

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
October 9, 2018

CALL TO ORDER	The meeting was called to order at 4:37 p.m. by President Lippert.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	L. Nowachek.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official D. Clock, District Clerk B. Daidone, Teacher
VOICE OF THE TAXPAYER	There were no residents present.
APPROVAL OF MINUTES	Minutes of the September 18, 2018 Regular Meeting were accepted as read. (A. Wood, J. Phelan; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended September 2018 was accepted as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending September 2018 as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for September 2018 as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for September 2018 as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for September 2018 as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
WARRANT	The Board hereby approves General Fund Warrant in the amount of \$89,423.32 as presented. (A. Wood, K. Skelly-Kurka; 6-0)
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. (J. Phelan, A. Wood; 6-0)

Regular Meeting Minutes of October 9, 2018, continued...

SUPERINTENDENT'S
REPORT

Mrs. Ferraro reported on the following:

- 2017-2018 NYS Assessment scores
- Parent Meeting held for the purpose of discussing social-emotional learning and mindfulness
- 6th grade students participated in "A Day in the Life of Fire Island" science program
- CPR/AED training provided to non-instructional staff
- Rear license plates from 6 buses were stolen while parked at Captree State Park.

CORRESPONDENCE

A letter from K. McBride requesting transportation for a foreign exchange student was accepted as read.

A letter from C. Vega requesting an additional bus stop in Seaview was accepted as read.

APPROVAL OF
TRANSPORTATION
REQUEST

On the recommendation of the Superintendent, the Board hereby approves transportation to and from Bay Shore High School from October 9 – 12, 2018 for a foreign exchange student living in Kismet. (V. Henriksen, L. Kaufman; 6-0)

ESTABLISHMENT OF
ADDITIONAL BUS STOP

On the recommendation of the Superintendent, the Board hereby approves the establishment of a school bus stop at Ivy Walk and Bayview Walk in Seaview. (L. Kaufman, K. Skelly-Kurka; 6-0)

APPROVAL OF REVISED
USE OF FACILITY
APPLICATION

On the recommendation of New York Schools Insurance Reciprocal, the Board hereby approves revisions to the Use of Facility Application as presented. (K. Skelly-Kurka, A. Wood; 6-0)

APPROVAL OF COMPLAINT
FORM FOR REPORTING
SEXUAL HARASSMENT

As recommended by the NYS Department of Labor, the Board hereby approves a complaint form for reporting sexual harassment as presented. (K. Skelly-Kurka, L. Kaufman; 6-0)

CSE RECOMMENDATIONS

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

PUBLIC HEARING/1ST
READING AND ADOPTION
OF SEXUAL HARASSMENT
IN THE WORKPLACE
POLICY

In accordance with Board policy #1410, the Board of Education waives the second reading and adopts revisions to policy #6121 Sexual Harassment in the Workplace as mandated by the NYS Department of Labor and is hereby attached. (K. Skelly-Kurka, J. Phelan; 6-0)

PUBLIC HEARING/2ND
READING AND ADOPTION
OF POLICIES

Following a public hearing and second reading, the Board adopts the following policies as hereby attached:
#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
(A. Wood, J. Phelan; 6-0)

Regular Meeting Minutes of October 9, 2018, continued...

ADJOURNMENT

The meeting was adjourned at 5:18 p.m.
(J. Phelan, K. Skelly-Kurka; 6-0)

Donna Clock, District Clerk