

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
April 13, 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 4:40 p.m. by President J. Lippert.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, L. Nowachek, A. Wood.
MEMBERS ABSENT	J. Phelan, 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 B. Daidone, Teacher K. McNulty, Teacher K. O'Callaghan, 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. (L. Kaufman, L. Nowachek; 5-0)
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none">• Regular Meeting of March 9, 2021• Budget Review Meeting of March 23, 2021• Special Meeting of March 25, 2021 (A. Wood, L. Nowachek; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended March 2021 was accepted as hereby attached. (A. Wood, V. Henriksen; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending March 2021 as hereby attached. (A. Wood, V. Henriksen; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for March 2021 as hereby attached. (A. Wood, V. Henriksen; 5-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for March 2021 as hereby attached. (A. Wood, V. Henriksen; 5-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for March 2021 as hereby attached. (A. Wood, V. Henriksen; 5-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (A. Wood, V. Henriksen; 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 as hereby attached. (V. Henriksen, A. Wood; 5-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$147,067.10 as presented. (L. Nowachek, L. Kaufman; 5-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: <ul style="list-style-type: none">• COVID-19 update• Secondary students now have the option to attend school in person 5 days per week or to remain remote. Seating on the school bus will reflect proper distancing with siblings seated together if necessary.• NYS assessments for ELA, Math and Science will take place in April and May. The tests have been shortened and relegated to one day only. At this date one student has opted out of sitting the tests.
CORRESPONDENCE	There was no correspondence.
ADOPTION OF 2021-2022 ANNUAL BUDGET	On the recommendation of the Superintendent the Board hereby adopts the 2021-2022 annual budget as presented. (V. Henriksen, A. Wood; 5-0)
2021-2022 PROPERTY TAX REPORT CARD	The Board accepts the 2021-2022 Property Tax Report Card as presented. (L. Kaufman, A. Wood; 5-0)
2020-2021 AMENDMENT TO SUPERINTENDENT'S EMPLOYMENT AGREEMENT	The Board hereby approves an amendment to the Superintendent's 2020-2021 employment agreement to reflect changes related to health and dental insurance upon retirement, and redemption of unused sick days. (V. Henriksen, L. Kaufman; 5-0)
EMPLOYEE RESIGNATIONS – SUPERINTENDENT	The Board regrettfully accepts the resignation of Loretta Ferraro as Superintendent of Schools for the purpose of retirement, effective at the end of business on June 30, 2021.
SCHOOL BUSINESS OFFICIAL	The Board hereby accepts the resignation of Kevin Wurtz, School Business Official effective at the end of business on June 30, 2021.
ADMINISTRATIVE ASSISTANT FOR BUSINESS & OPERATIONS	The Board hereby accepts the resignation of Jacqueline Lizza, Administrative Assistant for Business and Operations effective at the end of business on June 30, 2021.
DIRECTOR OF CURRICULUM & SPECIAL PROJECTS	The Board hereby accepts the resignation of Philip Tamberino, Director of Curriculum and Special Projects effective at the end of business on June 30, 2021. (V. Henriksen, A. Wood; 5-0)
2021-2022 APPOINTMENT & EMPLOYMENT AGREEMENT – PART TIME SUPERINTENDENT L. FERRARO	The Board hereby appoints Loretta M. Ferraro as Part Time Superintendent for 2021-2022 at an annual salary of \$70,000.00 and authorizes the President to enter into an employment agreement on behalf of the Board as presented. (L. Kaufman, A. Wood; 5-0)
2021-2022 APPOINTMENT & EMPLOYMENT AGREEMENT – SCHOOL BUSINESS OFFICIAL – J. LIZZA	On the recommendation of the Superintendent, the Board hereby appoints Jacqueline Lizza to a probationary position as School Business Official for 2021-2022 at an annual salary of \$146,041.60, and authorizes the President to enter into an employment agreement on behalf of the Board as presented. (L. Kaufman, A. Wood; 5-0)

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2021-2022 APPOINTMENT & EMPLOYMENT AGREEMENT – ADMINISTRATIVE ASSISTANT FOR BUSINESS & OPERATIONS K. WURTZ	On the recommendation of the Superintendent, the Board hereby appoints Kevin Wurtz to a probationary position as Administrative Assistant for Business & Operations for 2021-2022 at an annual salary of \$100,000.00, and authorizes the President to enter into an employment agreement on behalf of the Board as presented. (L. Kaufman, A. Wood; 5-0)
2021-2022 APPOINTMENT & EMPLOYMENT AGREEMENT – ELEMENTARY SCHOOL PRINCIPAL – P. TAMBERINO	On the recommendation of the Superintendent, the Board hereby appoints Philip Tamberino to a probationary position as Elementary School Principal for 2021-2022 at an annual salary of \$146,041.60, and authorizes the President to enter into an employment agreement on behalf of the Board as presented. (L. Kaufman, A. Wood; 5-0)
2020-2021 APPOINTMENT – CUSTODIAL WORKER I - S. MADOCKS	On the recommendation of the Superintendent, the Board hereby appoints Stacey Madocks to the position of Custodial Worker I, effective April 26, 2021 at an annual salary of \$47,515.68, prorated to \$8,068.70. (V. Henriksen, L. Nowachek; 5-0)
2021 APPOINTMENT – CHAIRPERSON OF THE ANNUAL BUDGET VOTE & ELECTION	The Board hereby appoints Donna Clock as Chairperson of the May 18, 2021 Budget Vote and Election. (A. Wood, 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 school year 2021-2022 for 1 Kindergarten student at \$2,846.20 and 1 Grade 3 student at \$3,252.80 and authorizes the President to enter into said agreements on behalf of the Board. (A. Wood, L. Kaufman; 5-0)
2021-2022 OUT-OF-DISTRICT TRANSPORTATION REQUESTS	On the recommendation of the Superintendent, the Board approves out-of-district transportation requests for 2021-2022 for 2 students attending St. John the Baptist High School in West Islip, and 1 student attending St. Anthony High School in Huntington. (V. Henriksen, L. Nowachek; 5-0)
2021 PROPOSAL – CURRICULUM UPDATE – A. LALOR CONSULTING	On the recommendation of the Superintendent, the Board hereby accepts a proposal from A. Lalor Consulting for ELA Curriculum updating at a cost of \$9,000.00 and authorizes the Superintendent to enter into an agreement for said services on behalf of the Board. (A. Wood, L. Kaufman; 5-0)
MEMORANDUM OF AGREEMENT – FIRE ISLAND TEACHERS’ ASSOCIATION	RESOLVED, on recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and the Fire Island Teachers’ Association covering the period July 1, 2021 through June 30, 2024, as more fully discussed in executive session and hereby authorizes the President of the Board of Education to execute a new contract on behalf of the Board of Education. (L. Kaufman, V. Henriksen; 5-0)
PUBLIC HEARING, 2 ND READING & POLICY ADOPTION	Following a public hearing and second hearing, the Board hereby adopts policy #5633 Gender Neutral Single-Occupancy Bathrooms. (L. Nowachek, V. Henriksen; 5-0)
PRESENTATION – P. TAMBERINO	Mr. Tamberino presented a short program on curriculum work that has been completed this year as well as upcoming work.
ADJOURNMENT	The meeting adjourned at 5:29 p.m. (A. Wood, L. Nowachek; 5-0)

Donna Clock
District Clerk

