

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
September 8, 2020

CALL TO ORDER	The meeting was called to order at 4:35 p.m. by President Lippert.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
OTHERS PRESENT	L. Ferraro, Superintendent J. Lizza, Administrative Assistant for Business & Operations D. Clock, District Clerk
VOICE OF THE TAXPAYER	There were no residents present.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none">• Special Meeting of August 4, 2020• Regular Meeting of August 11, 2020• Special Meeting of August 28, 2020 (A. Wood, J. Phelan; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended August 2020 was accepted as hereby attached. (J. Phelan, L. Nowachek; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending August 2020 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for August 2020 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for August 2020 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for August 2020 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, L. Nowachek; 7-0)
CASH TRANSFER	As hereby attached, the Board approves a cash transfer from the General Fund Money Market in the amount of \$200,000.00 to the General Fund Checking for payment of the warrant, and \$250,000.00 to the Trust & Agency General Fund for payroll expenses. (A. Wood, L. Nowachek; 7-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$172,847.56 as presented. (J. Phelan, K. Skelly-Kurka; 7-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: <ul style="list-style-type: none">• As of the first day of school, there are currently 46 students. 13 of these students are recent enrollees due to the pandemic.• First day of school: students had their temperatures taken prior to entering the gym and lining up by class following social distancing. 2 buses had mechanical issues but no student transportation was interrupted. Recess seems to be most difficult given social distancing and the inability of students to share equipment.

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- Department of Education is offering Districts the option of a pilot program in which remote learning can take place on “snow” days rather than cancelling school.

As per Governor Cuomo, schools will be required to report daily on COVID-19 statistics which will be posted on a public dashboard.

CORRESPONDENCE

There was no correspondence.

APPROVAL – 2020-2021 TAX LEVY

RESOLVED, that the total tax levy for the Fire Island Union Free School District for the 2020-2021 fiscal year is \$5,082,291.00. The tax is apportioned as follows:

<i>Town of Brookhaven</i>	\$1,682,169
<u><i>Town of Islip</i></u>	<u>\$3,399,122</u>
<i>Total</i>	\$5,082,291

(K. Skelly-Kurka, L. Kaufman; 7-0)

RESIGNATION OF TEACHER ASSISTANT

The Board regrettably accepted the resignation of Arielle Craig as Teacher Assistant effective September 18, 2020 at the end of the business day. (J. Phelan, L. Nowachek; 7-0)

PUBLIC HEARING/1ST READING PROPOSED POLICIES

A Public Hearing and first reading of the following policies was held:

#3520 Extraordinary Circumstances
#6570 Remote Working
#7150 Remote Learning

PUBLIC HEARING/2ND READING & ADOPTION OF POLICIES

Following a Public Hearing and second reading, the Board adopted the following policies:

#5681 School Safety Plans
#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

ADJOURNMENT

The meeting was adjourned at 5:23 p.m.
(J. Phelan, A. Wood; 7-0)

Donna Clock
District Clerk