

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

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

CALL TO ORDER	The meeting was called to order at 4:31 p.m. by Vice President Henriksen.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	J. Lippert.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official G. Steffanetta, School Attorney D. Clock, District Clerk
EXECUTIVE SESSION	The Board entered into executive session at 4:38 p.m. to discuss the employment histories of particular persons. (L. Kaufman, L. Nowachek; 6-0) The regular meeting resumed at 5:19 p.m.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • May 6, 2020 Special Meeting • May 12, 2020 Regular Meeting • May 26, 2020 Work Session (A. Wood, L. Kaufman; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended May 2020 was accepted as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending May 2020 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for May 2020 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for May 2020 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for May 2020 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for May 2020 as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (K. Skelly-Kurka, A. Wood; 6-0)

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CASH TRANSFER	The Board approves a cash transfer in the amount of \$300,000.00 from the General Fund Money Market to the General Fund (T&A) Checking Account as hereby attached. The Board authorizes the District Clerk to sign said transfer on behalf of the Board. (K. Skelly-Kurka, A. Wood; 6-0)
GENERAL FUND WARRANT	The Board hereby approves the general fund warrant in the amount of \$142,900.29 as presented and authorizes the District Clerk to sign said warrant on behalf of the Board. (K. Skelly-Kurka, A. Wood; 6-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • Governor's executive orders extending the time for receipt of absentee ballots for the June 9, 2020 Budget Vote and Election to 5:00 p.m. on June 16, 2020; provisions for a revote in the event of the budget failing; special education programs are allowed to continue this summer. • There will be no loss of state aid due to the inability of districts to conduct evaluations related to APPR. • Interviews for Custodial Worker I position will be completed with the selected individual starting on August 1, 2020. • End of year celebrations including PreK and high school seniors slide show, a virtual musical performance and virtual art show will be posted on the district's website and Facebook page. • Student laptops & iPads will be collected on June 16, 2020; Teacher laptops & iPads will be collected on June 17, 2020.
CORRESPONDENCE	The Board accepted as read letters received from Jay Lippert and Kathleen Skelly-Kurka on their intention to abstain from voting on items that may relate to their spouses.
FUNDING OF 2014 CAPITAL RESERVES #3	RESOLVED, that the Board of Education authorizes the funding of the 2014 Capital Reserve #3 in an amount not to exceed \$600,000.00. Said amount will be funded from the undesignated fund balance from the 2019-2020 budget. (A. Wood, L. Nowachek; 6-0)
FUNDING OF WORKERS' COMPENSATION RESERVE	RESOLVED, that the Board of Education authorizes the funding of the Workers' Compensation Reserve Fund in an amount not to exceed \$300,000.00. Said amount will be funded from the undesignated fund balance from the 2019-2020 budget. (A. Wood, L. Kaufman; 5-0, with K. Skelly-Kurka abstaining)
FUNDING OF EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE	RESOLVED, that the Board of Education authorizes the funding of the Employee Accrued Liability Reserve in an amount not to exceed \$100,000.00 Said amount will be funded from the undesignated fund balance from the 2019-2020 budget. (J. Phelan, L. Nowachek; 5-0, with K. Skelly-Kurka abstaining)
FUNDING OF EMPLOYEE RETIREMENT RESERVE	RESOLVED, in the event there are sufficient funds remaining in the 2019-2020 budget, the Board of Education shall cause the Retirement Contribution Reserve Fund to be funded prior to the date of the tax levy in an amount not to exceed \$500,000.00. (L. Kaufman, A. Wood; 5-0, with K. Skelly-Kurka abstaining)

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FUNDING OF TEACHER RETIREMENT CONTRIBUTION RESERVE SUB-FUND

RESOLVED, that the Board of Education authorizes the funding of the Teacher Retirement Contribution Reserve Sub-Fund in an amount not to exceed \$33,000.00. Said amount will be funded from the undesignated fund balance from the 2019-2020 budget.
(J. Phelan, L. Nowachek; 6-0)

2019-2020 SICK DAY BUY BACKS

RESOLVED, that the Board of Education authorizes the sick day buy-backs for school year ending June 30, 2020, as presented in Confidential Attachment "A".
(A. Wood, J. Phelan; 5-0, with K. Skelly-Kurka abstaining)

2020-2021 APPOINTMENTS – MAINTENANCE DEPARTMENT

On the recommendation of the Superintendent the Board hereby approves the following appointments for school year 2020-2021:

- Bruce Kurka, Maintenance Mechanic IV, Step 13 @ \$82,539.24 (L. Kaufman, J. Phelan; 5-0, with K. Skelly-Kurka abstaining)
- Zack Taffet, Maintenance Mechanic II, Step 1 @ \$55,889.72 (L. Kaufman, J. Phelan; 6-0)

2020-2021 NON-INSTRUCTIONAL/BUS DRIVER COMPENSATION

On the recommendation of the Superintendent, the Board hereby approves the 2020-2021 non-instructional/bus driver compensation as presented. (A. Wood, J. Phelan; 5-0, with K. Skelly-Kurka abstaining)

2020-2021 HOURLY SHIFT RATES – PART TIME/ON CALL EMPLOYEES

On the recommendation of the Superintendent, the Board hereby approves the 2020-2021 hourly shift rates for part time/on call employees as presented.
(J. Phelan, L. Nowachek; 5-0, with K. Skelly-Kurka abstaining)

2020-2021 APPOINTMENT OF PART TIME/ON CALL EMPLOYEES

On the recommendation of the Superintendent, the Board hereby approves the appointment of the following part time/on call employees:

A. Bainbridge	Custodial Sub	23.38/hr
P. Boyle	Custodial Sub	23.38/hr
B. Kurka	Weekend/Holiday Security	53.02/day
J. McCollum	Weekend/Holiday Security	53.02/day
B. Chenault	Guard	20.93/hr
M. Dahill Kelly	Guard	20.93/hr
J. McCollum	Guard	20.93/hr
B. Daidone	Library Clerk	20.93/hr
V. Horton	Library Clerk	22.20/hr
Bonnie Metcalf	Library Clerk	22.20/hr
Brittany Metcalf	Library Clerk	20.93/hr
D. Lippert	Office Clerk	20.93/hr
A. Bainbridge	Sub Bus Driver	90.16/day
D. Hanner	Sub School Nurse	215.95/day
G. Posillico	Sub School Nurse	215.95/day
D. Levenson	CPSE/CSE Director	804.26/day

(A. Wood, L. Nowachek; 5-0 with K. Skelly-Kurka abstaining)

2020-2021 APPOINTMENT-MUSIC TEACHER

On the recommendation of the Superintendent, the Board hereby approves the appointment of KaraAnn Leone as .5 FTE Music Teacher, BA45/MA, Step A at \$33,986.84 for school year 2020-2021 pending fingerprint clearance.
(K. Skelly-Kurka, A. Wood; 6-0)

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2019-2020 HEALTH & WELFARE SERVICES AGREEMENT – SOUTH HUNTINGTON UFSD	The Board hereby approves an agreement with So. Huntington UFSD for health and welfare services for one student attending St. Anthony High School in school year 2019-2020 at a cost of \$800.63. (J. Phelan, L. Nowachek; 6-0)
2020-2021 ATTORNEY RETAINER AGREEMENTS – GUERCIO & GUERCIO, LLP GENERAL COUNCIL & LABOR COUNCIL	The Board hereby approves and authorizes the District Clerk to enter into an agreement on behalf of the Board with Guercio & Guercio, LLP as General Counsel at \$34,500.00 and Labor Counsel at \$260.00 per hour, Law Clerk at \$155.00 per hour, and Paralegal at \$130.00 per hour for school year 2020-2021 as presented. (A. Wood, L. Nowachek; 6-0)
2020-2021 NETWORK SUPPORT SERVICES PROPOSAL – CORE BTS	On the recommendation of the Superintendent, the Board hereby approves an agreement with Core BTS for network support services at a cost of \$10,040.00 for school year 2020-2021 and authorizes the District Clerk to enter into said agreement on behalf of the Board. (J. Phelan, K. Skelly-Kurka; 6-0)
2020-2021 PREFERRED PROVIDER PROGRAM RENEWAL AGREEMENT – OMNI GROUP	On the recommendation of the Superintendent, the Board hereby approves the renewal agreement with OMNI Group for the 403-B Preferred Provider Program with an administrative fee of \$100.00 for school year 2020-2021 and authorizes the School Business Official to enter into said agreement on behalf of the Board. (A. Wood, K. Skelly-Kurka; 6-0)
PROPOSAL - 2020-2021 BUS MAINTENANCE & REPAIR SERVICES	On the recommendation of the Superintendent, the Board accepts a proposal from T&T Baldwin Automotive for bus maintenance and repair services for school year 2020-2021 at no increase in costs from 2019-2020. (K. Skelly-Kurka, L. Nowachek; 6-0)
PROPOSAL - 2020-2021 LANDSCAPE MAINTENANCE SERVICES	On the recommendation of the Superintendent, the Board accepts a proposal from Brennan Landscapes for landscape maintenance services for school year 2020-2021 at a cost of \$15,930.00. (L. Nowachek, K. Skelly-Kurka; 6-0)
PROPOSAL – WELL DECOMMISSIONING	The Board hereby accepts the sole proposal received from Dolphin Well & Pump, Inc. for decommissioning of two geo-thermal wells at Woodhull School at a cost of \$12,500.00 pending receipt of proper certificates of insurance. (K. Skelly-Kurka, L. Nowachek; 6-0)
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. (J. Phelan, A. Wood; 6-0)
2020-2021 REQUEST FOR OUT OF DISTRICT TRANSPORTATION	On the recommendation of the Superintendent, the Board approves a request for out of district transportation for one student attending Bridges Academy in West Islip for school year 2020-2021. (L. Kaufman, J. Phelan; 6-0)

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CSE/CPSE
RECOMMENDATIONS

On the recommendation of the Superintendent, the Board hereby accepts the recommendations of the Committee on Special Education and the Committee on Preschool Special Education as presented. (A. Wood, L. Nowachek; 6-0)

DISPOSITION OF END-OF-
USEFUL-LIFE EQUIPMENT

On the recommendation of the Superintendent, the Board approves the disposition of end of useful life equipment as hereby attached, and authorizes the Superintendent to dispose of said equipment in the best interest of the District.
(L. Nowachek, K. Skelly-Kurka; 6-0)

2020-2021 BOARD MEETING
CALENDAR

The Board hereby approves the Board Meeting Calendar for school year 2020-2021 as presented.
(A. Wood, K. Skelly-Kurka; 6-0)

REVISED 2019-2020 BOARD
MEETING CALENDAR

The Board approves a revision to the 2019-2020 Board Meeting calendar to reflect a Special Meeting to be held on Wednesday, June 17, 2020 at 10:00 a.m. for the purpose of certifying the results of the June 9, 2020 Budget Vote and Election. (A. Wood, J. Phelan; 6-0)

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.
(A. Wood, J. Phelan; 6-0)

Donna Clock
District Clerk