

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
November 13, 2018

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President Lippert.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	L. Nowachek – for medical reasons
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official G. Steffanetta, School Attorney Dennis McGrath, School Attorney D. Clock, District Clerk T. Murphy, Admin. Assistant M. DiDio, Head Bus Driver
VOICE OF THE TAXPAYER	There were no residents present.
APPROVAL OF MINUTES	Minutes of the October 9, 2018 Regular Meeting were accepted as read. (A. Wood, L. Kaufman; 6-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended October 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 October 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 October 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 October 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 October 2018 as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for October 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)
BUDGET TRANSFER	The Board approves a budget transfer in the amount of \$1,200 to cover 2017-2018 over-expenditures for the Adult Education program as hereby attached. (A. Wood, L. Kaufman; 6-0)

Regular Meeting Minutes of November 13, 2018, continued...

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. (A. Wood, L. Kaufman; 6-0)
WARRANT	The Board hereby approves a Warrant in the amount of \$150,904.56 as presented. (K. Skelly-Kurka, J. Phelan; 6-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: <ul style="list-style-type: none">• Unreliability of the current cameras in use on buses• SED mandate for guidance counselors in elementary schools. ESBOCES will support the district by providing a licensed counselor to assist in implementing the District plan.• APPR – extension of the moratorium on teacher evaluations being linked to student performance on state assessments• Exhibit of student work related to School Board Appreciation week• Teacher Assistant to be hired for Grades 1&2• 2 4th Grade students and their parents participated in an all-day SCMEA program.• Fire Island Association is interested in making a donation of \$1,000 in honor of their long time member, Irving Like. Discussion was held.
CORRESPONDENCE	There was no correspondence.
2017-2018 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT	RESOLVED, on the recommendation of the Audit Committee, the Board hereby accepts the Financial Statements and Independent Auditor's Report for the year ending June 30, 2018, as presented. (K. Skelly-Kurka, J. Phelan; 6-0)
DISTRICT RESPONSE TO THE 2017-2018 LETTER TO MANAGEMENT	On the recommendation of the Audit Committee, the Board hereby approves the District's corrective action plan and response to the Independent Auditor's Letter to Management as presented. (V. Henriksen, A. Wood; 6-0)
2018-2019 APPOINTMENT – TEACHER ASSISTANT	On the recommendation of the Superintendent, the Board hereby approves the appointment of Arielle Craig as Teacher Assistant, BA 45/MA, Step 1 for school year 2018-2019 at \$34,952.17, pro-rated effective November 14, 2018. (A. Wood, J. Phelan; 6-0)
APPROVAL OF 2019-2020 NON-RESIDENT TUITION	On the recommendation of the Superintendent, the Board hereby approves non-resident student tuition for school year 2019-2020 as follows: <ul style="list-style-type: none">• PreK/K @ \$2,846.20• Gr. 1-6 @ \$3,252.80 (K. Skelly-Kurka, J. Phelan; 6-0)

Regular Meeting Minutes of November 13, 2018, continued...

APPROVAL – REPLACEMENT OF BUS DVR SYSTEMS On the recommendation of the Superintendent, the Board hereby accepts a proposal in the amount of \$35,952.17 from Suffolk County Communications, Inc. for purchase and installation of DVR camera systems for all district buses. (A. Wood, J. Phelan; 6-0)

DONATION – BONGO DRUMS & STAND The Board gratefully accepts a donation from P. Tamberino of a pair of used bongo drums and a bongo stand with an estimated value of \$396.99. (J. Phelan, A. Wood; 6-0)

PUBLIC HEARING & 1ST READING OF PROPOSED POLICY REVISIONS A Public Hearing and 1st reading of the following policy revisions was held:
#5140 Administration of the Budget
#6213 Registration and Professional Development
#7222 Diploma or Credential Options for Students with Disabilities
#7260 Designation of Person in Parental Relation
#7512 Student Physicals
#7522 Concussion Management

TRANSPORTATION REPORT M. DiDio, Head Bus Driver, discussed conditions and maintenance of buses. Due to road work underway in Saltaire prohibiting all inside vehicular traffic, maintenance costs are expected to increase with all buses having to drive on the beach. With the District expecting delivery of a new Chevrolet Suburban, Mr. DiDio advised the Board to keep the current 2011 Suburban as well.

At 5:30 p.m. the following people left the meeting:
G. Steffanetta, D. McGrath, T. Murphy, M. DiDio

EXECUTIVE SESSION At the request of the Superintendent the Board entered into executive session at 5:30 p.m. to discuss the employment histories of particular personnel. (L. Kaufman, A. Wood; 6-0)

The regular meeting resumed at 6:30 p.m.

ADJOURNMENT The meeting was adjourned at 6:30 p.m.

Donna Clock
District Clerk