

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
May 11, 2021

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

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| CALL TO ORDER | The meeting was called to order at 5:04 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 K. Wurtz, School Business Official J. Lizza, Administrative Assistant for Business & Operations P. Tamberino, Director of Curriculum & Special Projects D. Clock, District Clerk T. Murphy, Administrative Assistant Members of the Public: L. Chenault, B. Chenault, R. Murray, K. O’Callaghan G. Steffanetta, School Attorney joined the meeting at 5:20 p.m. |
| 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">• Special Meeting of April 6, 2021• Regular Meeting of April 13, 2021• Special Meeting – BOCES Budget Vote & Election – of April 20, 2021 (K. Skelly-Kurka, A. Wood; 7-0) |
| TREASURER’S REPORT | Treasurer’s Report for the month ended April 2021 was accepted as hereby attached. (J. Phelan, L. Nowachek; 7-0) |
| TRIAL BALANCE REPORTS | The Board accepts the Trial Balance Report for the month ending April 2021 as hereby attached. (J. Phelan, L. Nowachek; 7-0) |
| APPROPRIATION & REVENUE STATUS REPORTS | The Board accepts the Appropriation and Revenue Status Reports for April 2021 as hereby attached. (J. Phelan, L. Nowachek; 7-0) |
| TRUST & AGENCY CASH DISBURSEMENT | The Board accepts the Trust and Agency Cash Disbursement report for April 2021 as hereby attached. (J. Phelan, L. Nowachek; 7-0) |
| GENERAL FUND CASH DISBURSEMENT | The Board accepts the General Fund Cash Disbursement report for April 2021 as hereby attached. (J. Phelan, L. Nowachek; 7-0) |
| VOIDED CHECK REPORT | The Board accepts the Voided Check report for April 2021 as hereby attached. (J. Phelan, L. Nowachek; 7-0) |
| GENERAL FUND CASH FLOW REPORT | The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, L. Nowachek; 7-0) |
| CASH TRANSFER | The Board approves a cash transfer in the amount of \$500,000 from the General Fund Money Market account; \$200,000 to the General Fund Checking account for payment of the warrant, and \$300,000 to the Trust & Agency Checking account for payroll, as hereby attached. (A. Wood, K. Skelly-Kurka; 7-0) |

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| WARRANT | The Board hereby approves the General Fund Warrant as presented. (L. Kaufman, L. Nowachek; 7-0) |
| SUPERINTENDENT'S REPORT | Mrs. Ferraro reported on the following: <ul style="list-style-type: none">• NYS assessments were given. For this year the Math and ELA tests were shortened to one day each.• 2 new students are expected to enroll this month – one K student and one Gr. 3 student• Plans are being made for a small 6th grade graduation and celebration with parents attending. The event will take place outside.• Use of facility issues related to COVID 19. Men's basketball group wish to hold their tournament. There are concerns about social distancing and other health issues. |
| CORRESPONDENCE | There was no correspondence. |
| APPROVAL – 6 DAY BUDGET NOTICE | On the recommendation of the Superintendent, the Board hereby approves the 6 day budget notice as presented. (K. Skelly-Kurka, J. Phelan; 7-0) |
| 2020-2021 RE-OPENING PLAN – REVISED | On the recommendation of the Superintendent, the Board hereby approves a revision to the 2020-2021 Re-Opening Plan to reflect the removal of barriers on student/teacher desks. (A. Wood, L. Nowachek; 7-0) |
| 2020-2021 HEALTH & WELFARE SERVICES AGREEMENT WITH BAY SHORE UFSD | On the recommendation of the Superintendent, the Board hereby approves an agreement with Bay Shore UFSD for health and welfare services for one student attending St. Patrick School for 2020-2021, and authorizes the President to enter into said agreement on behalf of the Board. (V. Henriksen, K. Skelly-Kurka; 7-0) |
| 2020-2021 BUS DRIVER APPOINTMENT | On the recommendation of the Superintendent, the Board hereby approves the appointment of J. Gatta as School Bus Driver at \$35,905.58, pro-rated effective May 24, 2021. (L. Kaufman, L. Nowachek; 7-0) |
| 2021-2022 ENGAGEMENT LETTER – INDEPENDENT AUDITOR – R.S. ABRAMS & CO. | On the recommendation of the Superintendent, the Board hereby accepts an engagement letter from R. S. Abrams & Co. for independent audit services for 2021-2022 at a cost of \$19,600, and authorizes the President to enter into said agreement on behalf of the Board. (A. Wood, J. Phelan; 7-0) |
| 2021-2022 ENGAGEMENT LETTER – ACCOUNTING SERVICES – CULLEN & DANOWSKI, LLP | On the recommendation of the Superintendent, the Board hereby accepts an engagement letter from Cullen & Danowski, LLP, for services related to preparation of the financial statements at a cost of \$5,500 for 2021-2022, and authorizes the President to enter into said agreement on behalf of the Board. (V. Henriksen, L. Kaufman; 7-0) |
| 2021-2022 SHARED SERVICES AGREEMENT WITH BOCES | On the recommendation of the Superintendent, the Board hereby approves an agreement with Eastern Suffolk BOCES for Cooperative Educational Services for 2021-2022 at a cost of \$429,285.70, and authorizes the District Clerk to enter into said agreement on behalf of the Board. (A. Wood, K. Skelly-Kurka; 7-0) |

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| APPROVAL OF SUMMER EMPLOYEE PARKING PERMITS | On the recommendation of the Superintendent, the Board hereby approves the purchase of Town of Islip parking permits for summer employees at a cost of \$75 each. (K. Skelly-Kurka; J. Phelan; 7-0) |
| CSE RECOMMENDATIONS | The Board hereby accepts the recommendations of the Committee on Special Education as presented. (A. Wood, J. Phelan; 7-0) |
| DISPOSITION OF END-OF- USEFUL LIFE EQUIPMENT | In accordance with Board Policy #5250, the Board approves the disposition of end-of-useful-life equipment as hereby attached. (L. Nowachek, A. Wood; 7-0) |
| EXECUTIVE SESSION | The Board entered into executive session at 5:23 p.m. to receive advice from counsel and to discuss matters related to particular personnel. (L. Kaufman, L. Nowachek; 7-0) |
| ADJOURNMENT | The regular meeting resumed at 6:05 p.m. and immediately adjourned. (A. Wood, J. Phelan; 7-0) |

Donna Clock
District Clerk