

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
August 14, 2018

CALL TO ORDER	Following the Pledge of Allegiance, the meeting was called to order at 4:30 p.m. by Vice President V. Henriksen.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Phelan, K. Skelly-Kurka.
MEMBERS ABSENT	J. Lippert, L. Nowachek, A. Wood.
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: <ul style="list-style-type: none">• Annual Organizational Meeting of July 10, 2018• Regular Meeting of July 10, 2018 (K. Skelly-Kurka, J. Phelan; 4-0)
TREASURER'S REPORT	Treasurer's Report for the month ended July 2018 was accepted as hereby attached. (J. Phelan, K. Skelly-Kurka; 4-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month July 2018 as hereby attached. (J. Phelan, K. Skelly-Kurka; 4-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for July 2018 as hereby attached. (J. Phelan, K. Skelly-Kurka; 4-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for July 2018 as hereby attached. (J. Phelan, K. Skelly-Kurka; 4-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for July 2018 as hereby attached. (J. Phelan, K. Skelly-Kurka; 4-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, K. Skelly-Kurka; 4-0)
WARRANT	The Board hereby approves General Fund Warrant in the amount of \$293,833.46 as presented. (K. Skelly-Kurka, L. Kaufman; 4-0)
CASH TRANSFERS	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 and \$200,000.00 from the General Fund Money Market Account to the General Fund Trust & Agency Checking account as hereby attached. (J. Phelan, K. Skelly-Kurka; 4-0)

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SUPERINTENDENT'S
REPORT

Mrs. Ferraro reported on the following:

- Final transcripts for secondary students
- Potential need to hire a Teaching Assistant
- Fire Island School Centennial Exhibit will be presented at the Ocean Beach Historical Society August 25-31.
- Reminded the Board there will be a recommendation to grant tenure to K. Wurtz in October 2018.

CORRESPONDENCE

A letter from R. Kushner was accepted as read.

2018-2019 AED
COLLABORATIVE
AGREEMENT –
DR. J. MURATORI

On the recommendation of the Superintendent, the Board of Education hereby approves the appointment of Dr. John Muratori as Emergency Healthcare Provider for the District's Automatic External Defibrillator program at a rate of Two Thousand Dollars (\$2,000.00) per annum for school year 2018-2019, and hereby authorizes the President of the Board to execute an agreement on behalf of the Board, setting forth the terms of said Agreement. (J. Phelan, L. Kaufman; 4-0)

2018-2021 GENERATOR SET
PREVENTATIVE
MAINTENANCE
AGREEMENT – POWER PRO

On the recommendation of the Superintendent, the Board hereby approves the Generator Set Preventative Maintenance Agreement with PowerPro Co. at \$1,100.00 per year for 2018-2019, 2019-2020 and 2020-2021, and authorizes the Vice President to enter into said agreement on behalf of the Board. (J. Phelan, L. Kaufman; 4-0)

2017-2018 FINAL CONTRACT
– EASTERN SUFFOLK
BOCES COOPERATIVE
EDUCATIONAL SERVICES

On the recommendation of the Superintendent, the Board approves the final contract for Cooperative Educational Services from ES BOCES for school year 2017-2018 at a cost of \$359,514.68 and authorizes the District Clerk to enter into said agreement on behalf of the Board. (K. Skelly-Kurka, J. Phelan; 4-0)

2016-2019 PROFESSIONAL
DEVELOPMENT PLAN -
REVISED

On the recommendation of the Superintendent, the Board hereby approves the 2016-2019 Professional Development Plan as revised. (L. Kaufman, K. Skelly-Kurka; 4-0)

2018-2019 RESPONSE TO
INTERVENTION/ACADEMIC
INTERVENTION SERVICES
PLAN

On the recommendation of the Superintendent, the Board hereby approves the 2018-2019 Response to Intervention/Academic Intervention Services Plan as presented. (J. Phelan, L. Kaufman; 4-0)

2018-2019 BUILDING LEVEL
EMERGENCY RESPONSE
PLAN

The Board hereby approves the 2018-2019 Building Level Emergency Response Plan as presented and authorizes the District Clerk to forward said plan to local law enforcement authorities as required. (K. Skelly-Kurka; L. Kaufman; 4-0)

2017-2018 APPR
IMPLEMENTATION
CERTIFICATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Fire Island Union Free School District hereby authorizes and/or ratifies execution by the Superintendent of Schools and the

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- President of the Board of Education of the District's 2017-2018 APPR Implementation Certification Form.
(K. Skelly-Kurka, J. Phelan; 4-0)
- 2018-2019 APPOINTMENT –
ALTERNATE DIGNITY FOR
ALL STUDENTS ACT
COORDINATOR –
B. DAIDONE
- On the recommendation of the Superintendent, the Board hereby approves the appointment of Bianca Daidone as Alternate DASA Coordinator.
(K. Skelly-Kurka, L. Kaufman; 4-0)
- 2018-2019 APPOINTMENTS –
SUBSTITUTE TEACHERS
- On the recommendation of the Superintendent, the Board hereby approves the appointments of the following teachers as Substitute Teachers for school year 2018-2019 at a daily rate of \$158.24: Caryn Burke, Jennifer deLyra, Martha Mason, Brittany Metcalf, Anne Niland, Nancy Sobel and Elaine Whitehouse. (K. Skelly-Kurka, J. Phelan; 4-0)
- 2018-2018 BOARD MEETING
CALENDAR- REVISED
- The Board hereby approves revisions to the 2018-2019 Board meeting calendar as presented. (J. Phelan, L. Kaufman; 4-0)
- CSE RECOMMENDATIONS
- On the recommendation of the Superintendent, the Board accepts the recommendations of the Committee on Special Education as presented. (K. Skelly-Kurka, J. Phelan; 4-0)
- BID RESULTS & AWARD –
2019 CHEVROLET
SUBURBAN
- The Board of Education hereby accepts a bid of \$45,603.23 for one 2019 Chevrolet Suburban 1500, 6 passenger, 4WD, 4 DR from Eagle Auto Sales. Eagle Auto Sales was the sole bidder. (K. Skelly-Kurka, L. Kaufman; 4-0)
- PUBLIC HEARING/1ST
READING – PROPOSED
POLICY REVISIONS
- A public hearing and first reading of the following policy revisions was held:
#5640 Smoking/Tobacco Use
#6220 Temporary Personnel
#7320 Alcohol, Tobacco, Drugs, and Other Substances
#7131 Education of Students in Temporary Housing
- PUBLIC HEARING/2ND
READING AND ADOPTION
OF POLICIES
- Following a public hearing and second reading the Board of Education adopts the following policies as hereby attached:
#7221 Participation in Graduation Ceremonies and Activities
#7222 Diploma or Credential Options for Students with Disabilities
(J. Phelan, K. Skelly-Kurka; 4-0)
- ADJOURNMENT
- The meeting was adjourned at 5:40 p.m.
(J. Phelan, L. Kaufman; 4-0)

Donna Clock
District Clerk