

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
July 10, 2018

CALL TO ORDER	Immediately following the Organizational Meeting, the Regular Meeting was called to order at 4:45 p.m. by President J. Lippert.
MEMBERS PRESENT	V. Henriksen, J. Lippert, L. Nowachek, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	L. Kaufman, J. Phelan.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official 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: <ul style="list-style-type: none">• Regular Meeting of June 12, 2018• Special Meeting of June 13, 2018 (A. Wood, L. Nowachek; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended June 2018 was accepted as hereby attached. (A. Wood, L. Nowachek; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending June 2018 as hereby attached. (A. Wood, L. Nowachek; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for June 2018 as hereby attached. (A. Wood, L. Nowachek; 5-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for June 2018 as hereby attached. (A. Wood, L. Nowachek; 5-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for June 2018 as hereby attached. (A. Wood, L. Nowachek; 5-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for June 2018 as hereby attached. (A. Wood, L. Nowachek; 5-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (A. Wood, L. Nowachek; 5-0)
WARRANTS	The Board hereby approves General Fund Warrant 12 in the amount of \$163,658.05 and General Fund Warrant 1 in the amount of \$113,364.19 as presented. (A. Wood, K. Skelly-Kurka; 5-0)

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| CASH TRANSFER | The Board approves a cash transfer in the amount of \$200,000.00 from the General Fund Money Market account to the General Fund Checking account as hereby attached. (K. Skelly-Kurka, L. Nowachek; 5-0) |
| SUPERINTENDENT'S REPORT | Mrs. Ferraro reported on the following: <ul style="list-style-type: none">• Department of Transportation \$500 fine for uninspected bus• Freedom of Information Request from Newsday for payroll information |
| CORRESPONDENCE | There was no correspondence. |
| 2018-2019 INSTRUCTION CONTRACTS – BAY SHORE UFSD & ISLIP UFSD | On the recommendation of the Superintendent, the Board hereby approves instructional contracts with Islip UFSD and Bay Shore UFSD for students in grades 7-12 for school year 2018-2019, and authorizes the President to enter into said agreements on behalf of the Board. (K. Skelly-Kurka, A. Wood; 5-0) |
| 2018-2019 CONSULTANTS AGREEMENT – GREAT SOUTH BAY YMCA – SWIM INSTRUCTION | On the recommendation of the Superintendent, the Board approves an agreement with the Great South Bay YMCA for two ten-week sessions of swim instruction for grades PreK-6 at \$110 per student per session for school year 2018-2019, and authorizes the President of the Board to enter into said agreement on behalf of the Board. (A. Wood, K. Skelly-Kurka; 5-0) |
| 2018-2019 CONSULTANTS AGREEMENT – WORLD GYM – TENNIS INSTRUCTION | On the recommendation of the Superintendent, the Board approves an agreement with the World Gym for two ten-week sessions of tennis instruction for grades 1-6 at \$195 per student per session for school year 2018-2019, and authorizes the President of the Board to enter into said agreement on behalf of the Board. (L. Nowachek, A. Wood; 5-0) |
| 2018 PROPOSAL – MINDFUL MOVEMENTS | On the recommendation of the Superintendent, the Board hereby accepts a proposal from Mindful Movements for 1 10-week session of mindfulness training for grades PreK-6 @ \$2,000 to be contracted through Eastern Suffolk BOCES. (L. Nowachek, A. Wood; 5-0) |
| 2018-2019 APPOINTMENT – CUSTODIAL WORKER I – Z. TAFFET | On the recommendation of the Superintendent, the Board hereby appoints Zachary Taffet as full time Custodial Worker I, Step I at a salary of \$47,753.26 for school year 2018-2019, prorated effective July 16, 2018, pending fingerprint clearance from NYSED. (L. Nowachek, K. Skelly-Kurka; 5-0) |
| 2017-2018 SICK DAY BUY BACK CORRECTION | The Board hereby approves a correction of 2 additional sick days available for buy back to B. Daidone at \$593.89 per day. (V. Henriksen, K. Skelly-Kurka; 5-0) |

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RECOMMENDATION FOR
TENURE – M. APPELL

RESOLVED, on the recommendation of the Superintendent, the Board hereby confers tenure upon Marialaina Appell in the Elementary Education Area, effective September 1, 2018; (V. Henriksen, A. Wood; 5-0)

BUS BID RESULTS &
AWARD

As sole bidder, the Board hereby accepts a bid from Nesco Bus & Truck Sales for 1 Dual Rear Wheel 20C/16A passenger school bus at a cost of \$68,445.00. (A. Wood, L. Nowachek; 5-0)

CPSE & CSE
RECOMMENDATIONS

On the recommendation of the Superintendent, the Board accepts the recommendations of the Committee on Preschool Special Education and the Committee on Special Education as presented. (K. Skelly-Kurka, A. Wood; 5-0)

2018-2019 BOARD
AFFILIATIONS &
MEMBERSHIPS

The Board hereby approves its affiliations and memberships for 2018-2019 in the following organizations:

- National School Boards Association
- NYS School Boards Association
- SCOPE
- Nassau-Suffolk School Boards Association
- Islip Town School Boards Association

(K. Skelly-Kurka, A. Wood; 5-0)

2018-2019
SUPERINTENDENT’S
AFFILIATIONS &
MEMBERSHIPS

The Board hereby approves the following affiliations and memberships for the Superintendent for 2018-2019:

- American Association of School Administrators (AASA)
- NYS Council of School Superintendents (NYCOSS)
- Suffolk County School Superintendents Association (SCSSA)
- Islip Town Chief School Administrators
- East End Cluster

(A. Wood, L. Nowachek; 5-0)

RESOLUTION – STANDARD
WORK DAYS FOR
APPOINTED OFFICIALS

BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District hereby establishes the following as standard work days for the following appointed official and will report the following days to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by the official to the clerk of this body: (A. Wood, K. Skelly-Kurka; 5-0)

Title	Name	SS # (last 4 digits)	Registration #	Standard Work Day	Term	Participates in Employer’s Time Keeping System	Days/Month (based on Record of Activities)
District Clerk	D. Clock	xxxx	xxxxxxx	7	7/1/18-6/30/19	Y	20

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PUBLIC HEARING & 1ST
READING – POLICIES

A Public Hearing and first reading of the following policies was held:
#7221 Participation in Graduation Ceremonies and Activities
#7222 Diploma or Credential Options for Students with Disabilities

PUBLIC HEARING/2ND
READING AND ADOPTION
OF POLICY REVISIONS

Following a Public Hearing and second reading, the following policy revisions were hereby adopted by the Board:
#6212 Certification and Qualifications
#6550 Leaves of Absence
#7242 Military Recruiters and Institutions of Higher Education
#7512 Student Physicals
#7513 Medication and Personal Care Items
#8240 Instruction in Certain Subjects
(A. Wood, L. Nowachek; 5-0)

EXECUTIVE SESSION

At the request of the Superintendent, the Board entered into executive session at 5:00 p.m. to discuss the employment history of a particular person.
(A. Wood; K. Skelly-Kurka; 5-0)

The regular meeting resumed at 5:40 p.m.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.
(A. Wood, V. Henriksen; 5-0)

Donna Clock
District Clerk