro responded to questions from residents regarding masking mandates and other COVID related regulations that have affected normal school routines. The District will continue to follow guidance from the state until such time as mandates are relaxed or removed. In a straw poll, the Board concurred with the Superintendent.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of January 11, 2022 • Budget Review Meeting of January 25, 2022 • Special Meeting of January 27, 2022 (A. Wood, K. Skelly-Kurka; 7-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended January 2022 was accepted as hereby attached. (L. Kaufman, L. Nowachek; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending January 2022 as hereby attached. (L. Kaufman, L. Nowachek; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for January 2022 as hereby attached. (L. Kaufman, L. Nowachek; 7-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for January 2022 as hereby attached. (L. Kaufman, L. Nowachek; 7-0)

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GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (L. Kaufman, L. Nowachek; 7-0)
BUDGET TRANSFERS	The Board approves budget transfers to cover the costs of materials and supplies for the HVAC upgrade and for health services as hereby attached. (L. Kaufman, L. Nowachek; 7-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$500,000.00 as hereby attached. (L. Kaufman, L. Nowachek; 7-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$125,059.59 as presented. (K. Skelly-Kurka, A. Wood; 7-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • The proposed HVAC capital project is currently under technical review and will soon go for architectural review. BBS Architects have been meeting with Savin Engineers to review plans, schedules and logistics. • Department of Health has issued revised COVID 19 testing and quarantine guidance. • After being stuck on the beach at night and requiring the assistance of Marine Bureau, the district pickup truck may not be driven on the beach at night. • Acknowledgement of the performance of P. Tamberino as Acting Superintendent during the month of January in which he dealt successfully with staffing shortages and an issue involving masking mandates.
CORRESPONDENCE	There was no correspondence.
SIGNATURE AUTHORIZATION	The Board hereby authorizes the District Clerk to sign documents on behalf of the Board President. (L. Nowachek, L. Kaufman; 7-0)
2021-2022 HEALTH & WELFARE SERVICES AGREEMENT WITH WEST ISLIP UFSD	The Board approves an agreement with West Islip UFSD for health and welfare services for 2021-2022 for 2 Fire Island students attending St. John the Baptist High School and authorizes the President to enter into said agreement on behalf of the Board. (J. Phelan, L. Nowachek; 7-0)
2021-2022 APPOINTMENT – SUBSTITUTE SCHOOL NURSE	On the recommendation of the Superintendent, the Board approves the appointment of Mary Pat Boyle as substitute school nurse for school year 2021-2022 at a rate of \$220.81 per day. (L. Kaufman, L. Nowachek; 7-0)
2022-2023 ANNUAL CALENDAR	On the recommendation of the Superintendent, the Board approves the 2022-2023 annual calendar as presented. (K. Skelly-Kurka, J. Phelan; 7-0)

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PUBLIC HEARING/1ST
READING OF PROPOSED
POLICY REVISIONS

A public hearing and first reading of the following policy revisions was held:

#5130 Budget Adoption

#5150 Contingency Budget

#5230 Acceptance of Gifts, Grants, and Bequests to the District

#5570 Financial Accountability

#5683 Fire & Emergency Drills, Bomb Threats, and Bus Emergency Drills

#5730 School Bus Safety

#5731 Idling of School Buses on School Grounds

#6140 Employee Medical Examinations

EXECUTIVE SESSION

The Board entered into executive session at 5:21 p.m. to discuss the employment history of a particular person. (K. Skelly-Kurka, B. Chenault; 7-0)

The regular meeting resumed at 6:22 p.m.

ADJOURNMENT

The meeting was adjourned at 6:22 p.m. (K. Skelly-Kurka, B. Chenault; 7-0)

Donna Clock
District Clerk