

Regular Meeting  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
April 9, 2019

CALL TO ORDER	The meeting was called to order by President Lippert at 4:30 p.m.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
OTHERS PRESENT	K. Wurtz, School Business Official C. Mestecky, School Attorney D. Clock, District Clerk
VOICE OF THE TAXPAYER	There were no residents in attendance.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none"><li>• Regular Meeting of March 12, 2019</li><li>• Budget Review/Work Session of March 26, 2019 (K. Skelly-Kurka, A. Wood; 7-0)</li></ul>
TREASURER'S REPORT	Treasurer's Report for the month ended March 2019 was accepted as hereby attached. (J. Phelan, A. Wood; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending March 2019 as hereby attached. (J. Phelan, A. Wood; 7-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for March 2019 as hereby attached. (J. Phelan, A. Wood; 7-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for March 2019 as hereby attached. (J. Phelan, A. Wood; 7-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for March 2019 as hereby attached. (J. Phelan, A. Wood; 7-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for March 2019 as hereby attached. (J. Phelan, A. Wood; 7-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, A. Wood; 7-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$400,000.00 from the General Fund Money Market account to the General Fund Checking account as hereby attached. (J. Phelan, L. Kaufman; 7-0)

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WARRANT

The Board hereby approves the General Fund Warrant in the amount of \$142,608.58 as presented (J. Phelan, K. Skelly-Kurka; 7-0)

SUPERINTENDENT'S REPORT

In the absence of the Superintendent, J. Lippert reported on the following:

- Examination by Department of Motor Vehicles of the District's 19A files found us in compliance
- Changes in the NYS Budget related to APPR and linking of teacher performance to student scores on state assessments; school districts may establish a sub reserve fund for teacher retirement; tax cap to be made permanent; decrease of 0.20% in state aid to Fire Island UFSD
- Following submission of an elevation certificate of the school building there will be a significant increase in flood insurance premium. On recommendation of James Mooney, former insurance agent who is retiring, the District will be working with James Sutton Insurance agency for flood insurance.
- A demonstration of the 1<sup>st</sup> and 2<sup>nd</sup> grade prototype of a cane for disabled and elderly persons was presented.
- 2019-2020 classroom configuration
- Recent Workers' Compensation case
- EAP will be presenting a workshop for teachers on May 3<sup>rd</sup> – "Civility in the Workplace"
- Bus Maintenance and Repair Service bid will go out on April 18, 2019.

CORRESPONDENCE

There was no correspondence.

ADOPTION OF 2019-2020 BUDGET

The Board hereby adopts the 2019-2020 annual budget as presented. (J. Phelan, K. Skelly-Kurka; 7-0)

2019-2020 PROPERTY TAX REPORT CARD

The Board hereby approves the 2019-2020 Property Tax Report Card as presented. (A. Wood, L. Kaufman; 7-0)

2019-2020 AMENDMENT TO SCHOOL BUSINESS OFFICIAL EMPLOYMENT AGREEMENT – K. WURTZ

The Board hereby approves a 3<sup>rd</sup> amendment to the employment agreement of Kevin Wurtz, School Business Official at the annual salary of \$159,549.75 for school year 2019-2020, and authorizes the President of the Board to enter into said agreement on behalf of the Board. (A. Wood, J. Phelan; 7-0)

2019 SPEAKING ENGAGEMENT AGREEMENT – J. PERRICONE

The Board hereby approves an agreement with John Perricone for presentation of a motivational speech for all staff on August 29, 2019 at a cost of \$2,500.00 plus travel, lodging and food expenses, and authorizes the Superintendent to enter into said agreement on behalf of the District.. (K. Skelly-Kurka, A. Wood; 7-0)

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2019-2020 NON-RESIDENT INSTRUCTION CONTRACTS	The Board hereby approves non-resident instruction contracts for school year 2019-2020 for 3 students entering PreK @ \$2,846.20 each, and 2 students in Grades 2 and 4 @ \$3,252.80 each, and authorizes the President to enter into said agreements on behalf of the Board. (V. Henriksen, A. Wood; 7-0)
2019 APPOINTMENT – CHAIRPERSON OF THE MAY 21, 2019 ANNUAL BUDGET VOTE & ELECTION – D. CLOCK	The Board hereby approves the appointment of Donna Clock as Chairperson of the May 21, 2019 Annual Budget Vote and Election. (A. Wood, L. Nowachek; 7-0)
2019-2020 BOARD MEETING CALENDAR	The Board hereby approves the 2019-2020 Board Meeting Calendar as presented. (L. Kaufman, L. Nowachek; 7-0)
DISPOSITION OF END-OF-USEFUL LIFE EQUIPMENT	The Board hereby approves the disposition of end-of-useful life equipment as presented and authorizes the Superintendent to dispose of said equipment in the best interest of the District in accordance with Board Policy #5250. (A. Wood, L. Nowachek; 7-0)
AUTHORIZATION FOR CHANGE OF BROKER – FLOOD INSURANCE	The Board hereby authorizes a change of broker for flood insurance from the James B. Mooney Agency to the Sutton Agency of East Islip, New York effective immediately. (J. Phelan, A. Wood; 7-0)
ADJOURNMENT	The meeting adjourned at 5:30 p.m. (A. Wood, L. Nowachek; 7-0)

Donna Clock  
District Clerk