

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

CALL TO ORDER	The meeting was called to order at 4:32 by Vice President Amy Wood.
MEMBERS PRESENT	B. Chenault, L. Kaufman, L. Nowachek, J. Phelan, A. Wood.
MEMBERS ABSENT	J. Lippert, K. Skelly-Kurka.
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: • Special Meeting/Executive Session of February 1, 2022 • Special Meeting/Executive Session of February 7, 2022 • Regular Meeting of February 8, 2022 • Special Meeting/Executive Session of February 10, 2022 (L. Nowachek, B. Chenault; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended January 2022 was accepted as hereby attached. (B. Chenault, L. Kaufman; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending January 2022 as hereby attached. (B. Chenault, L. Kaufman; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for January 2022 as hereby attached. (B. Chenault, L. Kaufman; 5-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement reports for January 2022 as hereby attached. (B. Chenault, L. Kaufman; 5-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (B. Chenault, L. Kaufman; 5-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$300,000.00 as hereby attached. (B. Chenault, L. Kaufman; 5-0)
WARRANTS	The Board hereby approves the General Fund Warrant in the amount of \$134,580.69, and the Capital Fund Warrant in the amount of \$73,323.45 as presented. (B. Chenault, L. Kaufman; 5-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • Capital Project update – technical and architectural reviews have been completed, now waiting for SED project manager approval. Following a pre-bid project review with BBS and Savin Engineers held on 3/8/22 it is anticipated that an informational bid will be put out by 3/24/22 or 3/31/22. It is anticipated that public use of the library will be minimally impacted by summer construction and that Ocean Beach Youth Group will be allowed use of the single bathroom.

- COVID update: Re-opening plan revised to reflect recent changes in mandates (masks optional; required weekly testing for unvaccinated staff; continue reporting to COVID dashboard; confirmed cases remain out of work for 5 days and if symptom free may return on day 6 with masks required days 6-10). Student lunch remains in the classroom but 2 classes are now combined for recess. Doubling on school buses will be allowed as needed.
- Annual Art Show and Graduation will be in person this year
- DMV currently conducting an audit of driver files.
- Staffing decisions for 2022-23: based on enrollment projections 1 teacher position and at least 1 bus driver may be excessed. Permanent Sub and TA will remain on staff.
- PTA-sponsored Pick-A-Reading-Partner (PARP) is underway. A family fun night is planned which includes transporting parents.
- NYSED assessment testing will take place this spring
- Mrs. McNulty has started a building-wide “Bucket” filler project promoting acts of kindness
- Student Council will hold a contest to design a school mascot.

2022 NOTICE OF ANNUAL MEETING, BUDGET VOTE & ELECTION

The Board approves the 2022 Notice of Annual Meeting, Budget Vote and Election as hereby attached.
(J. Phelan, L. Nowachek; 5-0)

2002 APPOINTMENTS – ELECTION INSPECTORS

On the recommendation of the Superintendent, the Board hereby approves the appointments of Blair Burke, Caryn Burke, Melissa Hood, Krysia McBride, Traci Murphy and Lise Thornberg as election inspectors for the May 17, 2022 Budget Vote and Election at the rate of \$20.49 per hour. (L. Kaufman, L. Nowachek; 5-0)

EMPLOYEE RESIGNATION – K. WURTZ, ADMINISTRATIVE ASSISTANT FOR BUSINESS

On the recommendation of the Superintendent, the Board hereby accepts the resignation of Kevin Wurtz, Administrative Assistant for Business, for the purpose of retirement effective June 30, 2022. Mr. Wurtz will be entitled to remain on the District dental plan and to buy back any remaining sick days in accordance with his contract. (J. Phelan, L. Nowachek; 5-0)

2021-2022 RE-OPENING PLAN – REVISED

On the recommendation of the Superintendent, the Board hereby approves revisions as presented to the 2021-2022 Re-Opening Plan to reflect current changes in mandates related to COVID-19.
(J. Phelan, L. Kaufman; 5-0)

BUS BID RESULTS – 16C/8A SINGLE REAR WHEEL BUS

The sole bidder for a 16C/8A passenger Single Rear Wheel School Bus was Nesco Bus & Truck Sales at \$81,647.95.

BID AWARD

On the recommendation of the Superintendent, the Board hereby awards the bid for a 16C/8A Single Rear Wheel School Bus to Nesco Bus & Truck Sales at \$81,647.95
(b. Chenault, J. Phelan; 5-0)

TEACHER LEAVE OF ABSENCE REQUEST 2022-2023

On the recommendation of the Superintendent, On the recommendation of the Superintendent, the Board hereby approves a request from the employee listed on “Confidential Attachment A” for a Leave of Absence for school year 2022-2023.
(J. Phelan, L. Nowachek; 5-0)

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2022-2023 PROPOSAL – SYNTAX COMMUNICATIONS	On the recommendation of the Superintendent, the Board accepts a proposal from Syntax Communications for communication, website hosting and maintenance services for school year 2022-2023 at a cost of \$19,477.70, to be billed through Eastern Suffolk BOCES. (L. Nowachek, B. Chenault; 5-0)
2022-2023 NON-RESIDENT INSTRUCTION CONTRACTS	On the recommendation of the Superintendent, the Board approves instruction contracts for 3 non-resident students for school year 2022-2023 at the tuition rate of \$3,285.00 each, and authorizes the Vice President of the Board to enter into said agreements on behalf of the Board. (J. Phelan, L. Nowachek; 5-0)
CSE RECOMMENDATIONS	On the recommendation of the Superintendent, the Board hereby accepts the recommendations of the Committee on Special Education as presented. (J. Phelan, B. Chenault; 5-0)
NOMINATIONS – EASTERN SUFFOLK BOCES BOARD	The Board of Education hereby nominates the following candidates for the Board of Eastern Suffolk BOCES: • Linda Goldsmith, 250 Bay Ave., East Marion, NY 11939 • William Hsiang, 345 Howell Ave., Riverhead, NY 11901 • Lisa Israel, 745 Osprey Nest Rd., Greenport, NY 11944 • Fred Langstaff, 164 Lincoln Ave., Sayville, NY 11782 • John Wyche, 489 Sag Harbor Tpke., Bridgehampton, NY 11932 (B. Chenault, L. Kaufman; 5-0)
PUBLIC HEARING/2 ND READING & ADOPTION OF POLICY RENEWALS	Following a public hearing and second reading, the Board hereby adopts the following policies: #5130 Budget Adoption #5230 Acceptance of Gifts, Grants, and Bequests to the District #5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills #5570 Financial Accountability #5730 School Bus Safety #5731 Idling School Buses on School Grounds #5740 Qualifications of Bus Drivers #6140 Employee Medical Examinations In addition the Board deletes policy #5150 Contingency Budget. (B. Chenault, J. Phelan; 5-0)
EXECUTIVE SESSION	The Board entered into executive session at 5:04 p.m. to discuss the employment history of a particular person. (L. Nowachek, J. Phelan; 5-0) The regular meeting resumed at 5:40 p.m.
ADJOURNMENT	The meeting was adjourned at 5:40 p.m. (L. Kaufman, J. Phelan; 5-0)