

Regular Meeting/Public Hearing
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
January 14, 2020

CALL TO ORDER	The meeting was called to order at 4:30 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 December 10, 2019 Regular Meeting were accepted as read. (A. Wood, J. Phelan; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended December 2019 was accepted as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Reports for the month ending December 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for December 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for December 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for December 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for December 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (K. Skelly-Kurka, L. Kaufman; 7-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$200,000.00 from the General Fund Money Market account to the General Fund Checking account as hereby attached. (J. Phelan, L. Nowachek; 7-0)

WARRANT

The Board hereby approves the general fund warrant in the amount of \$155,176.08 as presented.
(J. Phelan, A. Wood; 7-0)

SUPERINTENDENT'S
REPORT

Mrs. Ferraro reported on the following:

- A 1st grade Woodhull student won a contest at the Bay Shore/Brightwaters Library for creating an original bookmark
- The holiday program was a great success
- Annual Superintendent APPR evaluation will be conducted by A. Rullan, former administrator from West Islip UFSD.
- Janet LaViolette will present her annual health program on April 3, 2020.
- Although there are 7 PreK students who will be moving up in June, there is no 6th grade graduating class this year. The moving up ceremony may be conducted during the day instead of during the end of year music program.

CORRESPONDENCE

There was no correspondence.

CERTIFICATION OF
2019-2020 APPR PLAN

BE IT RESOLVED, that the upon the recommendation of the Superintendent of Schools, the Board of Education of the Fire Island School District hereby approves an Annual Professional Performance Review (APPR) Plan pursuant to Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents, and authorizes execution by the Superintendent of Schools and the President of the Board of the Board of Education of any and all required APPR Plan documents and/or certifications for submission to the State Education Department. (A. Wood, J. Phelan; 7-0)

2019-2020 HEALTH &
WELFARE SERVICES
AGREEMENT –
BAY SHORE UFSD

The Board hereby approves an agreement with Bay Shore UFSD for health and welfare services for school year 2019-2020 for 3 students attending St. Patrick School at a cost of \$918.06 per student, and authorizes the Superintendent and the Board President to execute said agreement on behalf of the Board. (J. Phelan, L. Nowachek; 7-0)

2020-2021 NON-RESIDENT
INSTRUCTION CONTRACTS

On the recommendation of the Superintendent, the Board approves instruction contracts for 6 non-resident students for school year 2020-2021, and authorizes the President to execute said contracts on behalf of the Board.
(L. Kaufman, A. Wood; 7-0)

PUBLIC HEARING, SECOND
READING AND ADOPTION
OF BOARD POLICIES

Following a public hearing and second reading, the Board adopts the following policies as hereby attached:
#5672 Information Security Breach and Notification
#5681 School Safety Plans
#6550 Leaves of Absence
#7550 Dignity for all Students
(A. Wood, K. Skelly-Kurka; 7-0)

Regular Meeting Minutes of January 14, 2020, continued...

EXECUTIVE SESSION

At the request of the Superintendent, the Board entered into executive session at 4:50 p.m. to discuss the employment history of a particular person.

The regular meeting resumed at 5:22 p.m.

ADJOURNMENT

The meeting was adjourned at 5:33 p.m.
(V. Henriksen, L. Kaufman; 7-0)

Donna Clock
District Clerk