

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
January 8, 2019

CALL TO ORDER	The meeting was called to order at 4:35 p.m. by President Lippert.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official D. Clock, District Clerk
VOICE OF THE TAXPAYER	There were no residents present.
APPROVAL OF MINUTES	Regular Meeting Minutes of December 11, 2018 were accepted as read. (K. Skelly-Kurka, A. Wood; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended December 2018 was accepted as hereby attached. (L. Kaufman, K. Skelly-Kurka; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending December 2018 as hereby attached. (L. Kaufman, K. Skelly-Kurka; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for December 2018 as hereby attached. (L. Kaufman, K. Skelly-Kurka; 7-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for December 2018 as hereby attached. (L. Kaufman, K. Skelly-Kurka; 7-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for December 2018 as hereby attached. (L. Kaufman, K. Skelly-Kurka; 7-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for December 2018 as hereby attached. (L. Kaufman, K. Skelly-Kurka; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (L. Kaufman, K. Skelly-Kurka; 7-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$200,000.00 from the General Fund Money Market account to the Trust and Agency General Fund Checking account as hereby attached. (J. Phelan, L. Nowachek; 7-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$261,952.35 as presented. (K. Skelly-Kurka, J. Phelan; 7-0)

Regular Meeting Minutes of January 8, 2018, continued...

SUPERINTENDENT'S
REPORT

Mrs. Ferraro reported on the following:

- 2019-2020 enrollment projection and classroom configuration.

CORRESPONDENCE

There was no correspondence.

CPSE/CSE
RECOMMENDATIONS

On the recommendation of the Superintendent the Board accepts the recommendations of the Committee on Preschool Special Education and the Committee on Special Education as presented. (V. Henriksen, L. Nowachek; 7-0)

Mrs. Ferraro and Mr. Wurtz left the meeting at 4:45 p.m.

EXECUTIVE SESSION

The Board entered into executive session at 4:45 p.m. to discuss the Superintendent's annual evaluation. (L. Nowachek, J. Phelan; 7-0)

The regular meeting resumed at 5:40 p.m.

ADJOURNMENT

The meeting adjourned at 5:45 p.m. (J. Phelan, L. Nowachek; 7-0)

Donna Clock
District Clerk