

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

Due to COVID-19 this meeting was held virtually via Zoom with public access.

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by Vice President V. Henriksen.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, L. Nowachek, J. Phelan, A. Wood.
MEMBERS ABSENT	J. Lippert, K. Skelly-Kurka.
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, Admin. Assistant G. Donovan, Teacher C. Callahan, member of the public
VOICE OF THE TAXPAYER	There were no comments or questions from the public.
SIGNATURE AUTHORIZATION	Due to COVID-19, the Board hereby authorizes the District Clerk to sign documents and agreements related to this meeting on behalf of the Board. (J. Phelan, L. Kaufman; 5-0)
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of February 9, 2021 • Special Meeting of February 16, 2021 • Special Meeting of February 26, 2021 (A. Wood, L. Kaufman; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended February 2021 was accepted as hereby attached. (L. Kaufman, L. Nowachek; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending February 2021 as hereby attached. (L. Kaufman, L. Nowachek; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for February 2021 as hereby attached. (L. Kaufman, L. Nowachek; 5-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for February 2021 as hereby attached. (L. Kaufman, L. Nowachek; 5-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (L. Kaufman, L. Nowachek; 5-0)
BUDGET TRANSFER	On the recommendation of the School Business Official, the Board approves a cash transfer in the amount of \$2,700.00 from account A 9060.80 to A 2815.40 for health services as hereby attached. (A. Wood, J. Phelan; 5-0)

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CASH TRANSFER	The Board approves a cash transfer in the amount of \$500,000.00 from the General Fund Money Market to the General Fund Checking (\$200,000.00) for payment of the warrant, and to the Trust & Agency General Fund Checking (\$300,000.00) for payroll. (A. Wood, J. Phelan; 5-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$141,327.71 as presented. (A. Wood, J. Phelan; 5-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • In anticipation of the May 18, 2021 Budget Vote and Election, a flyer detailing the proposed capital project and establishment of a capital reserve fund was mailed to the public. • COVID Update: CDC quarantine guidelines have changed for fully vaccinated persons. We will follow suit once Suffolk County Health Department adopts those guidelines. • Executive Order requiring the reporting of the percentage of teachers who have received vaccinations has been rescinded. • Mr. Tamberino is preparing to begin interviews for the permanent substitute teacher position • A posting on OLAS for night custodian. Interviews to begin after March 12, 2021. • 2 new students have enrolled • A move-up ceremony for graduating 6th graders is being planned as an outdoor event open only to parents of the graduates. • Poor road conditions in Robbins Rest have been mitigated.
CORRESPONDENCE	There was no correspondence.
2021 NOTICE OF ANNUAL MEETING, BUDGET VOTE & ELECTION	The Board approves the 2021 Notice of Annual Meeting, Budget Vote and Election as hereby attached. (J. Phelan, L. Nowachek; 5-0)
EMPLOYEE RESIGNATION – PERMANENT SUBSTITUTE TEACHER	On the recommendation of the Superintendent, the Board hereby accepts the resignation of Catherine Hein as Permanent Substitute Teacher effective at the end of business on February 26, 2021. (A. Wood, L. Nowachek; 5-0)
2021 APPOINTMENT – LEAVE REPLACEMENT TEACHER	On the recommendation of the Superintendent, the Board hereby approves the appointment of Catherine Hein as Leave Replacement Teacher for Grades 3 and 4, BA45/MA, Step B at a prorated salary of \$26,156.32, retroactively effective March 1, 2021 through June 30, 2021, (J. Phelan, A. Wood; 5-0)
2021 APPOINTMENTS – ELECTION INSPECTORS	On the recommendation of the Superintendent, the Board hereby approves the appointments of Election Inspectors at a rate of \$20.04 per hour for the May 18, 2021 Annual Budget Vote and Election as follows: Blair Burke, Chief Election Inspector Election Inspectors: Caryn Burke, Melissa Hood, Krysia McBride, Traci Murphy, Lise Thornberg (L. Kaufman, L. Nowachek; 5-0)
2020-2021 HEALTH & WELFARE SERVICES – WEST ISLIP UFSD	On the recommendation of the Superintendent, the Board hereby approves an agreement with West Islip UFSD for Health & Welfare Services for 2020-2021 for 1 student attending Bridges Academy and 1 student attending St. John the Baptist High School at \$927.77 each. The Board authorizes the District Clerk to enter into said agreement on behalf of the Board. (A. Wood, J. Phelan; 5-0)

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2020-2021 HEALTH & WELFARE SERVICES – SO. HUNTINGTON UFSD	On the recommendation of the Superintendent, the Board hereby approves an agreement with South Huntington UFSD for Health & Welfare Services for 2020-2021 for 1 student attending St. Anthony High School at \$798.86. The Board authorizes the District Clerk to enter into said agreement on behalf of the Board. (L. Kaufman, L. Nowachek; 5-0)
2021 AGREEMENT WITH CBIZ – CAPITAL ASSET REPORTING & INSURANCE UPDATING SERVICES	On the recommendation of the Superintendent, the Board hereby accepts a proposal from CBIZ for capital asset reporting and insurance updating services at a cost of \$1,240.00 for 2021 and authorizes the District Clerk to enter into an agreement on behalf of the Board. (J. Phelan, L. Nowachek; 5-0)
2021-2022 NON-RESIDENT INSTRUCTION CONTRACTS	On the recommendation of the Superintendent, the Board hereby approves non-resident instruction contracts for 9 students currently enrolled in Woodhull School for school year 2021-2022 and authorizes the District Clerk to enter into said agreements on behalf of the Board. (L. Nowachek, J. Phelan; 5-0)
2021-2022 PROPOSAL – SYNTAX COMMUNICATIONS	On the recommendation of the Superintendent, the Board hereby accepts a proposal from Syntax Communications for school year 2021-2022 for communications, website hosting and maintenance services at a cost of \$19,163.10 to be billed through Eastern Suffolk BOCES.
CALL FOR NOMINATIONS – EASTERN SUFFOLK BOCES BOARD	There were no nominations offered.
PUBLIC HEARING/1 ST READING OF PROPOSED POLICY	A Public Hearing and first reading of policy 5633 Gender Neutral Single-Occupancy Bathrooms was held.
PUBLIC HEARING/ 2 ND READING & ADOPTION OF POLICY REVISION	Following a Public Hearing and second reading, a revision to policy 3420 Non-Discrimination and Anti-Harassment in the District was adopted as hereby attached. (L. Kaufman, L. Nowachek; 5-0)
EXECUTIVE SESSION	The Board entered into executive session at 5:02 p.m. to discuss collective bargaining negotiations, to receive advice from counsel, and to discuss matters related to specific personnel. (A. Wood, L. Kaufman; 5-0)
ADJOURNMENT	The regular meeting resumed at 6:01 p.m. and was immediately adjourned. (J. Phelan, A. Wood; 5-0)

Donna Clock
District Clerk