

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
August 13, 2019

CALL TO ORDER	The meeting was called to order at 3:10 p.m. by President Lippert.
MEMBERS PRESENT	V. Henriksen, J. Lippert, L. Kaufman, L. Nowachek, A. Wood.
MEMBERS ABSENT	J. Phelan, K. Skelly-Kurka.
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 following meetings were accepted as read: • Annual Organizational Meeting of July 9, 2019 • Regular Meeting of July 9, 2019 (A. Wood, V. Henriksen; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended July 2019 was accepted as hereby attached. (L. Nowachek, A. Wood; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending July 2019 as hereby attached. (L. Nowachek, A. Wood; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for July 2019 as hereby attached. (L. Nowachek, A. Wood; 5-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for July 2019 as hereby attached. (L. Nowachek, A. Wood; 5-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for July 2019 as hereby attached. (L. Nowachek, A. Wood; 5-0)
FIA SCHOLARSHIP FUND CASH DISBURSEMENT	The Board accepts the Fire Island Association Scholarship Fund Cash Disbursement report for July 2019 as hereby attached. (L. Nowachek, A. Wood; 5-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for July 2019 as hereby attached. (L. Nowachek, A. Wood; 5-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (L. Nowachek, A. Wood; 5-0)

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CASH TRANSFER	The Board approves a cash transfer in the amount of \$300,000.00 from the General Fund Money Market account to the General Fund Checking account as hereby attached. (L. Nowachek, A. Wood; 5-0)
WARRANT	The Board hereby approves the General Fund warrant in the amount of \$418,523.35 as presented. (L. Nowachek, A. Wood; 5-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • 2018-2019 Final transcripts for secondary students show impressive scores. • Student data breach reported by AIMS Web that may have affected student names and birth dates. Parents and students were notified. • 2018-19 year-end report for Adult Education Program • Civil service titles to be considered in the future
CORRESPONDENCE	There was no correspondence.
2018-2019 FINAL CONTRACT FOR BOCES COOPERATIVE EDUCATIONAL SERVICES	On the recommendation of the Superintendent, the Board hereby approves the final contract for the 2018-2019 BOCES Cooperative Educational Services in the amount of \$349,812.45 as presented and authorizes the District Clerk to enter into said agreement on behalf of the Board. (L. Kaufman, A. Wood; 5-0)
2019-2020 AED COLLABORATIVE AGREEMENT	On the recommendation of the Superintendent, the Board hereby approves the 2019-2020 AED Collaborative Agreement with Dr. John Muratori at the annual rate of \$2,000.00 as presented. (A. Wood, L. Nowachek; 5-0)
2019-2022 PROFESSIONAL DEVELOPMENT PLAN	On the recommendation of the Superintendent, The Board approves the Professional Development Plan for school years 2019-2022 as presented. (L. Kaufman, L. Nowachek; 5-0)
2019-2020 RTI/AIS PLAN	On the recommendation of the Superintendent, the Board hereby approves the Response to Intervention/Academic Intervention Services Plan for 2019-2020 as presented. (A. Wood, L. Kaufman; 5-0)
2019-2020 BUILDING LEVEL EMERGENCY RESPONSE PLAN	The Board hereby approves the 2019-2020 Building Level Emergency Response Plan as presented. (V. Henriksen, L. Nowachek; 5-0)
RESOLUTION – 2018-2019 APPR IMPLEMENTATION CERTIFICATION	RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Fire Island Union Free School District hereby authorizes and/or ratifies execution by the Superintendent of Schools and the President of the Board of Education of the District's 2018-2019 APPR Implementation Certification Form. (L. Kaufman, L. Nowachek; 5-0)

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2019-2020 APPOINTMENTS: SUBSTITUTE TEACHERS	On the recommendation of the Superintendent the Board hereby approves the appointments of Anna Bainbridge, Caryn Burke, Jennifer deLyra, Martha Mason, Brittany Metcalf, Anne Niland, Nancy Sobel and Elaine Whitehouse as Substitute Teachers for 2019-2020 at a daily rated of \$158.24. (L. Kaufman, L. Nowachek; 5-0)
SUMMER BUS DRIVER	On the recommendation of the Superintendent, the Board hereby approves the appointment of Dale Bente as Summer Bus Driver for 2019-2020 at a daily rate of \$150.00, effective July 1, 2019. (A. Wood, L. Nowachek; 5-0)
REVISED NON-INSTRUCTIONAL EMPLOYEE BENEFITS	On the recommendation of the Superintendent, the Board hereby approves a revision to non-instructional employee benefits to reflect an additional longevity payment of \$4,950.00 for employees who have served for 30 years. (L. Kaufman, A. Wood; 5-0)
2019 BUS BID	On the recommendation of the Superintendent, the Board hereby approves the specifications for the 2019 bus bid for one single rear wheel bus with a capacity of 16 children or 8 adults as presented. (A. Wood, L. Nowachek; 5-0)
PUBLIC HEARING & 1 ST READING OF PROPOSED POLICIES	A public hearing and first reading was held on the following proposed policy revisions: #5140 Administration of the Budget #6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff) #7110 Comprehensive Student Attendance #7221 Participation in Graduation Ceremonies and Activities #7320 Alcohol, Tobacco, Drugs, and Other Substances (Students) 7511 Immunization of Students
ADJOURNMENT	The meeting was adjourned at 3:45 p.m. (A. Wood, L. Nowachek; 5-0)

Donna Clock
District Clerk