

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
May 10, 2022

CALL TO ORDER	The meeting was called to order at 5:20 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 D. Clock, District Clerk T. Murphy, Administrative Assistant Robert Swierkowski Ryann Murray Lauren Chenault
VOICE OF THE TAXPAYER	Ryann Murray inquired about the Superintendent search. Lauren Chenault requested that current 1 st grade students be allowed to participate in graduation since they missed their official PreK ceremony due to COVID.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular meeting minutes of April 12, 2022 • Special meeting of April 26, 2022 (A. Wood, J. Phelan; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended April 2022 was accepted as hereby attached. (L. Nowachek, K. Skelly-Kurka; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance reports for the month ending April 2022 as hereby attached. (L. Nowachek, K. Skelly-Kurka; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status reports for April 2022 as hereby attached. (L. Nowachek, K. Skelly-Kurka; 7-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement reports for April 2022 as hereby attached. (L. Nowachek, K. Skelly-Kurka; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (L. Nowachek, K. Skelly-Kurka; 7-0)
BUDGET TRANSFER	The Board approves a budget transfer in the amount of \$2,309.49 as hereby attached. (L. Nowachek, K. Skelly-Kurka; 7-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$200,000.00 as hereby attached. (L. Nowachek, K. Skelly-Kurka; 7-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$82,219.41 as presented. (L. Nowachek, K. Skelly-Kurka; 7-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • Construction kick-off meeting with BBS, Savin Engineers, and KG Mechanical. Regular safety meetings will be held. Letter sent to Village of Ocean Beach advising them of the ventilation project.

- JC Broderick will continue to inspect ceilings for possible asbestos prior to start of the ventilation project.
- The Department of Motor Vehicles 19A audit of driver files is still pending.
- DOT Operator Profile received 100%
- Going forward driver physicals will be conducted by Land, Sea & Air
- Summer basketball group requesting use of the gym. At this time we do not have any building guards on staff. An ad has been placed in Newsday.
- Upcoming school events include the annual art show, fishing trip, field day and graduation program.

6 DAY BUDGET NOTICE

On the recommendation of the Superintendent, the Board hereby approves the 6 day budget notice as presented.
(A. Wood, K. Skelly-Kurka; 7-0)

2022-2023 ENGAGEMENT
LETTER – CULLEN &
DANOWSKI, LLP

The Board hereby approves the engagement letter from Cullen & Danowski, LLP for accounting services for 2022-2023 as presented and authorizes the President to enter into said agreement on behalf of the Board. (J. Phelan, A. Wood; 7-0)

2022-2023 MULTI-TIERED
SYSTEMS OF SUPPORT (MTSS)
PLANS

On the recommendation of the Superintendent, the Board hereby approves the 2022-2023 Multi-Tiered Systems of Support (MTSS) Plans as presented. (J. Phelan, L. Nowachek; 7-0)

2021-2022 APPOINTMENT –
CUSTODIAL WORKER I

On the recommendation of the Superintendent, the Board hereby approves the appointment of Troy Tarzi as Custodial Worker I at \$48,951.84, pro-rated effective May 23, 2022.
(K. Skelly-Kurka, A. Wood; 7-0)

2022-2023 APPOINTMENT –
DISTRICT TREASURER

On the recommendation of the Superintendent, the Board hereby approves the appointment of Robert Swierkowski as District Treasurer for 2022-2023 at \$85,000.00 effective July 1, 2022.
(A. Wood, B. Chenault; 7-0)

APPROVAL - SUMMER
PARKING PERMITS

On the recommendation of the Superintendent, the board approves the purchase of Town of Islip parking permits for 10 summer employees at a cost of \$75 each. (J. Phelan, K. Skelly-Kurka; 7-0)

2021-2022 REVISED BOARD
MEETING CALENDAR

The Board approves a revision to the 2021-2022 Board meeting calendar to reflect the cancellation of the May 25, 2022 Special Meeting. (A. Wood, J. Phelan; 7-0)

2022-2023 BOARD MEETING
CALENDAR

The Board hereby approves the 2022-2023 board meeting calendar as presented. (L. Kaufman, B. Chenault; 7-0)

PUBLIC HEARING/1ST READING
OF PROPOSED POLICY
REVISIONS

A Public Hearing and first reading of the following proposed policy revisions was held:
#8110 Curriculum Development, Resources, and Evaluation
#8320 Textbooks, Library Materials, and Other Instructional Materials
#8330 Objection to Instructional Materials and Controversial Issues
#8340 Instructional Materials and Nonpublic School Students

Regular Meeting Minutes of May 10, 2022, continued...

PUBLIC HEARING, 2ND
READING AND ADOPTION OF
POLICY REVISIONS

Following a public hearing and second reading the following policy revisions were adopted:
#3220 Use of Assistance Animals
#7552 Student Gender Identity
(A. Wood, L. Nowachek; 7-0)

RECESS

The Board took a short recess at 5:42 p.m.

EXECUTIVE SESSION

The Board entered into executive session at 6:15 p.m. to discuss the employment of particular person(s) to the position of Superintendent of Schools upon the retirement of Loretta Ferraro.
(A. Wood, L. Kaufman; 7-0)

ADJOURNMENT

The regular meeting resumed at 7:08 p.m. and was immediately adjourned. (A. Wood, B. Chenault; 7-0)

Donna Clock
District Clerk