

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
December 11, 2018

CALL TO ORDER	The meeting was called to order at 4:46 p.m. by President Lippert.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, A. Wood.
MEMBERS ABSENT	K. Skelly-Kurka.
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">• Audit Committee Meeting of November 13, 2018• Regular Meeting of November 13, 2018 (A. Wood, L. Kaufman; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended November 2018 was accepted as hereby attached. (A. Wood, L. Kaufman; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending November 2018 as hereby attached. (A. Wood, L. Kaufman; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for November 2018 as hereby attached. (A. Wood, L. Kaufman; 6-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for November 2018 as hereby attached. (A. Wood, L. Kaufman; 6-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for November 2018 as hereby attached. (A. Wood, L. Kaufman; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for November 2018 as hereby attached. (A. Wood, L. Kaufman; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (A. Wood, L. Kaufman; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$500,000.00 from the General Fund Money Market Account as hereby attached. (L. Kaufman, J. Phelan; 6-0)

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- WARRANT The Board approves payment of the General Fund Warrant in the amount of \$228,242.77 as presented. (J. Phelan, L. Nowachek; 6-0)
- SUPERINTENDENT’S REPORT Mrs. Ferraro reported on the following:
- The district has implemented a daily system to make sure building and bus surveillance cameras are operational.
 - Transportation department will be receiving a new Suburban within the next week. We plan on keeping the old Suburban as well.
 - Winter program will be performed December 14th. Students are presenting the play “Annie”.
- CORRESPONDENCE There was no correspondence.
- PUBLIC HEARING – TOWN OF BROOKHAVEN 2019 TAX EXEMPTIONS A Public Hearing was held on the following 2019 Tax Exemptions for the Town of Brookhaven:
- Volunteer Firefighters and Ambulance Workers Tax Exemption
 - Limited Income Disability Tax Exemption
 - Senior Citizen Property Tax Exemption
- APPROVAL – TOWN OF BROOKHAVEN VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS TAX EXEMPTION The Board approves the Town of Brookhaven Volunteer Firefighters and Ambulance Workers Tax Exemption as hereby attached. (J. Phelan, A. Wood; 6-0)
- APPROVAL – TOWN OF BROOKHAVEN LIMITED INCOME DISABILITY TAX EXEMPTION The Board approves the Town of Brookhaven Limited Income Disability Tax Exemption as hereby attached. (J. Phelan, A. Wood; 6-0)
- APPROVAL – TOWN OF BROOKHAVEN SENIOR CITIZEN PROPERTY TAX EXEMPTION The Board approves the Town of Brookhaven Senior Citizen Property Tax Exemption as hereby attached. (J. Phelan, A. Wood; 6-0)
- NON-INSTRUCTIONAL/BUS DRIVER LONGEVITY BENEFITS – REVISED RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves an annual “30 year longevity payment” for non-contractual employees who have completed at least 30 years of full-time service in the District, in the amount of \$4,950.00. This longevity payment will be retroactive to July 1, 2018, and will be paid in equal installments throughout the school year. (V. Henriksen, L. Kaufman; 6-0)
- TEACHER ASSISTANT BENEFIT STATEMENT The Board hereby approves the Teacher Assistant Benefit Statement as presented. (V. Henriksen, L. Nowachek; 6-0)

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DISPOSITION OF
SURPLUS/END-OF-USEFUL
LIFE EQUIPMENT

On the recommendation of the Superintendent, the Board approves the disposition of surplus/end of useful life equipment as hereby attached, and authorizes the Superintendent to dispose of said equipment in the best interest of the District in accordance with Board policy 5250. (L. Kaufman, J. Phelan; 6-0))

2018-2019 APPOINTMENT –
PART TIME GUARD –
B. CHENAULT

On the recommendation of the Superintendent, the Board approves the appointment of Byron Chenault as part time Guard @ \$20.07 per hour for school year 2018-2019, pending fingerprint clearance. (J. Phelan, L. Nowachek; 6-0)

ADJOURNMENT

The meeting adjourned at 5:00 p.m. (A. Wood, J. Phelan; 6-0)

Donna Clock
District Clerk