

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
July 9, 2019

CALL TO ORDER	The meeting immediately followed the Annual Organizational Meeting at 4:48 p.m.
MEMBERS PRESENT	V. Henriksen, J. Lippert, L. Nowack, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	L. Kaufman
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official D. Clock, District Clerk
VOICE OF THE TAXPAYER	There were no residents present.
APPROVAL OF MINUTES	Minutes of the June 11, 2019 Regular Meeting were accepted as read. (K. Skelly-Kurka, A. Wood; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended June 2019 was accepted as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending June 2019 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for June 2019 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for June 2019 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for June 2019 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
WIROSTEK SCHOLARSHIP FUND CASH DISBURSEMENT	The Board accepts the Wirotek Scholarship Fund Cash Disbursement for June 2019 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for June 2019 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)

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CASH TRANSFER	The Board approves cash transfers in the amount of \$300,000.00 from the General Fund Money Market account to the General Fund Checking account and \$200,000.00 from the General Fund Money Market account to the Trust and Agency Fund Checking account as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
WARRANT	The Board hereby approves General Fund Warrant in the amount of \$301,212.74 as presented. (K. Skelly-Kurka, A. Wood; 6-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • Adjustment of Flood Insurance premium for school building from \$59,000 to \$11,968 • DOT Operator Profile for school bus inspections during the 2018-19 school year was 96% • District response to Department of Justice ongoing inquiry into school district elections has been completed • Woodhull has been designated a Recognition School by the NYS Department of Education • Student discipline issue
CORRESPONDENCE	A letter from the 6th grade thanking the Board for their trip to New York City was accepted as read.
2019-2020 INSTRUCTION CONTRACTS – BAY SHORE UFSD & ISLIP UFSD	On the recommendation of the Superintendent, the Board hereby approves instructional contracts with Islip UFSD and Bay Shore UFSD for students in grades 7-12 for school year 2019-2020, and authorizes the President to enter into said agreements on behalf of the Board. (J. Phelan, K. Skelly-Kurka; 6-0)
2019-2020 CONSULTANTS AGREEMENT – GREAT SOUTH BAY YMCA – SWIM INSTRUCTION	On the recommendation of the Superintendent, the Board approves an agreement with the Great South Bay YMCA for two ten-week sessions of swim instruction for grades PreK-6 at \$125 per student per session for school year 2019-2020, and authorizes the President of the Board to enter into said agreement on behalf of the Board. (J. Phelan, K. Skelly-Kurka; 6-0)
2019-2020 CONSULTANTS AGREEMENT – WORLD GYM – TENNIS INSTRUCTION	On the recommendation of the Superintendent, the Board approves an agreement with the World Gym for two ten-week sessions of tennis instruction for grades 1-6 at \$195 per student per session for school year 2019-2020, and authorizes the President of the Board to enter into said agreement on behalf of the Board. (J. Phelan, K. Skelly-Kurka; 6-0)
2019-2020 PROPOSAL – MINDFUL MOVEMENTS	On the recommendation of the Superintendent, the Board hereby accepts a proposal from Mindful Movements for 1 10-week session of mindfulness training for grades PreK-6 @ \$2,000 to be contracted through Eastern Suffolk BOCES for school year 2019-2020. (J. Phelan, K. Skelly-Kurka; 6-0)

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2019-2020 DISTRICT-WIDE
SCHOOL SAFETY PLAN

On the recommendation of the Superintendent, the Board hereby accepts the 2019-2020 District-Wide School Safety Plan as presented. (J. Phelan, K. Skelly-Kurka; 6-0)

2019-2020 BOARD
AFFILIATIONS &
MEMBERSHIPS

The Board hereby approves its affiliations and memberships for 2019-2020 in the following organizations:

- National School Boards Association
- NYS School Boards Association
- SCOPE
- Nassau-Suffolk School Boards Association
- Islip Town School Boards Association

(J. Phelan, K. Skelly-Kurka; 6-0)

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2019-2020
SUPERINTENDENT'S
AFFILIATIONS &
MEMBERSHIPS

The Board hereby approves the following affiliations and memberships for the Superintendent for 2019-2020:

- American Association of School Administrators (AASA)
- NYS Council of School Superintendents (NYCOSS)
- Suffolk County School Superintendents Association (SCSSA)
- Islip Town Chief School Administrators
- East End Cluster

(J. Phelan, K. Skelly-Kurka; 6-0)

RESOLUTION – STANDARD
WORK DAYS FOR
APPOINTED OFFICIALS
2019-2020

BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District hereby establishes the following as standard work days for the following appointed official and will report the following days to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by the official to the clerk of this body: (J. Phelan, K. Skelly-Kurka; 6-0)

Title	Name	SS # (last 4 digits)	Registration #	Standard Work Day	Term	Participates in Employer's Time Keeping System	Days/Month (based on Record of Activities)
District Clerk	D. Clock	xxxx	xxxxxxx	7	7/1/19-6/30/20	Y	20

REVISION OF 2019-2020
BOARD MEETING
CALENDAR

On the recommendation of the Superintendent, the Board hereby approves a revision to the 2019-2020 Board meeting calendar as presented. (J. Phelan, K. Skelly-Kurka; 6-0)

PUBLIC HEARING, 2ND
READING & POLICY
ADOPTION

Following a public hearing and second reading, the Board adopts the following policies as hereby attached:

#7220 Graduation Options/Early Graduation/Accelerated Programs

#7222 Diploma or Credential Options for Students with Disabilities

#7554 Suicide

(J. Phelan, K. Skelly-Kurka; 6-0)

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ADJOURNMENT

The meeting adjourned at 5:00 p.m.
(J. Phelan, K. Skelly-Kurka; 6-0)

Donna Clock
District Clerk