

Regular Meeting/Public Hearing
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
November 12, 2019

CALL TO ORDER	The meeting was called to order at 4:32 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 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: • Audit Committee Meeting of October 8, 2019 • Regular Meeting of October 8, 2019 (A. Wood, L. Kaufman; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended October 2019 was accepted as hereby attached. (K. Skelly-Kurka, L. Nowachek; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Reports for the month ending October 2019 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for October 2019 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 7-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for October 2019 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 7-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for October 2019 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 7-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for October 2019 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (K. Skelly-Kurka, L. Nowachek; 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. (J. Phelan, A. Wood; 7-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$132,355.21 as presented. (V. Henriksen, J. Phelan; 7-0)

**SUPERINTENDENT'S
REPORT**

Mrs. Ferraro reported on the following:
Meeting with Ocean Beach Village manager, Stephen Brautigan, to discuss the following:

- Condition of the east-west sidewalk/road from Corneille Estates through Summer Club
- Out-of-Village service agreements, specifically water rates. The village will be installing water meters in the future. Woodhull School will be billed as an out-of-village commercial entity. Water rates are expected to increase.
- Use of the ballfield. Mrs. Ferraro pointed out that we rarely use the ballfield any more.
- Use of Windswept as a safe facility in the event of an emergency causing evacuation of the school. Mrs. Ferraro stated we are no longer interested in utilizing Windswept as an emergency center.

Mrs. Ferraro also discussed staff transitions with the expected retirements of James Fitz and Dawn Lippert at the end of the 2019-2020 school year.

CORRESPONDENCE

There was no correspondence.

**NOMINATION FOR NYSSBA
AREA 12 DIRECTOR**

RESOLVED, The Fire Island Board of Education hereby nominates Catherine Romano for Area 12 Director of the New York State School Boards Association.
(A. Wood, J. Phelan; 7-0)

**DISPOSTION OF
SURPLUS/END OF USEFUL
LIFE EQUIPMENT**

In accordance with Board policy #5250, the Board authorizes the Superintendent to dispose of the surplus/end-of-useful life equipment in the best interest of the District as hereby attached. (L. Kaufman, L. Nowachek; 7-0)

**REVISION OF 2019-2020
BOARD MEETING
CALENDAR**

The Board hereby approves a revision to the 2019-2020 Board meeting calendar to reflect the cancellation of the November 26, 2019 Work Session.
(K. Skelly-Kurka, J. Phelan; 7-0)

**APPROVAL OF 2020-2021
BOARD GOALS**

Following discussion, the Board hereby approves Board of Education Goals for 2020-2021. Said goals will be posted on the District website.

**PUBLIC HEARING/1ST
READING OF PROPOSED
POLICIES**

A public hearing and first reading of the following policies was held:
#5413 Procurement: Uniform Grant Guidance for Federal Awards
#7440 Promotion of Civic Engagement and the Right to Vote

ADJOURNMENT

The meeting was adjourned at 5:22 p.m.
(A. Wood, J. Phelan; 7-0)

Donna Clock
District Clerk