

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
February 11, 2020

CALL TO ORDER	The meeting was called to order at 4:33 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 G. Steffanetta, School Attorney 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 January 14, 2020 • Work Session/Budget Review of January 28, 2020 (A. Wood, J. Phelan; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended January 2020 was accepted as hereby attached. (J. Phelan, L. Nowachek; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending January 2020 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for January 2020 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for January 2020 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for January 2020 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for January 2020 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, L. Nowachek; 7-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$400,000.00 from the General Fund Money Market account with \$200,000 going to the General Fund Checking account and \$200,000 going to the Trust and Agency Checking account as hereby attached. (L. Kaufman, J. Phelan; 7-0)

Regular Meeting Minutes of February 11, 2020, continued...

WARRANT	The Board approves the General Fund Warrant in the amount of \$193,925.88 as presented. (L. Kaufman, A. Wood; 7-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • Bridge closure which caused morning buses to be delayed and re-routed. Blackboard Connect (emergency response system) successfully notified parents and teachers. • Graduation will be held on June 24, 2020. • Class configuration for 2020-21: PreK – K – Shannon Rickard & Jeanene Crawson 1 & 2 – Karen McNulty 3& 4 – Marialaina Appell 5 & 6 – Gabrielle Donovan • Construction project flyer to be mailed to residents describing the HVAC project for the lunchroom and office wing.
CORRESPONDENCE	There was no correspondence.
APPROVAL OF 2019-2020 HEALTH & WELFARE SERVICES AGREEMENT – WEST ISLIP UFSD	The Board hereby approves an agreement with West Islip UFSD for health and welfare services for 1 Fire Island student attending Bridges Academy and 2 Fire Island students attending St. John the Baptist HS for school year 2019-2020 at a cost of \$878.05 per student, and authorizes the President to execute said agreement on behalf of the Board. (A. Wood, L.Kaufman; 7-0)
APPROVAL OF 2019-2020 HEALTH & WELFARE SERVICES AGREEMENT – UNIONDALE UFSD	The Board hereby approves an agreement with Uniondale UFSD for health and welfare services for 1 Fire Island student attending Kellenberg MHS for school year 2019-2020 at a cost of \$863.07, and authorizes the President to execute said agreement on behalf of the Board (J. Phelan, L. Nowachek; 7-0)
APPROVAL OF 2019-2020 FLOW-THROUGH-FUNDS AGREEMENT WITH KIDZ THERAPY SERVICES, PLLC	On the recommendation of the Superintendent, the Board hereby approves the flow-through-funds agreement with Kidz Therapy Services for 2019-2020 in the amount of \$749.00 for special education services provided to 1 PreK student, and authorizes the President to execute said agreement on behalf of the Board. (K. Skelly-Kurka, L. Kaufman; 7-0)
APPROVAL OF 2019-2020 AGREEMENT WITH CBIZ	On the recommendation of the Superintendent, the Board hereby approves the 2019-2020 agreement with CBIZ for capital asset reporting and property insurance updating services at a cost of \$1,200.00 and authorizes the President to execute said agreement on behalf of the Board. (J. Phelan, A. Wood; 7-0)
2020-2021 NON-RESIDENT INSTRUCTION CONTRACTS	On the recommendation of the Superintendent, the Board hereby approves non-resident instruction contracts for school year 2020-2021 for 1 Kindergarten student @ \$2,846.20, and 7 students in grades 1-6 @ \$3,252.80 each, and authorizes the President to execute said agreements on behalf of the Board. (A. Wood, L. Nowachek; 7-0)

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CSE RECOMMENDATIONS	On the recommendation of the Superintendent, the Board hereby approves the recommendations of the Committee on Special Education as presented. (A. Wood, J. Phelan; 7-0)
PUBLIC HEARING & FIRST READING – PROPOSED POLICY REVISIONS	A public hearing and first reading of the following policy revisions: #5741 Drug and Alcohol Testing for School Bus Drivers #6562 Employment of Retired Persons #7530 Child Abuse and Maltreatment
EXECUTIVE SESSION	The Board moved to enter into executive session at 4:50 p.m. to discuss contract negotiations and the employment history of a particular person. (J. Phelan, L. Nowachek; 7-0) The regular meeting resumed at 6:14 p.m.
ADJOURNMENT	The meeting was adjourned at 6:15 p.m. (A. Wood, J. Phelan; 7-0)

Donna Clock
District Clerk