

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
March 10, 2020

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, A. Wood.
MEMBERS ABSENT	V. Henriksen, K. Skelly-Kurka.
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 February 11, 2020 (A. Wood, L. Nowachek; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended February 2020 was accepted as hereby attached. (A. Wood, J. Phelan; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Reports for the month ending February 2020 as hereby attached. (A. Wood, J. Phelan; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for February 2020 as hereby attached. (A. Wood, J. Phelan; 5-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for February 2020 as hereby attached. (A. Wood, J. Phelan; 5-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for February 2020 as hereby attached. (A. Wood, J. Phelan; 5-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for February 2020 as hereby attached. (A. Wood, J. Phelan; 5-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (A. Wood, J. Phelan; 5-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$500,000.00 from the General Fund Money Market, with \$200,000.00 going to the General Fund Checking and \$300,000.00 going to the Trust & Agency Checking as hereby attached. (J. Phelan, A. Wood; 5-0)

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WARRANT

The Board hereby approves the General Fund Warrant in the amount of \$147,531.34 as presented.
(L. Nowachek, J. Phelan; 5-0)

SUPERINTENDENT'S
REPORT

Mrs. Ferraro reported on the following:

- Ratio of resident to non-resident students
- Enrollment of one new resident student
- Housing at the Coast Guard Station prohibits children ages 7 and under from residing in said housing. This could affect our enrollment for 2020-2021.
- A 1st grade student was awarded a citation in a national handwriting contest sponsored by Zaner-Bloser.
- Parent workshop on Raising Responsible Children was enthusiastically received.
- PTA sponsored Pick a Reading Partner (PARP) is currently going on.
- As a precautionary measure related to COVID-19 all field trips and off-island clubs have been cancelled. Staff and parents have been advised of precautions to take and have been notified of online informational resources.
- APPR Plan will be resubmitted reflecting updated student assessments.

CORRESPONDENCE

There was no correspondence.

2020 NOTICE OF ANNUAL
MEETING, BUDGET VOTE
AND ELECTION

The Board approves the 2020 Notice of Annual Meeting, Budget Vote and Election as hereby attached.
(A. Wood, J. Phelan; 5-0)

2020 BIENNIAL REVIEW OF
SHARED DECISION MAKING

On the recommendation of the Superintendent, the Board hereby approves the 2020 biennial review of the Shared Decision Making Plan. (J. Phelan, L. Kaufman; 5-0)

2020-2021 NON-RESIDENT
INSTRUCTION CONTRACTS

On the recommendation of the Superintendent the Board approves 3 non-resident instruction contracts for school year 2020-2021 for 2 students in Kindergarten @ \$2,846.20 each and 1 student in Grade 2 @ \$3,252.80, and authorizes the President to enter into said agreements on behalf of the Board. (A. Wood, L. Nowachek; 5-0)

2020-2021 PROPOSAL –
SYNTAX
COMMUNICATIONS

On the recommendation of the Superintendent, the Board accepts a proposal from Syntax for communications and website hosting and maintenance for school year 2020-2021 at a cost of \$18,977.20. The services will be offered under the auspices of Eastern Suffolk BOCES.
(J. Phelan, L. Nowachek; 5-0)

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2020 PROPOSAL – MINDFULNESS PROGRAM	On the recommendation of the Superintendent, the Board accepts a proposal from Gentle Strength Mindfulness for a 10 week Mindfulness Program at a cost of \$2,000.00. The program will be offered under the auspices of Eastern Suffolk BOCES. (A. Wood, L. Nowachek; 5-0)
APPROVAL - PARENTS’ BILL OF RIGHTS	On the recommendation of the Superintendent, the Board hereby adopts the Parents’ Bill of Rights as presented. (L. Kaufman, A. Wood; 5-0)
2020 APPOINTMENTS – ELECTION INSPECTORS	On the recommendation of the Superintendent, the Board hereby approves the appointments of Blair Burke, Caryn Burke, Barbara Geldermann, Melissa Hood, Krysia McBride, and Lise Thornberg, as Election Inspectors for the May 19, 2020 Budget Vote & Election at an hourly rate of \$19.60. (A. Wood, L. Nowachek; 5-0)
2020-2021 REQUESTS FOR OUT-OF-DISTRICT TRANSPORTATION	On the recommendation of the Superintendent, the Board approves requests for 4 students attending parochial schools in West Islip and Bay Shore for school year 2020-2021. (A. Wood, J. Phelan; 5-0)
2020-2021 ANNUAL CALENDAR	On the recommendation of the Superintendent, the Board approves the 2020-2021 annual calendar as presented. (J. Phelan, A. Wood; 5-0)
CSE RECOMMENDATIONS	On the recommendation of the Superintendent, the Board accepts the recommendations of the Committee on Special Education as presented. (J. Phelan, L. Nowachek; 5-0)
PUBLIC HEARING & 1 ST READING – PROPOSED POLICY	A public hearing and first reading of Policy # 5676 - Privacy and Security for Student Data and Teacher and Principal Data was held.
PUBLIC HEARING, 2 ND READING & ADOPTION OF PROPOSED POLICIES	Following a public hearing and second reading, the Board adopts the following policy revisions as hereby attached: #5741 Drug and Alcohol Testing for School Bus Drivers #6562 Employment of Retired Persons #7530 Child Abuse and Maltreatment (L. Kaufman; J. Phelan; 5-0)
EXECUTIVE SESSION	The Board entered into executive session at 5:35 p.m. to discuss administrative contract negotiations. (J. Phelan, L.Kaufman; 5-0) The regular meeting resumed at 5:55 p.m.
2020-2021 AMENDMENT TO THE SUPERINTENDENT’S EMPLOYMENT AGREEMENT	RESOLVED, the Board of Education hereby approves an Amendment to Employment Agreement between the Board of Education and Loretta Ferraro as Superintendent of

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Schools, covering the period through June 30, 2021, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board. The Superintendent's salary shall be \$199,821.68 for school year 2020-2021.
(J. Phelan, A. Wood; 5-0)

ADJOURNMENT

The meeting was adjourned at 6:00 p.m.
(A. Wood, L. Nowachek; 5-0)

Donna Clock
District Clerk