

Public Hearing / Regular Meeting  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
November 10, 2020

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| CALL TO ORDER   | The meeting was called to order at 4:37 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<br>K. Wurtz, School Business Official<br>J. Lizza, Admin. Assistant for Business & Operations<br>P. Tamberino, Director of Curriculum & Special Projects<br>D. Clock, District Clerk<br>T. Murphy, Senior Office Assistant<br>K. Callahan, Community Member  |
| PUBLIC HEARING – TOWN OF BROOKHAVEN 2021 TAX EXEMPTIONS | A Public Hearing was held to review and discuss the following proposed Town of Brookhaven 2021 Tax Exemptions: <ul style="list-style-type: none"><li>• Partial Tax Exemption for Real Property of Senior Citizens</li><li>• Partial Exemption for Real Property of Persons with Disabilities and Limited Income</li><li>• Real Property of Volunteer Firefighters and Ambulance Workers Exemption</li></ul> |
| VOICE OF THE TAXPAYER                                   | There were no requests to speak to the Board.   |
| APPROVAL OF MINUTES                                     | Minutes of the following meetings were accepted as read: <ul style="list-style-type: none"><li>• Audit Committee Meeting of October 13, 2020</li><li>• Regular Meeting of October 13, 2020</li></ul> (A. Wood, J. Phelan; 7-0)\   |
| TREASURER’S REPORT                                      | Treasurer’s Report for the month ended October 2020 was accepted as hereby attached. (J. Phelan, V. Henriksen; 7-0)   |
| TRIAL BALANCE REPORTS                                   | The Board accepts the Trial Balance Report for the month ending October 2020 as hereby attached. (J. Phelan, V. Henriksen; 7-0)   |
| APPROPRIATION & REVENUE STATUS REPORTS                  | The Board accepts the Appropriation and Revenue Status Reports for October 2020 as hereby attached. (J. Phelan, V. Henriksen; 7-0)  |
| TRUST & AGENCY CASH DISBURSEMENT                        | The Board accepts the Trust and Agency Cash Disbursement report for October 2020 as hereby attached. (J. Phelan, V. Henriksen; 7-0)   |
| GENERAL FUND CASH DISBURSEMENT                          | The Board accepts the General Fund Cash Disbursement report for October 2020 as hereby attached. (J. Phelan, V. Henriksen; 7-0)   |

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VOIDED CHECK REPORT            The Board accepts the Voided Check report for October 2020 as hereby attached. (J. Phelan, V. Henriksen; 7-0)

GENERAL FUND CASH FLOW REPORT            The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, V. Henriksen; 7-0)

CASH TRANSFER            The Board approves cash transfers from the General Fund Money Market account to the General Fund Checking in the amount of \$200,000, and to the Trust and Agency General Fund Checking in the amount of \$300,000 as hereby attached. (A. Wood, K. Skelly-Kurka; 7-0)

WARRANT            The Board hereby approves the General Fund Warrant in the amount of \$134,445.04 and authorizes the District Clerk to sign said warrant on behalf of the President pending receipt of the revised warrant as more fully discussed in general session. (K. Kurka, L. Kaufman; 7-0)

SUPERINTENDENT'S REPORT            Mrs. Ferraro reported on the following:

- Representatives of BBS Architects have inspected the building in regard to proposed capital projects related to HVAC and expect to submit their report prior to Thanksgiving.
- COVID-19 update: As of this date there have been no reported cases among students and staff. Students and staff remain in compliance with guidelines.
- The yearbook will be produced this year.
- Both the PTA and the Student Council will be holding their meetings via Zoom.
- Teachers and students will have a remote learning practice half day when parent/teacher conferences are held in December.
- There have been some parental complaints about some parents not wearing masks when picking up their children from school. Unless they are on school grounds, the District cannot enforce mask-wearing.

CORRESPONDENCE            There was no correspondence.

2021 TOWN OF BROOKHAVEN PARTIAL TAX EXEMPTION FOR REAL PROPERTY OF SENIOR CITIZENS            The Board approves the 2021 Town of Brookhaven Partial Tax Exemption for Real Property of Senior Citizens as hereby attached. (V. Henriksen, L. Kaufman; 7-0)

2021 TOWN OF BROOKHAVEN PARTIAL EXEMPTION FOR REAL PROPERTY OF PERSONS WITH DISABILITIES & LIMITED INCOME            The Board approves the 2021 Town of Brookhaven Partial Tax Exemption for Real Property of Persons with Disabilities and Limited Income as hereby attached. (A. Wood, K. Skelly-Kurka; 7-0)

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2021 TOWN OF  
BROOKHAVEN REAL  
PROPERTY OF  
FIREFIGHTERS AND  
AMBULANCE WORKERS  
EXEMPTION

The Board approves the 2021 Town of Brookhaven Real Property of Volunteer Firefighters and Ambulance Workers Exception as hereby attached. (J. Phelan, L. Nowachek; 7-0)

2020-2021 FIRE ISLAND  
UFSD DATA PRIVACY AND  
SECURITY PLAN

On the recommendation of the Superintendent, the Board hereby approves the 2020-2021 Fire Island UFSD Data Privacy and Security Plan as presented.  
(J. Phelan, L. Nowachek; 7-0)

MEMORANDUM OF  
AGREEMENT – FIUFSD &  
FITA – ESTABLISHMENT OF  
2020-2021 YEARBOOK  
COORDINATOR POSITION

On the recommendation of the Superintendent, the Board hereby approves a memorandum of agreement between the Fire Island UFSD and the Fire Island Teachers' Association to establish a Yearbook Coordinator position at an annual stipend of \$1,800.00. Gabrielle Donovan will fill the position. The Board authorizes the Superintendent to sign said memorandum on behalf of the Board.  
(K. Skelly-Kurka, L. Nowachek; 7-0)

2021-2022 NON-RESIDENT  
TUITION

On the recommendation of the Superintendent, the Board hereby approves the 2021-2022 non-resident tuition as presented. PreK-K @ \$2,846.20; Gr 1-6 @ \$3,252.80.  
(J. Phelan, V. Henriksen; 7-0)

DONATION FROM  
LIFETOUCH STUDIOS

On the recommendation of the Superintendent and in accordance with Board policy #5230, the Board gratefully accepts donations totaling \$90.58 from Lifetouch Studios as presented. (J. Phelan, L. Nowachek; 7-0)

PUBLIC HEARING/2<sup>ND</sup>  
READING & POLICY  
ADOPTION

Following a public hearing and second reading, the Board hereby adopts policy #5676 – Privacy and Security for Student Data and Teacher and Principal Data – as hereby attached. (V. Henriksen, A. Wood; 7-0)

T. Murphy and K. Callahan left for the remainder of the meeting.

EXECUTIVE SESSION

The Board entered into executive session at 5:00 p.m. to discuss collective bargaining negotiations.  
(L. Nowachek, K. Skelly-Kurka; 7-0)

The regular meeting resumed at 6:10 p.m.

ADJOURNMENT

The meeting was immediately adjourned at 6:10 p.m.  
(L. Nowachek, V. Henriksen; 7-0)

Donna Clock  
District Clerk