

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
January 12, 2021

Due to COVID-19 this meeting was held remotely via telephone conference with public access available.

CALL TO ORDER	The meeting was called to order at 4:32 p.m. by President Lippert.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, A. Wood.
MEMBERS ABSENT	K. Skelly-Kurka.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official J. Lizza, Administrative Assistant for Business & Operations P. Tamberino, Director of Curriculum and Special Projects D. Clock, District Clerk T. Murphy, Sr. Office Assistant
VOICE OF THE TAXPAYER	There were no questions or comments for the Board.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none">• Regular Meeting of December 8, 2020• Special Meeting of December 17, 2020 (L. Kaufman, A. Wood; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended December 2020 was accepted as hereby attached. (A. Wood, L. Kaufman; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending December 2020 as hereby attached. (A. Wood, L. Kaufman; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for December 2020 as hereby attached. (A. Wood, L. Kaufman; 6-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for December 2020 as hereby attached. (A. Wood, L. Kaufman; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (A. Wood, L. Kaufman; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$400,000.00 from the General Fund Money Market as follows: \$200,000.00 to General Fund Checking A204 and \$200,000.00 to General Fund Checking TA204 as hereby attached. The Board authorizes the District Clerk to sign said cash transfer on behalf of the President. (J. Phelan, A. Wood; 6-0)

WARRANT

The Board hereby approves the General Fund Warrant in the amount of \$164,369.23 as presented and authorizes the District Clerk to accept said warrant on behalf of the President. (L. Kaufman, J. Phelan; 6-0)

SUPERINTENDENT'S REPORT

Mrs. Ferraro reported on the following:

- 5 year water sampling and analysis for lead in drinking water was performed by Envirosience, Inc. With the exception of Room #5 all faucets tested clear. The faucet and a coupling in the sink of Room #5 will be replaced and re-tested. Signs prohibiting drinking water from that faucet are posted but it should be noted that there is no drinking allowed from any of the faucets in the school.
- Reviewed the proposed capital improvements from BBS Architects and Engineers related to installation of HVAC equipment. Discussion ensued.
- Updated COVID-19 information including changes to quarantine guidelines; Director of Health Services may perform BinaxNOW COVID-19 Ag Card test as recommended by Suffolk County Department of Health to randomly test staff and students for COVID-19; parents and staff have been surveyed to determine if they would prefer the Director of Health Services or their private health care provider to perform such tests in the event they are required; staff has been updated on New York State guidelines for paid leave related to the pandemic.
- In anticipation of a request for child-bearing leave from a classroom teacher, a Leave Replacement position has been posted on OLAS.
- The Superintendent will recommend at the February 9, 2021 Board meeting that Prekindergarten be resumed for 2022 for resident students only.

CORRESPONDENCE

There was no correspondence.

2020-2021 EXTERNAL AUDITOR'S ENGAGEMENT LETTER – R.S. ABRAMS & CO. LLP

On the recommendation of the Superintendent, the Board hereby accepts an engagement letter from R.S. Abrams & Co., LLP for external auditing services for 2020-2021 as presented and authorizes the District Clerk to enter into said agreement on behalf of the Board. (A. Wood, L. Kaufman; 6-0)

STOP ARM CAMERA PROGRAM OPT-IN AGREEMENT

WHEREAS, the Fire Island Union Free School District ("District") intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the "Stop Arm Program").

WHEREAS, the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a;

WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the County.

WHEREAS, the District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Stop Arm Program.

RESOLVED, the Fire Island School District Board of Education hereby acknowledges and approves the Suffolk County School Bus Stop Arm Enforcement Program Opt-in Agreement made between the County of Suffolk, Fire Island School District, and Bus Patrol America LLC, and agrees to be bound by its terms.

(V. Henriksen, L. Nowachek; 6-0)

2020-2021 HEALTH &
WELFARE SERVICES
AGREEMENT
W/UNIONDALE UFSD

On the recommendation of the Superintendent, the Board hereby approves an agreement with Uniondale UFSD for 2020-2021 Health and Welfare Services for one Fire Island student attending Kellenberg High School at a cost of \$908.27, and authorizes the District Clerk to enter into said agreement on behalf of the President.

(L. Kaufman, A. Wood; 6-0)

APPROVAL OF HEALTH
SERVICES COVID-19
TESTING FORMS

On the recommendation of the Superintendent, the Board hereby approves the following forms related to COVID-19 testing as presented:

- Non-Patient Specific Order for BINAXNOW™ COVID-19 Ag Card COVID-19 Antigen Testing
- Student COVID-19 Test Consent Form A
- COVID-19 Student Consent Form
- COVID-19 Employee Consent Form

(A. Wood, J. Phelan; 6-0)

DONATION TO WIROSTEK
SCHOLARSHIP FUND

On the recommendation of the Superintendent, the Board hereby accepts a donation in the amount of \$6,000.00 to the Wirostek Scholarship Fund from the Maurice Gelina & Barbara McClees Foundation. (J. Phelan, L. Nowachek; 6-0)

CPSE RECOMMENDATIONS

On the recommendation of the Superintendent, the Board accepts the recommendation of the Committee on Preschool Special Education as presented. (J. Phelan, A. Wood; 6-0)

PUBLIC HEARING & 1ST
READING OF PROPOSED
POLICIES

A Public Hearing and 1st reading of the following proposed policy revisions was held:

- #1330 Appointments and Designations by the Board
- #1620 Annual Organizational Meeting
- #1640 Absentee Ballots
- #3421 Title IX and Sex Discrimination
- #5211 On-Line Banking
- #5681 School Safety Plans
- #6411 Use of Email in the District
- #7420 Sports and the Athletic Program

PUBLIC HEARING, 2ND
READING & ADOPTION OF
POLICIES

Following a Public Hearing and second reading, the following polices were adopted by the Board as hereby attached:

#5670 Records Management

#5673 Computer Control for Financial Network and Systems

#5677 Wireless Security

#5678 Mobile Computing and Storage Devices

(J. Phelan, A. Wood; 6-0)

EXECUTIVE SESSION

The Board entered into executive session at 5:24 p.m. to discuss the employment history of the Superintendent.

(L. Nowachek, A. Wood; 6-0)

The regular meeting resumed at 6:17 p.m.

ADJOURNMENT

The meeting was adjourned at 6:18 p.m.

(A. Wood, L. Nowachek; 6-0)

Donna Clock
District Clerk