

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
February 9, 2021

Due to COVID-19 and in accordance with the Governor's Executive Order 202.95, this meeting was held virtually via Zoom with public access.

CALL TO ORDER	The meeting was called to order at 4:35 p.m. by Vice President V. Henriksen.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	J. Lippert
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 T. Murphy, Senior Office Assistant
VOICE OF THE TAXPAYER	There were no residents present.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of January 12, 2021 • Work Session of January 26, 2021 (A. Wood, L. Nowachek; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended January 2021 was accepted as hereby attached. (K. Skelly-Kurka, J. Phelan;6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending January 2021 as hereby attached. (K. Skelly-Kurka, J. Phelan;6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for January 2021 as hereby attached. (K. Skelly-Kurka, J. Phelan;6-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for January 2021 as hereby attached. (K. Skelly-Kurka, J. Phelan;6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (K. Skelly-Kurka, J. Phelan;6-0) (J. Lippert joined the meeting at 4:52 p.m.)
SIGNATURE AUTHORIZATION	Due to COVID-19, the Board hereby authorizes the District Clerk to sign documents from this meeting on behalf of the Board. (L. Nowachek, K. Skelly-Kurka; 7-0)

Regular Meeting of February 9, 2021, continued...

WARRANT

The Board hereby approves the General Fund Warrant in the amount of \$135,814.39 as presented.
(J. Phelan, A. Wood; 7-0)

SUPERINTENDENT'S
REPORT

Mrs. Ferraro reported on the following:

- Mechanical problems on Bus #16 caused it to break down on the beach requiring a tow truck to remove it.
- Administration and staff are determining the best way to teach students who are home on quarantine
- Lead sampling remediation for the sink in room #5 is complete
- The District is projected to receive an increase of \$30,000 in state aid.
- A request was received from Ocean Beach Youth Group for summer use of the school building. In light of the pandemic it is too early to determine if the building will be opened to the public.

CORRESPONDENCE

There was no correspondence.

2020-2021 ENGAGEMENT
LETTER – CULLEN &
DANOWSKI, LLP

On the recommendation of the Superintendent, the Board accepts an engagement letter from Cullen & Danowski, LLP for annual financial statements services at \$5,000 for 2020-2021 as presented and authorizes the District Clerk to sign said letter on behalf of the board.
(A. Wood, L. Nowachek; 7-0)

2020-2021 IDEA FLOW-
THROUGH FUNDING
AGREEMENT – KIDZ
THERAPY

On the recommendation of the Superintendent, the Board Hereby approves the IDEA Flow-Through Funding Agreement with Kidz Therapy Services, PLLC as presented and authorizes the District Clerk to enter into said agreement on behalf of the Board. (L. Kaufman, J. Phelan; 7-0)

2021 CURRICULUM
DEVELOPMENT PROPOSAL
– A. LALOR CONSULTING,
LLC.

On the recommendation of the Superintendent, the Board accepts a proposal from Angela Lalor Consulting, LLC for curriculum development at \$24,000 as presented.
(J. Phelan, K. Skelly-Kurka; 7-0)

RE-ESTABLISHMENT OF
PREKINDERGARTEN
PROGRAM

On the recommendation of the Superintendent, the Board hereby approves the re-establishment of the Prekindergarten program for school year 2021-2022.
(K. Skelly-Kurka, L. Nowachek; 7-0)

TEACHER REQUEST FOR
LEAVE OF ABSENCE

On the recommendation of the Superintendent, the Board hereby approves a request from the employee listed on “Confidential Attachment A” for sick leave followed by family medical leave effective February 9, 2021 through June 30, 2021. (A. Wood, K. Skelly-Kurka; 7-0)

APPROVAL – 2021-2022
ANNUAL CALENDAR

On the recommendation of the Superintendent, the Board hereby approves the 2021-2022 annual calendar as presented.
(L. Nowachek, L. Kaufman; 7-0)

Regular Meeting Minutes of February 9, 2021, continued...

CSE RECOMMENDATIONS	On the recommendation of the Superintendent, the Board hereby accepts the recommendations of the Committee on Special Education as presented. (J. Phelan, A. Wood; 7-0)
PUBLIC HEARING & 1 ST READING OF PROPOSED POLICIES	A Public Hearing and first reading of policy #3420 Non-Discrimination and Anti-Harassment in the District was held.
PUBLIC HEARING, 2 ND READING & ADOPTION OF POLICIES	Following a Public Hearing and second reading, the Board adopts the following policies as hereby attached: #1330 Appointments and Designations by the Board #1620 Annual Organizational Meeting #1640 Absentee Ballots #5681 School Safety Plans #6411 Use of Email in the District #7420 Sports and the Athletic Program #5211 On-Line Banking #3421 Title IX and Sex Discrimination
EXECUTIVE SESSION	The Board entered into executive session at 5:07 p.m. to discuss collective bargaining negotiations. (A. Wood, J. Phelan; 7-0) K. Wurtz and J. Lizza left for the remainder of the meeting at 5:58 p.m. J. Lippert left for the remainder of the meeting at 6:15 p.m. G. Steffanetta left for the remainder of the meeting at 6:33 p.m. The regular meeting resumed at 6:42 p.m.
ADJOURNMENT	The meeting was adjourned at 6:43 p.m. (K. Skelly-Kurka, L. Kaufman; 6-0)

Donna Clock
District Clerk