

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
September 18, 2018

CALL TO ORDER	The meeting was called to order at 4:45 p.m. by President Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	V. Henriksen, L. Nowachek.
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 August 14, 2018 Regular Meeting were accepted as read. (A. Wood, J. Phelan; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended August 2018 was accepted as hereby attached. (J. Phelan, L. Kaufman; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending August 2018 as hereby attached. (J. Phelan, L. Kaufman; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for August 2018 as hereby attached. (J. Phelan, L. Kaufman; 5-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for August 2018 as hereby attached. (J. Phelan, L. Kaufman; 5-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for August 2018 as hereby attached. (J. Phelan, L. Kaufman; 5-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for August 2018 as hereby attached. (J. Phelan, L. Kaufman; 5-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, L. Kaufman; 5-0)
WARRANTS	The Board hereby approves the General Fund Warrant in the amount of \$126,823.03 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 \$400,000.00 from the General Fund Money Market account to the General Fund Checking account as hereby attached. (L. Kaufman, J. Phelan; 5-0)

SUPERINTENDENT'S REPORT

Mrs. Ferraro reported on the following:

- Transportation to school events for a disabled parent
- Reviewed the salary schedule for non-instructional personnel particularly as it pertains to persons at Step 30.

CORRESPONDENCE

There was no correspondence.

APPROVAL – 2018-2019 TAX LEVY

RESOLVED, that the total tax levy for the Fire Island Union Free School District for the 2018-2019 fiscal year is \$5,082,291.00. The tax is apportioned as follows:

<i>Town of Brookhaven</i>	<i>1,685,836</i>
<u><i>Town of Islip</i></u>	<u><i>3,396,455</i></u>
<i>Total</i>	<i>5,082,291</i>

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

2018-2019 UNDUE BURDEN INDEPENDENT EVALUATOR HARDSHIP WAIVER

BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District, upon recommendation of the Superintendent of Schools, hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District. (K. Skelly-Kurka, A. Wood; 5-0)

2018-2019 SUBSTITUTE TEACHER APPOINTMENTS

On the recommendation of the Superintendent, the Board hereby approves the appointment of Anna Bainbridge and Catherine Hein as Substitute Teachers for school year 2018-2019 at a daily rate of \$158.24. (K. Skelly-Kurka, A. Wood; 5-0)

PROPOSAL – ADMINISTRATION OF FLU VACCINE TO EMPLOYEES

Shall the Board of Education approve the request from the Director of Health Services for purchase and administration of the flu vaccine for interested employees?

There was no motion put forth.

PUBLIC HEARING & 1ST READING OF PROPOSED POLICIES

A Public Hearing and first reading was held of the following policies:

#5551 Allocation of Title I, Part A Funds in the District
#7133 Education of Students in Foster Care
#8260 Title I Parent and Family Engagement

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PUBLIC HEARING/2ND
READING & ADOPTION OF
POLICIES

Following a Public Hearing and second reading, the Board hereby adopts the following policies as hereby attached:

#5640 Smoking and Tobacco Use

#6220 Temporary Personnel

#7320 Alcohol, Tobacco, Drugs, and Other Substances

#7131 Education of Students in Temporary Housing

(A. Wood, J. Phelan; 5-0)

ADJOURNMENT

The meeting was adjourned at 5:48 p.m.

(A. Wood, J. Phelan; 5-0)

Donna Clock
District Clerk