

Regular Meeting  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
July 14, 2020

*This meeting immediately followed the Annual Organizational meeting at 4:55 p.m. and was held via teleconference with public access.*

VOICE OF THE TAXPAYER	In response to an email from D. Wyckoff inquiring if there is a plan for re-opening school in September and if child care will be available for the children of essential workers, Superintendent Ferraro stated that the District is formulating its plan for re-opening but is still awaiting guidance from the Governor and the Department of Education. Child care for the children of essential workers will not be available on Fire Island but could be accessed at centers operated by SCOPE
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none"><li>• Public Budget Hearing of June 2, 2020</li><li>• Regular Meeting of June 10, 2020</li><li>• Special Meeting of June 17, 2020</li><li>• Special Meeting of June 29, 2020</li></ul> (A. Wood, L. Nowachek; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended June 2020 was accepted as hereby attached. (L. Kaufman, V. Henriksen; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending June 2020 as hereby attached. (L. Kaufman, V. Henriksen; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for June 2020 as hereby attached. (L. Kaufman, V. Henriksen; 7-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for June 2020 as hereby attached. (L. Kaufman, V. Henriksen; 7-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for June 2020 as hereby attached. (L. Kaufman, V. Henriksen; 7-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for June 2020 as hereby attached. (L. Kaufman, V. Henriksen; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (L. Kaufman, V. Henriksen; 7-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$200,000.00 from the General Fund Money Market account to the General Fund Checking account and \$100,000.00 to the Trust and Agency Checking account as hereby attached. The Board authorizes the District Clerk to sign off on the cash transfer on behalf of the Board. (J. Phelan, L. Nowachek; 7-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$287,707.19 and authorizes the District Clerk to sign the warrant on behalf of the Board. (K. Skelly-Kurka, J. Phelan; 7-0)

SUPERINTENDENT'S REPORT

Mrs. Ferraro reported on the following:

- NYS Department of Health released interim guidance for the re-opening of in-person school. Stipulations include screenings, masks and PPE, social distancing and planning for vulnerable populations.
- Although school districts are required to submit their plans to the state by July 31, 2020, re-opening guidance from NYS Department of Education is pending.
- Governor will monitor metrics by region to determine the need to move to remote learning.
- Woodhull re-opening committee includes staff, teachers and the Director of Health Services. Parent in-pu will be included in the near future.
- Professional development will continue this summer with Angela Lalor of Learner-Centered Initiatives and will include refining current math and science curriculum as well as planning for the possibility of distance learning.

CORRESPONDENCE

There was no correspondence.

2020-2021 INSTRUCTION  
CONTRACTS – ISLIP UFSD &  
BAY SHORE UFSD

On the recommendation of the Superintendent, the Board hereby approves instructional contracts with Islip UFSD and Bay Shore UFSD for students in grades 7-12 for school year 2020-2019, and authorizes the President to enter into said agreements on behalf of the Board.

(A. Wood, L. Nowachek; 7-0)

RESCINDMENT OF  
APPOINTMENT –  
MAINTENANCE MECHANIC II

At the request of Zack Taffet who respectfully declines his appointment as Maintenance Mechanic II, it is the recommendation of the Superintendent to rescind the June 10, 2020 appointment of Mr. Taffet as Maintenance Mechanic II.

(L. Kaufman, L. Nowachek; 7-0)

2020-2021 APPOINTMENT –  
CUSTODIAL WORKER I

On the recommendation of the Superintendent, the Board hereby reappoints Zack Taffit as Custodial Worker I, Step 3 for 2020-2021 at \$50,594.70. (A. Wood, L. Nowachek; 7-0)

2020-2021 APPOINTMENT –  
SUMMER BUS DRIVER

On the recommendation of the Superintendent, the Board hereby appoints Dale Bente as Summer Bus Driver for 2020-2021 at a daily rate of \$150.00. (J. Phelan, A. Wood; 7-0)

2020-2021 ENROLLMENT OF  
EMPLOYEE'S CHILDREN

On the recommendation of the Superintendent, the Board hereby approves an agreement between the District and Shannon Rickard to enroll her 2 children in the Fire Island School for 2020-2021 at a cost of \$500.00 per child.

PROPOSAL – SUMMER 2020  
PROFESSIONAL  
DEVELOPMENT PROGRAM

On the recommendation of the Superintendent, the Board hereby accepts a proposal from Learner-Centered Initiatives, LTD, for a professional development program for summer 2020 at \$6,300.00. (J. Phelan, L. Kaufman; 7-0)

REVISED ORGANIZATIONAL  
CHART

On the recommendation of the Superintendent, the Board hereby approves a revision of the organizational chart to reflect the addition of the positions of Director of Curriculum and Special Projects, and the Administrative Assistant for Business and Operations, as hereby attached.

(A. Wood, L. Nowachek; 7-0)

Regular Meeting Minutes of July 14, 2020, continued...

DISPOSITION OF BALLOTS –  
MAY 21, 2019 BUDGET VOTE &  
ELECTION

On the recommendation of the Superintendent, the Board approves the disposition of ballots for the May 21, 2019 Budget Vote and Election in accordance with 2.[70]b of Schedule ED-1. (J. Phelan, L. Kaufman; 7-0)

RESOLUTION – STANDARD  
WORK DAYS FOR APPOINTED  
OFFICIALS

BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District hereby establishes the following as standard work days for the following appointed official and will report the following days to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by the official to the clerk of this body:  
(A. Wood, J. Phelan; 7-0)

Title	Name	SS # (last 4 digits)	Registration #	Standard Work Day	Term	Participates in Employer's Time Keeping System	Days/Month (based on Record of Activities)
District Clerk	D. Clock	xxxx	xxxxxxx	7	7/1/20-6/30/21	Y	20

2020-2021 BOARD  
AFFILIATIONS &  
MEMBERSHIPS

The Board hereby approves its affiliations and memberships for 2020-2021 in the following organizations:

- National School Boards Association
- NYS School Boards Association
- SCOPE
- Nassau-Suffolk School Boards Association
- Islip Town School Boards Association

(K. Skelly-Kurka, A. Wood; 7-0)

2020-2021 SUPERINTENDENT'S  
AFFILIATIONS &  
MEMBERSHIPS

The Board hereby approves the following affiliations and memberships for the Superintendent for 2020-2021:

- American Association of School Administrators (AASA)
- NYS Council of School Superintendents (NYCOSS)
- Suffolk County School Superintendents Association (SCSSA)
- Islip Town Chief School Administrators
- East End Cluster

(K. Skelly-Kurka, A. Wood; 7-0)

ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

(V. Henriksen, L. Nowachek; 7-0)

Donna Clock  
District Clerk