

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
April 14, 2020

Due to COVID-19 this meeting was held via teleconference with public access.

CALL TO ORDER	The meeting was called to order at 4:30 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 G. Steffanetta, School Attorney Bryan Georgiady, School Attorney D. Clock, District Clerk P. Tamberino, Teacher on Special Assignment G. Donovan, Teacher B. Daidone, Librarian/Teacher K. McNulty, Teacher
EXECUTIVE SESSION	The Board entered into executive session at 4:36 p.m. to discuss the employment histories of particular persons. (K. Skelly-Kurka, J. Phelan; 7-0) The regular meeting resumed at 5:30 p.m.
VOICE OF THE TAXPAYER	There were no requests to address the Board. The Superintendent advised that for future teleconference meetings the public should submit comments or questions in writing to the District Clerk to be forwarded to the Board.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of March 10, 2020 • Special Emergency Meeting of March 15, 2020 • Budget Review Meeting of March 24, 2020 (A. Wood, L. Nowachek; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended March 2020 was accepted as hereby attached. (J. Phelan, K. Skelly-Kurka; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending March 2020 as hereby attached. (J. Phelan, K. Skelly-Kurka; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for March 2020 as hereby attached. (J. Phelan, K. Skelly-Kurka; 7-0)

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

TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for March 2020 as hereby attached. (J. Phelan, K. Skelly-Kurka; 7-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for March 2020 as hereby attached. (J. Phelan, K. Skelly-Kurka; 7-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for March 2020 as hereby attached. (J. Phelan, K. Skelly-Kurka; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, K. Skelly-Kurka; 7-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$400,000.00 from the General Fund Money Market account to the Trust & Agency Fund Checking account as hereby attached. The Board authorizes the District Clerk to certify the cash transfer on behalf of the Board (A. Wood, L. Nowachek; 7-0)
WARRANT	The Board approves the General Fund Warrant in the amount of \$153,471.60 as presented and authorizes the District Clerk to certify said warrant. (J. Phelan, A. Wood; 7-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • BBS Architects will be contacting the DEC for further information on the date of installation of the wells near the outdoor court in order to proceed with an RFP to decommission said wells. • Due to COVID-19, NYS Education Department has postponed assessments for grades 3-8 until spring of 2022. Regents exams have also been cancelled for this year. • Regulations related to APPR and teacher/principal evaluations have been suspended as said evaluations cannot be completed in full due to COVID-19.
CORRESPONDENCE	There was no correspondence.
RECINDMENT OF LEGAL NOTICE OF ANNUAL MEETING, BUDGET VOTE & ELECTION	By Governor's Executive Order 202.13, all school elections are postponed at least until June 1, 2020. Therefore, the Board hereby rescinds the legal notice the May 19, 2020 notice of annual meeting, budget vote and election previously approved by the Board on March 10, 2020. (K.. Skelly-Kurka, J. Phelan; 7-0)
2020-2021 AGREEMENT WITH EASTERN SUFFOLK BOCES – COOPERATIVE EDUCATIONAL SERVICES	The Board hereby approves an agreement with Eastern Suffolk BOCES for Cooperative Educational Services for school year 2020-2021 at a cost of \$410,179.28 and authorizes the District Clerk to enter into said agreement on behalf of the Board.

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

2019-2020 APPOINTMENT – SEASONAL GUARD	On the recommendation of the Superintendent, the Board approves the appointment of Edwin Echevarria as seasonal guard for school year 2019-2020 at a rate of @20.47 per hour. (J. Phelan, L. Kaufman; 7-0)
2020 2021 AMENDMENT TO EMPLOYMENT AGREEMENT – SCHOOL BUSINESS OFFICIAL	Resolved, on the recommendation of the Superintendent, the Board of Education hereby approves a Amendment to Employment Agreement between the Board of Education and Kevin Wurtz as School Business Official, at a salary of \$161,943.00 covering the period July 1, 2020 through June 30, 2021, as more fully discussed in executive session, and hereby authorizes the District Clerk to execute said agreement on behalf of the Board. (J. Phelan, A. Wood; 7-0)
2020-2021 APPOINTMENT & AGREEMENT - DIRECTOR OF CURRICULUM & SPECIAL PROJECTS – P. TAMBERINO	Resolved, on the recommendation of the Superintendent, the Board hereby appoints Philip Tamberino, possessing an Educational Leadership certificate, to a four year probationary term as Director of Curriculum and Special Projects commencing July 1, 2020 through June 30, 2024, at an annual salary of \$124,079.64 for the 2020-2021 school year, and authorizes the District Clerk to execute an employment agreement on behalf of the Board. (K. Skelly-Kurka, L. Kaufman; 7-0)
ADJOURNMENT	The meeting was adjourned at 5:57 p.m. (K. Skelly-Kurka, L. Nowachek; 7-0)

Donna Clock
District Clerk