

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
February 11, 2019

Due to a winter weather advisory for February 12, 2019 the meeting scheduled for that day was changed to February 11, 2019 at 3:30 p.m.

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| CALL TO ORDER | The meeting was called to order at 3:30 p.m. by President Lippert. |
| MEMBERS PRESENT | V. Henriksen, J. Lippert, J. Phelan, A. Wood. |
| MEMBERS ABSENT | L. Kaufman, L. Nowachek, K. Skelly-Kurka. |
| OTHERS PRESENT | L. Ferraro, Superintendent K. Wurtz, School Business Official D. Clock, District Clerk |
| EXECUTIVE SESSION | The Board entered into executive session at 3:33 p.m. to discuss contract negotiations. (J. Phelan, J. Lippert; 4-0) The regular meeting resumed at 3:45. |
| 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">• Regular Meeting of January 8, 2019• Work Session of January 22, 2019 (A. Wood, V. Henriksen; 4-0) |
| TREASURER'S REPORT | Treasurer's Report for the month ended January 2019 was accepted as hereby attached. (J. Phelan, V. Henriksen; 4-0) |
| TRIAL BALANCE REPORTS | The Board accepts the Trial Balance Report for the month ending January 2019 as hereby attached. (J. Phelan, V. Henriksen; 4-0) |
| APPROPRIATION & REVENUE STATUS REPORTS | The Board accepts the Appropriation and Revenue Status Reports for January 2019 as hereby attached. (J. Phelan, V. Henriksen; 4-0) |
| TRUST & AGENCY CASH DISBURSEMENT | The Board accepts the Trust and Agency Cash Disbursement report for January 2019 as hereby attached. (J. Phelan, V. Henriksen; 4-0) |
| GENERAL FUND CASH DISBURSEMENT | The Board accepts the General Fund Cash Disbursement report for January 2019 as hereby attached. (J. Phelan, V. Henriksen; 4-0) |
| VOIDED CHECK REPORT | The Board accepts the Voided Check Report for January 2019 as hereby attached. (J. Phelan, V. Henriksen; 4-0) |

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| GENERAL FUND CASH FLOW REPORT | The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, V. Henriksen; 4-0) |
| CASH TRANSFER | The Board approves a cash transfer in the amount of \$675,000.00 from the General Fund Money Market account to the General Fund Checking account as hereby attached. (J. Phelan, A. Wood; 4-0) |
| WARRANT | The Board hereby approves the General Fund Warrant in the amount of \$301,435.57. (A. Wood, J. Phelan; 4-0) |
| SUPERINTENDENT'S REPORT | Mrs. Ferraro reported on the following: <ul style="list-style-type: none">• Regulation requiring elementary schools to have a Guidance plan focusing on academic, social-emotional learning, and college and career readiness. BOCES will write the District's plan based on information gathered from current programs and will then provide a guidance counselor to meet with all classes throughout a school year.• Woodhull has applied for admission to the National Honor Society for elementary grades 4-6.• Family Fun Night was held on February 8, 2019.• According to the NYS School Accountability Report Woodhull is in good standing. |
| CORRESPONDENCE | There was no correspondence. |
| APPROVAL OF 2018-2019 AGREEMENT WITH CBIZ | On the recommendation of the Superintendent, the Board hereby accepts a proposal from CBIZ for capital asset reporting and property insurance updating services at a cost of \$1,180.00 and authorizes the president of the Board to enter into said agreement on behalf of the Board.] (A. Wood, J. Phelan; 4-0) |
| 2018-2019 APPOINTMENT SUBSTITUTE SCHOOL NURSE – A. MURPHY | On the recommendation of the Superintendent, the Board hereby approves the appointment of Anthony Murphy as Substitute School Nurse for school year 2018-2019 at a daily rate of \$207.06. (A. Wood, J. Phelan; 4-0) |
| 2018-2019 HEALTH & WELFARE SERVICE AGREEMENT – WEST ISLIP UFSD | On the recommendation of the Superintendent, the Board hereby approves an agreement with West Islip UFSD for health and welfare services for 2 students attending St. John the Baptist High School and 1 student attending Bridges Academy. (V. Henriksen, J. Phelan; 4-0) |
| APPROVAL - 2019-2020 NON-RESIDENT INSTRUCTION CONTRACTS | The Board hereby approves non-resident instruction contracts for school year 2019-2020 for 6 students in grades 1-5 at \$3,252.80 each. (J. Phelan, A. Wood; 4-0) |
| APPROVAL – ENROLLMENT OF FIUFSD EMPLOYEE'S CHILDREN 2019-2010 | The Board hereby approves a contact for enrollment of an employee's children (2) for school year 2019-2020 at \$500 each. |

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| 2019-2020 REQUESTS FOR OUT-OF- DISTRICT TRANSPORTATION | The Board hereby approves requests for out-of-district transportation for school year 2019-2020 for 2 students attending St. John the Baptist High School and 1 student attending Bridges Academy. (A. Wood, J. Phelan; 4-0) |
| CPSE RECOMMENDATIONS | On the recommendation of the Superintendent, the Board hereby accepts the recommendations of the Committee on Preschool Education as presented. (A. Wood, J. Phelan; 4-0) |
| DISPOSITION OF SURPLUS/END-OF-USEFUL LIFE EQUIPMENT | The Board approves the list of surplus/end-of-useful life equipment and authorizes the Superintendent to dispose of said equipment in the best interest of the District in accordance with Policy #5250. (A. Wood, J. Phelan; 4-0) |
| CALL FOR NOMINATIONS – EASTERN SUFFOLK BOCES BOARD | The Board hereby nominates the slate as presented for the Eastern Suffolk BOCES Board for 5 candidates to be elected for three year terms commencing July 1, 2019-June 30, 2022. (V. Henriksen, J. Phelan; 4-0) |
| PUBLIC HEARING & 1 ST READING OF PROPOSED POLICY REVISION | A public hearing and first reading of a proposed revision to policy #5741 – Drug and Alcohol Testing for School Bus Drivers – was held. |
| 2019-2020 BUDGET DISCUSSION | School Business Official, K. Wurtz, presented a first draft of appropriations and revenues for the proposed 2019-2020 annual budget. Discussion was held. |
| ADJOURNMENT | The meeting was adjourned at 4:20 p.m. (J. Phelan, A. Wood; 4-0) |

Donna Clock
District Clerk