

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
October 8, 2019

CALL TO ORDER	The meeting was called to order at 4:34 p.m. by President 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 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 September 10, 2019 • Special Meeting of September 18, 2019 • Work Session of September 24, 2019 (K. Skelly-Kurka, J Phelan; 7-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended September 2019 was accepted as hereby attached. (A. Wood, L. Kaufman; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending September 2019 as hereby attached. (A. Wood, L. Kaufman; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for September 2019 as hereby attached. (A. Wood, L. Kaufman; 7-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for September 2019 as hereby attached. (A. Wood, L. Kaufman; 7-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for September 2019 as hereby attached. (A. Wood, L. Kaufman; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (A. Wood, L. Kaufman; 7-0)
BUDGET TRANSFER	The Board approves a budget transfer in the amount of \$43,002.00 as hereby attached. (J. Phelan, L. Kaufman; 7-0)
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. (V. Henriksen, A. Wood; 7-0)

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APPROVAL OF WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$130,835.47 as presented. (K. Skelly-Kurka, J. Phelan; 7-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • M. Inserra, BBS Architects, inspected the building for future improvements involving the gymnasium air handler, alarm/phone system, improved air circulation in the new wing, and capping of the artesian well. Mr. Inserra will provide a report on these potential projects. • Mrs. Ferraro and Mr. Wurtz reported on all District funds. • New law allowing employees to take time from work to vote.
CORRESPONDENCE	The Board accepted a letter from P. Tamberino regarding the donation of a 12 string guitar to the District.
DONATION TO MUSIC PROGRAM	The Board of Education hereby accepts, with grateful appreciation, the donation of a 12 string guitar from Mr. Andrew Athing and authorizes the expenditure of up to \$250.00 for repair of said instrument. It is anticipated that this instrument will be utilized in the District's music education program. (A. Wood, L. Nowachek; 7-0)
2018-2019 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT	RESOLVED, on the recommendation of the Audit Committee, the Board hereby accepts the Financial Statements and Independent Auditor's Report for the year ending June 30, 2019, as presented. (V. Henriksen, L. Nowachek; 7-0)
APPROVAL - DISTRICT RESPONSE TO THE 2019 MANAGEMENT LETTER	On the recommendation of the Audit Committee, the Board hereby approves the District's corrective action plan and response to the Independent Auditor's Letter to Management as presented. (J. Phelan, K. Skelly-Kurka; 7-0)
2019-2020 UNDUE BURDENT INDEPENDENT EVALUATOR HARDSHIP WAIVER	BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District, upon recommendation of the Superintendent of Schools, hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District. (L. Kaufman, L. Nowachek; 7-0)
BID RESULTS – 16C/8A SINGLE REAR WHEEL BUS & BUS BID AWARD	The sole bidder for a 16C/8A passenger Single Rear Wheel School Bus was Nesco Bus & Truck Sales at \$70,954.00. On the recommendation of the Superintendent, the Board hereby awards the bid for a 16C/8A Single Rear Wheel School Bus to Nesco Bus & Truck Sales at \$70,954.00 (J. Phelan, L. Nowachek; 7-0)

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APPROVAL OF 2020-2021
NON-RESIDENT TUITION

On the recommendation of the Superintendent, the Board hereby approves non-resident student tuition for school year 2020-2021 as follows:

- PreK/K @ \$2,846.20
- Gr. 1-6 @ \$3,252.80

(A. Wood, L. Nowachek; 7-0)

CSE RECOMMENDATIONS

On the recommendation of the Superintendent, the Board approves the recommendations of the Committee on Special Education as presented. (K. Skelly-Kurka; J. Phelan; 7-0)

ADJOURNMENT

The meeting was adjourned at 5:02 p.m.
(J. Phelan, L. Kaufman; 7-0)

Donna Clock
District Clerk