

Regular Meeting & Public Hearings
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
August 11, 2020

Due to COVID-19 this meeting was held remotely via teleconference with public access.

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President J. Lippert.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official J. Lizza, Admin. Assistant for Business & Operations P. Tamberino, Director of Curriculum & Special Projects G. Steffanetta, School Attorney D. Clock, District Clerk S. Chenault, Community Member L. Chenault, Community Member
EXECUTIVE SESSION	The Board entered into executive session at 4:35 p.m. to discuss the employment history of a particular person. The regular meeting resumed at 5:30 p.m.
VOICE OF THE TAXPAYER	J. Lippert advised any listening residents to submit questions to the District Clerk via email. Board response will be given at the next meeting.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none">• July 14, 2020 Organizational Meeting• July 14, 2020 Regular Meeting (A. Wood, L. Nowachek; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended July 2020 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 July 2020 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for July 2020 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for July 2020 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)

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CASH TRANSFER	<p>The Board approves a cash transfer in the amount of \$400,000.00 from the General Fund Money Market account to the General Fund Checking account, and \$250,000.00 to the Trust & Agency Checking account as hereby attached, and authorizes the District Clerk to sign said transfer on behalf of the President of the Board. (A. Wood, J. Phelan; 7-0)</p>
WARRANT	<p>The Board hereby approves the General Fund Warrant in the amount of \$478,821.59 as presented and authorizes the District Clerk to sign said warrant on behalf of the President of the Board. (J. Phelan, A. Wood; 7-0)</p>
SUPERINTENDENT'S REPORT	<p>Mrs. Ferraro reported on the following:</p> <ul style="list-style-type: none">• The District Re-Opening Plan was submitted to NYSED and NYS Department of Health on July 30, 2020.• In addition to the Plan, districts are now required to hold 3 public sessions for parents regarding the plan. These sessions will be held via Zoom on August 13, 14 and 17 at varying times to accommodate parent schedules. An informational session will be held via teleconference for staff members on August 18th.• Districts are required to post on their websites their distance learning plans, contact tracing procedures and student assessment protocols.• On August 5th, Mrs. Ferraro participated in a teleconference with the Fire Island Association to address enrollment and procedures for registering new students from the summer communities who may be residing on Fire Island this year due to COVID.• Superintendent conference days will be held on September 2 and 3 for staff training workshops at which time the Board will hold a recognition luncheon for all staff in accordance with Board Policy #5323.
CORRESPONDENCE	<p>There was no correspondence.</p>
RATIFICATION OF AMENDED 2020-2021 RE-OPENING PLAN	<p>On the recommendation of the Superintendent, the Board hereby ratifies the amended 2020-2021 Re-Opening Plan to reflect the discontinuation of the Prekindergarten program for 2020-2021. (K. Skelly-Kurka, J. Phelan; 7-0)</p>
2020-2021 AED COLLABORATIVE AGREEMENT – DR. MURATORI	<p>On the recommendation of the Superintendent, the Board hereby approves the 2020-2021 AED Collaborative Agreement with Dr. J. Muratori at \$2,000.00 per annum, and authorizes the District Clerk to enter into said agreement on behalf of the Board President. (A. Wood, L. Nowachek; 7-0)</p>
2019-2020 FINAL CONTRACT BOCES COOPERATIVE EDUCATIONAL SERVICES	<p>On the recommendation of the Superintendent, the Board hereby approves the final 2020-2021 BOCES Cooperative Education contract at a cost of \$332,732.37 and authorizes</p>

the District Clerk to enter into said agreement on behalf of the Board. (L. Kaufman, K. Skelly-Kurka; 7-0)

REQUEST FOR SUMMER
2020 STIPEND –
J. LAVIOLETTE

Whereas, the Board of Education has received a request for the payment of a stipend from Ms. Janet LaViolette, for days worked outside of her contractual work year over the Summer months with administration as a result of the COVID-19 pandemic, and to prepare the District for the reopening of school in September 2020;
Whereas, the Superintendent of Schools has confirmed the time worked by Ms. LaViolette over the Summer months and is recommending that the Board of Education approve this request for a stipend; it is hereby
Resolved, as more fully discussed in executive session, the Board of Education hereby approves the payment of a stipend to Ms. Janet LaViolette in the amount of \$4,600, less applicable payroll taxes, for her services rendered to the District during the months of July and August 2020.
(A. Wood, J. Phelan; 5-2: Aye – A. Wood, J. Phelan, L. Nowachek, V. Henriksen, J. Lippert;
No: L. Kaufman, K. Skelly-Kurka)

CANCELANATION OF 2020-2021
OPTION FOR SECONDARY
STUDENTS TO ATTEND
ISLIP SCHOOLS

Due to the pandemic and associated difficulties in providing bus transportation, the Board hereby cancels the option for secondary students to attend Islip UFSD schools for the 2020-2021 school year. At this time there are no students registered with Islip UFSD for the current school year.
(A. Wood, L. Kaufman, 7-0)

2020-2021 APPOINTMENTS –
SUBSTITUTE TEACHERS

On the recommendation of the Superintendent, the Board hereby approves the appointments of Nancy Sobel Butcher, Caryn Burke, Jennifer DeLyra, Martha Mason, Anne Niland and Georgine Posillico as substitute teachers for school year 2020-2021 at a daily rate of \$1656.03.
(K. Skelly-Kurka, L. Nowachek; 7-0)

INSTRUCTION CONTRACT -
2020-2021 ENROLLMENT OF
EMPLOYEE'S CHILD

On the recommendation of the Superintendent, the Board hereby approves an instruction contract for an employee's child in Grade 1 for school year 2020-2021 at a cost of \$500 per year. (A. Wood, K. Skelly-Kurka; 7-0)

PUBLIC HEARING/1ST
READING OF PROPOSED
POLICIES

A Public Hearing and first reading of the following policies was held:
#5681 School Safety Plan
#6215 Probation and Tenure
#6550 Leaves of Absence
#7240 Student Records: Access and Challenge
#7511 Immunization of Students
#8241 Patriotism, Citizenship, and Human Rights Education

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**PUBLIC HEARING –
DISTRICT-WIDE SCHOOL
SAFETY PLAN**

A Public Hearing was held to present the revised District-Wide School Safety Plan. The Plan will be posted on the District website for 30 days and available for public comment. Comments may be submitted to the District Clerk at dclock@fi.k12.ny.us.

ADJOURNMENT

Following the Public Hearing, the meeting was adjourned at 6:05 p.m. (K. Skelly-Kurka; A. Wood; 7-0)

Donna Clock
District Clerk