

Regular Meeting  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
April 12, 2022

|                                        |                                                                                                                                                                                                                                                                          |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CALL TO ORDER                          | The meeting was called to order at 4:40 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<br>J. Lizza, School Business Official<br>R. Roth, School Attorney<br>D. Spencer, School Attorney<br>D. Clock, District Clerk<br>T. Murphy, Administrative Assistant                                                                           |
| APPROVAL OF MINUTES                    | Minutes of the following meetings were accepted as read: <ul style="list-style-type: none"><li>• Regular Meeting of March 8, 2022</li><li>• Special Meeting of March 9, 2022</li><li>• Budget Review Meeting of March 22, 2022</li></ul> (A. Wood, K. Skelly-Kurka; 7-0) |
| TREASURER'S REPORT                     | Treasurer's Report for the month ended March 2022 was accepted as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)                                                                                                                                                    |
| TRIAL BALANCE REPORTS                  | The Board accepts the Trial Balance Report for the month ending March 2022 as hereby attached.<br>(K. Skelly-Kurka, L. Kaufman; 7-0)                                                                                                                                     |
| APPROPRIATION & REVENUE STATUS REPORTS | The Board accepts the Appropriation and Revenue Status Reports for March 2022 as hereby attached.<br>(K. Skelly-Kurka, L. Kaufman; 7-0)                                                                                                                                  |
| CASH DISBURSEMENT REPORT               | The Board accepts the Cash Disbursement report for March 2022 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)                                                                                                                                                     |
| VOIDED CHECK REPORT                    | There was no Voided Check report for March 2022.                                                                                                                                                                                                                         |
| GENERAL FUND CASH FLOW REPORT          | The Board accepts the General Fund Cash Flow report as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)                                                                                                                                                               |
| BUDGET TRANSFERS                       | The Board approves budget transfers in the amount of \$12,236.00 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)                                                                                                                                                  |
| CASH TRANSFER                          | The Board approves a cash transfer in the amount of \$400,000.00 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)                                                                                                                                                  |
| WARRANT                                | The Board hereby approves the General Fund Warrant in the amount of \$159,338.95, and the Capital Fund Warrant in the amount of \$9,674.00 as presented.<br>(K. Skelly-Kurka, L. Kaufman; 7-0)                                                                           |
| SUPERINTENDENT'S REPORT                | Mrs. Ferraro reported on the following: <ul style="list-style-type: none"><li>• Building permit for the upcoming HVAC project has been received</li><li>• Bids for the HVAC project were opened and will be reviewed by BBS Architects prior to the award.</li></ul>     |

- Inquiries for summer use of the basketball court, gymnasium and bathroom have been received from several community groups, including a request from one group to place a storage pod on the grounds to store their equipment.
- With the easing of COVID-19 restrictions it is likely that one bus driver position may be excessed for 2022-2023.
- We have not yet received results from the DMV of bus driver files.
- The position of District Treasurer will be posted on OLAS and training will begin as soon as a Treasurer is in place.

ADOPTION OF 2022-2023  
ANNUAL BUDGET

On the recommendation of the Superintendent, the Board hereby approves the 2022-2023 annual budget as presented.  
(A. Wood, L. Nowachek; 7-0)

2022-2023 PROPERTY TAX  
REPORT CARD

The Board hereby approves the 2022-2023 Property Tax Report Card as presented. (A. Wood, L. Kaufman; 7-0)

2022 APPOINTMENT –  
CHAIRPERSON OF THE  
ANNUAL MEETING

The Board hereby appoints Donna Clock as Chairperson of the May 17, 2022 Annual Meeting. (L. Kaufman, L. Nowachek; 7-0)

EMPLOYEE RESIGNATIONS -  
CUSTODIAL WORKER I

The Board accepts the resignation of Stacey Madocks as Custodial Worker I effective at the end of business April 22, 2022.  
(L. Kaufman, J. Phelan; 7-0)

DISTRICT CLERK

The Board accepts the resignation of Donna Clock, District Clerk, for the purpose of retirement effective at the end of business on June 30, 2022 and approves her request for accorded retirement benefits. (J. Phelan, B. Chenault; 7-0)

ABOLISHMENT OF  
ADMINISTRATIVE POSITIONS

The Board hereby abolishes the positions of School Business Official, Administrative Assistant for Business & Operations, and Elementary School Principal effective at the end of business on June 30, 2022. (L. Kaufman, A. Wood; 7-0)

2022-2023 APPOINTMENTS &  
AGREEMENTS

ASSISTANT SUPERINTENDENT  
FOR BUSINESS & OPERATIONS

On the recommendation of the Superintendent, the Board hereby appoints Jacqueline Lizza to a probationary position as Assistant Superintendent for Business and Operations at an annual salary of \$152,679.19 for 2022-2023, \$159,549.75 for 2023-2024, and \$166,729.48 for 2024-2025; and authorizes the President to enter into an employment agreement on behalf of the Board as presented.  
(A. Wood, K. Skelly-Kurka; 7-0)

DIRECTOR OF CURRICULUM &  
SPECIAL PROJECTS

On the recommendation of the Superintendent, the Board hereby appoints Philip Tamberino to a probationary position as Director of Curriculum and Special Projects at an annual salary of \$128,788.67, and authorizes the President to execute said employment agreement on behalf of the Board as presented. (A. Wood, L. Kaufman; 7-0)

2022-2023 GRADE 3 LEAVE  
REPLACEMENT TEACHER

On the recommendation of the Superintendent, the Board hereby approves the appointment of Keri Imbriale as Leave Replacement Teacher, Step B, MA-15, at \$73,716.33 for school year 2022-2023.  
(J. Phelan, A. Wood; 7-0)

2022-2023 APPOINTMENT –  
DISTRICT CLERK

APPROVAL OF DISTRICT  
CLERK'S BENEFITS

On the recommendation of the Superintendent, the Board hereby appoints Traci Murphy as District Clerk effective July 1, 2022 at a salary of \$80,999.58 and approves the benefits for said position as presented. (A. Wood, J. Phelan; 7-0)

Regular Meeting Minutes of April 12, 2022, continued...

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| 2022-2023 APPOINTMENT –<br>OFFICE ASSISTANT &<br>APPROVAL OF OFFICE<br>ASSISTANT’S BENEFITS | On the recommendation of the Superintendent, the Board hereby appoints Nancy Henriksen as full time Office Assistant effective July 5, 2022 at Step 3 for a salary of \$47,848.60, and approves the benefits for said position as presented. (A. Wood, J. Phelan; 7-0)                                                                                                                                  |
| 2021-2022 APPOINTMENT –<br>PART TIME GUARD                                                  | On the recommendation of the Superintendent, the Board hereby appoints Dale Wyckoff as Weekend/Holiday Watchman/Guard at a daily rate of \$54.21 for school year 2021-2022. (K. Skelly-Kurka, L. Kaufman; 7-0)                                                                                                                                                                                          |
| 2022-2023 NON-RESIDENT<br>INSTRUCTION CONTRACTS                                             | On the recommendation of the Superintendent, the Board approves non-resident instruction contracts for 5 students in grades 1-4 for school year 2022-2023 at \$3,285.00 each and authorizes the President to execute said agreements on behalf of the Board. (A. Wood, L. Nowachek; 7-0)                                                                                                                |
| 2022-2023 REQUESTS FOR OUT-<br>OF-DISTRICT<br>TRANSPORTATION                                | The Board hereby approves requests for out of district transportation for school year 2022-2023 for 2 students attending St. John the Baptist High School in West Islip. (J. Phelan, L. Nowachek; 7-0)                                                                                                                                                                                                  |
| 2021-2022 HEALTH & WELFARE<br>SERVICES AGREEMENT –<br>SOUTH HUNTINGTON SCHOOL<br>DISTRICT   | On the recommendation of the Superintendent, the Board hereby approves the 2021-2022 Health and Welfare Services Agreement with South Huntington School District for 1 student attending St. Anthony’s High School at a cost of \$817.80, and authorizes the President to execute said agreement on behalf of the Board. (A. Wood, L. Kaufman; 7-0)                                                     |
| REVISED 2021-2022 BOARD<br>MEETING CALENDAR                                                 | The Board hereby approves a revision to the 2021-2022 Board Meeting Calendar to reflect the addition of the following: <ul style="list-style-type: none"><li>• Special Meeting of April 26, 2022 at 4:30 p.m.</li><li>• Special Meeting of April 27, 2022 at 8:00 a.m. – BOCES Budget Vote &amp; Election</li><li>• Special Meeting of May 25, 2022 at 4:30 p.m.</li></ul> (J. Phelan, B.Chenault; 7-0) |
| REVISED 2021-2022 ANNUAL<br>CALENDAR                                                        | The Board hereby approves a revision to the 2021-2022 Annual Calendar to reflect the use of one snow day and extending the school year to June 23, 2022. (A. Wood, K. Skelly-Kurka; 7-0)                                                                                                                                                                                                                |
| PUBLIC HEARING & 1 <sup>ST</sup><br>READING OF PROPOSED<br>POLICY REVISIONS                 | A public hearing and first reading of the following policy revisions was held:<br>#3220 Use of Assistance Animals<br>#7552 Student Gender Identity                                                                                                                                                                                                                                                      |
| ADJOURNMENT                                                                                 | The meeting was adjourned at 5:07 p.m.<br>(J. Phelan, A. Wood; 7-0)                                                                                                                                                                                                                                                                                                                                     |

Donna Clock  
District Clerk