

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
March 12, 2019

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
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official A. Fasciano, School Attorney D. Clock, District Clerk
EXECUTIVE SESSION	The Board entered into executive session at 4:35 p.m. to discuss the employment histories of particular personnel. (A. Wood, J. Phelan; 6-0) The regular meeting resumed at 5:11 p.m.
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 February 11, 2019 (A. Wood, K. Skelly-Kurka; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended February 2019 was accepted as hereby attached. (L. Kaufman, A. Wood; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending February 2019 as hereby attached. (L. Kaufman, A. Wood; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for February 2019 as hereby attached. (L. Kaufman, A. Wood; 6-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for February 2019 as hereby attached. (L. Kaufman, A. Wood; 6-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for February 2019 as hereby attached. (L. Kaufman, A. Wood; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (L. Kaufman, A. Wood; 6-0)

Regular Meeting of March 12, 2019, continued...

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| 2019-2020 NON-RESIDENT INSTRUCTION CONTRACTS | On the recommendation of the Superintendent, the Board approves instruction contracts for 5 non-resident students for school year 2019-2020 at a tuition of \$3, 252.80 each and authorizes the Board President to execute said agreements on behalf of the Board. (J. Phelan, L. Kaufman; 6-0) |
| 2019-2020 PROPOSAL FOR COMMUNICATIONS & WEBSITE HOSTING – SYNTAX | On the recommendation of the Superintendent, the Board accepts a proposal from Syntax Communications for communications and website hosting for 2019-2020 at a cost of \$18,867.20. (J. Phelan, L. Kaufman; 6-0) |
| 2019 PROPOSAL – MINDFULNESS PROGRAM | On the recommendation of the Superintendent, the Board accepts a proposal from Gentle Strength Mindfulness for a 10 week Mindfulness Program at a cost of \$2,000.00. (V. Henriksen, A. Wood; 6-0) |
| 2018-2019 APPOINTMENTS – ELECTION INSPECTORS | On the recommendation of the Superintendent, the Board hereby approves the appointments of Blair Burke, Caryn Burke, Melissa Hood, Krysia McBride, Lise Thornberg and Erin Wahlberg as Election Inspectors for the May 21, 2019 Budget Vote & Election at an hourly rate of \$19.22. (A. Wood, J. Phelan; 6-0) |
| APPROVAL OF 2019-2020 ANNUAL CALENDAR | On the recommendation of the Superintendent, the Board hereby approves the 2019-2020 annual calendar as presented. (A. Wood, J. Phelan; 5-1, with J. Lippert voting nay)

J. Lippert left for the remainder of the meeting at 5:40 p.m. |
| 2019-2020 REQUESTS FOR OUT-OF-DISTRICT TRANSPORTATION | The Board hereby approves requests for out-of-district transportation for school year 2019-2020 for 5 students attending parochial schools. (A. Wood, L. Kaufman; 5-0) |
| DISPOSITION OF END-OF-USEFUL LIFE EQUIPMENT | The Board approves the disposition of end-of-useful life equipment as presented and authorizes the Superintendent to dispose of said agreement in the best interest of the District in accordance with Policy #5250. (A. Wood, J. Phelan; 5-0) |
| PUBLIC HEARING, 2 ND READING & ADOPTION OF BOARD POLICY | Following a public hearing and second reading, the Board hereby adopts a revision to policy #5741 – Drug and Alcohol Testing for School Bus Drivers as hereby attached. (J. Phelan, K. Skelly-Kurka; 5-0) |
| ADJOURNMENT | The meeting adjourned at 5:50 p.m. (A. Wood, J. Phelan; 5-0) |

Donna Clock
District Clerk