

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
September 10, 2019

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka.
MEMBERS ABSENT	V. Henriksen, A. Wood.
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: • Regular meeting of August 13, 2019 (L. Kaufman, J. Phelan; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended August 2018 was accepted as hereby attached. (J. Phelan, L. Kaufman; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending August 2019 as hereby attached. (J. Phelan, L. Kaufman; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for August 2019 as hereby attached. (J. Phelan, L. Kaufman; 5-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for August 2019 as hereby attached. (J. Phelan, L. Kaufman; 5-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for August 2019 as hereby attached. (J. Phelan, L. Kaufman; 5-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, L. Kaufman; 5-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$400,000.00 as hereby attached. (L. Kaufman, L. Nowachek; 5-0)
WARRANT	The Board approves the General Fund Warrant in the amount of \$166,998.17 as presented. (J. Phelan, L. Nowachek; 5-0)

Regular Meeting Minutes of September 10, 2019, continued...

SUPERINTENDENT'S
REPORT

Mrs. Ferraro reported on the following:

- Achievement of 100% proficiency on the 2019 ELA and Math state assessments
- 2 Superintendent conference days featured guest speakers who were well received by staff.
- The surplus iPad/Laptop auction was again successful, yielding over \$7,000.00.
- Summer basketball program was successful

CORRESPONDENCE

There was no correspondence.

APPROVAL - 2019-2020 TAX
LEVY

RESOLVED, that the total tax levy for the Fire Island Union Free School District for the 2019-2020 fiscal year is \$5,082,291.00. The tax is apportioned as follows:

<i>Town of Brookhaven</i>	<i>1,685,836</i>
<u><i>Town of Islip</i></u>	<u><i>3,396,455</i></u>
<i>Total</i>	<i>5,082,291</i>

(L. Kaufman, J. Phelan; 5-0)

2019-2020 APPOINTMENTS –
SUBSTITUTE TEACHER &
SUBSTITUTE SCHOOL
NURSE – G. POSILLICO

On the recommendation of the Superintendent, the Board hereby approves the appointment of Georgine Posillico as Substitute Teacher at a daily rate of \$161.40, and as Substitute School Nurse at a daily rate of \$211.20 per day for school year 2019-2020. (K. Skelly-Kurka, J. Phelan; 5-0)

PUBLIC HEARING/2ND
READING & ADOPTION OF
POLICY REVISIONS

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

#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

(K. Skelly-Kurka, L. Nowachek; 5-0)

ADJOURNMENT

The meeting adjourned at 4:50 p.m.

(K. Skelly-Kurka; J. Phelan; 5-0)

Donna Clock
District Clerk