

Work Session
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
May 26, 2020

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

CALL TO ORDER	The meeting was called to order at 4:33 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 D. Clock, District Clerk
APPROVAL OF 6 DAY BUDGET NOTICE	On the recommendation of the Superintendent, the Board hereby approves the 6 day budget notice as presented. (J. Phelan, L. Nowachek; 7-0)
APPROVAL OF 2020 VACATION CASH-IN	On the recommendation of the Superintendent, the Board approved the following resolution: <i>WHEREAS, the COVID-19 pandemic and mandated school closures resulted in the implementation of remote learning, continuation of food service and child care services, and efforts of District staff that did not have the opportunity to utilize their full vacation time during the 2019-20 school year;</i> <i>WHEREAS, the Board of Education has determined that these District employees should not be penalized for not taking time off for vacation and continuing to provide uninterrupted and necessary services to the District during these unforeseen and exceptional times; It is hereby</i> <i>RESOLVED, that the twelve-month employees listed on Attachment "A" shall be permitted to cash in any or all unused vacation days earned during the 2019-20 school year, at the end of the 2019-20 school year, at their respective daily rate of pay.</i> (L. Kaufman, L. Nowachek; 7-0)
SUSPENSION OF PUBLIC USE OF SCHOOL FACILITIES	On the recommendation of the Superintendent, the Board approves the following resolution: <i>WHEREAS, the Board of Education of the Fire Island Union Free School District (the "Board") maintains Board Policy #3280, which governs the use of school district facilities by community groups; and</i>

WHEREAS, since March of 2020, the proliferation of COVID-19 has resulted in substantial disruption to regular school operations and necessitated rigorous precautionary measures, including but not limited to social distancing, stringent disinfection and sanitary practices, and other measures covered by NY PAUSE rules.

NOW, THEREFORE, BE IT RESOLVED, that due to the COVID-19 epidemic, the Board is temporarily suspending the provisions of Board Policy #3280 related to use of school facilities until the time when state or local authorities permit the school district to re-open to students for regular classes;

AND BE IT FURTHER RESOLVED, that any request for use of school facilities by community groups will be declined, due to the District's lack of capacity to enforce NY PAUSE rules and the effort required to follow proper disinfection and sanitary practices.
(A. Wood, L. Kaufman; 7-0)

REDUCTION OF 2020-2021
PREKINDERGARTEN SCHOOL
DAY

On the recommendation of the Superintendent the Board approves the following resolution:

WHEREAS, the Board of Education is desirous of changing its prekindergarten program from a full-day program to a half-day program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the reduction of the District's prekindergarten program from a full-day program to a half-day program effective for the 2020–2021 school year and authorizes the Superintendent of Schools to take such actions as are necessary to effectuate the same; and

BE IT FURTHER RESOLVED, that the costs of the half-day prekindergarten program shall be included in the budget to be presented to resident voters at the 2020 annual meeting.
(J. Phelan, l. Kaufman; 7-0)

REDUCTION OF 2020-2021
NON-RESIDENT
PREKINDERGARTEN TUITION

On the recommendation of the Superintendent, the Board approves a reduction in the 2020-2021 non-resident prekindergarten tuition to \$1,423.10 to reflect the change from full-day to half-day classes.
(A. Wood, K. Skelly-Kurka; 7-0)

Work Session Minutes of May 26, 2020, continued...

2020 APPOINTMENT –
CHAIRPERSON OF THE
ANNUAL MEETING

The Board hereby appoints Donna Clock as
Chairperson of the 2020 Annual Meeting.
(A. Wood, L. Nowachek; 7-0)

APPOINTMENTS – 2020
ELECTION INSPECTORS

On the recommendation of the Superintendent, the
Board hereby approves the appointments of Dylan
Burke, Liam Burke and Tara Fishman as election
inspectors for the June 9, 2020 Budget Vote and
Election at an hourly rate of \$19.60.
(L. Kaufman, A. Wood; 7-0)

ADJOURNMENT

The meeting was adjourned at 4:46 p.m.
(A. Wood, L. Nowachek; 7-0)

Donna Clock
District Clerk