

Regular Meeting  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
May 14, 2019

CALL TO ORDER	The meeting was called to order at 5:10 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 April 9, 2019 Regular Meeting were accepted as read. (A. Wood, L. Nowachek; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended April 2019 was accepted as hereby attached. (L. Kaufman, J. Phelan; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending April 2019 as hereby attached. (L. Kaufman, J. Phelan; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for April 2019 as hereby attached. (L. Kaufman, J. Phelan; 6-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for April 2019 as hereby attached. (L. Kaufman, J. Phelan; 6-0)
WIROSTEK SCHOLARSHIP FUND CASH DISBURSEMENT	The Board accepts the Wirostek Scholarship Fund Cash Disbursement as hereby attached. (L. Kaufman, J. Phelan; 6-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for April 2019 as hereby attached. (L. Kaufman, J. Phelan; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for April 2019 as hereby attached. (L. Kaufman, J. Phelan; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (L. Kaufman, J. Phelan; 6-0)

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WARRANT

The Board hereby approves General Fund Warrant in the amount of \$173,076.14 as presented.  
(L. Nowachek, J. Phelan; 6-0)

CASH TRANSFER

The Board approves cash transfers in the amount of \$200,000.00 from the General Fund Money Market account to the General Fund Checking and \$200,000.00 from the General Fund Money Market to the Trust & Agency Fund Checking account as hereby attached.  
(L. Kaufman, L. Nowachek; 6-0)

SUPERINTENDENT'S REPORT

Mrs. Ferraro reported on the following:

- Districts opting out of participating in the BOCES Budget Vote & Election
- Transportation for student attending Special Education summer school
- Parent Workshop on June 6, 2019 focusing on expectations for the 2019-2020 school year.
- On May 31<sup>st</sup>, artist & fabric designer Suzanne Tick will talk with students about her career and present a workshop on weaving for grades 3-6.
- Grades 1 and 2 received honorable mention for their invention of an updated cane for the disabled and elderly.
- Shannon Rickard was honored as a Teacher of Excellence at a dinner meeting hosted by State Senator Phil Boyle.
- A "Civility in the Workplace" workshop was well received by teachers.
- Maintenance department is researching best options for new air conditioning in 4 classrooms.

CORRESPONDENCE

There was no correspondence.

6 DAY BUDGET NOTICE

On the recommendation of the Superintendent, the Board accepts the 6 Day Budget Notice as presented.  
(A. Wood, L. Kaufman; 6-0)

2019-2020 MEMORANDUM OF AGREEMENT – TEACHER ON SPECIAL ASSIGNMENT

On the recommendation of the Superintendent, the Board approves a memorandum of agreement between the Board and Philip Tamberino as Teacher on Special Assignment for school year 2019-2020 and authorizes the President to enter into said agreement on behalf of the Board.  
(J. Phelan, L. Kaufman; 6 -0)

2019-2020 ENGAGEMENT LETTER – ACCOUNTING SERVICES W/CULLEN & DANOWSKI, LLP

On the recommendation of the Superintendent, the Board accepts a letter of engagement from Cullen & Danowski, LLP for accounting services for school year 2019-2020 at a cost of \$28,000.00 and authorizes the President to enter into said agreement on behalf of the Board.  
(A. Wood, L. Nowachek; 6-0)

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2019-2020 ENGAGEMENT LETTER – EXTERNAL AUDITING SERVICES – R.S. ABRAMS & CO., LLP

On the recommendation of the Superintendent, the Board accepts a letter of engagement from R.S. Abrams & Co., LLP for external auditing services for school year 2019-2020 at a cost of \$19,200.00 and authorizes the President to enter into said agreement on behalf of the Board.  
(V. Henriksen, A. Wood; 6-0)

2019-2020 JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM W/ EASTERN SUFFOLK BOCES

On the recommendation of the Superintendent, the Board hereby approves Resolution (A) as hereby attached for participation in the Joint Municipal Cooperative Bidding Program between the District and Eastern Suffolk BOCES for 2019-2020. (L. Kaufman, L. Nowachek; 6-0)

2019-2020 PROPOSAL – PROFESSIONAL DEVELOPMENT SERVICES – LEARNER-CENTERED INITIATIVES, LTD

On the recommendation of the Superintendent, the Board accepts a proposal from Learner-Centered Initiatives for professional development services for 2019-2020 at a cost of \$37,800.00 and authorizes the Superintendent to enter into an agreement on behalf of the Board.  
(A. Wood, L. Kaufman; 6-0)

2019-2020 NON-RESIDENT INSTRUCTION CONTRACTS

On the recommendation of the Superintendent, the Board approves instruction contracts for 3 non-resident students for school year 2019-2020 and authorizes the President to enter into said agreements on behalf of the Board.  
(J. Phelan, L. Nowachek; 6-0)

BID RESULTS – BUS MAINTENANCE AND REPAIR SERVICES

COMPANY	BID SECURITY	HOURLY LABOR RATE	% PARTS DISCOUNT
T&T Baldwin Automotive	\$1,235.00	\$38	15%
Suffolk County Brake Service	No security included	\$99.95	30%
Nesco Bus Maintenance	\$3,250.00	\$100	25%
Eddie's Truck, Bus & Auto Ctr.	\$1,137.50	\$35	15%
<b>TOWING</b>			
	MIN. CHG.	PRICE/MI	FREE MILES
T&T Baldwin Automotive	0	0	0
Suffolk County Brake Service	\$100	\$7.50	0
Nesco Bus Maintenance	\$55	NA	0
Eddie's Truck, Bus & Auto Ctr.	0	0	0

Motion to accept the bus maintenance bid results was made by J. Phelan. There was no second.

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2019-2020 BUS MAINTENANCE & REPAIR SERVICE BID AWARD - TABLED	Motion was made to table the award of the bus maintenance and repair service bid pending further investigation. (A. Wood, L. Kaufman; 6-0)
2019-2020 APPOINTMENTS – SEASONAL GUARD & SUBSTITUTE CUSTODIAN	On the recommendation of the Superintendent, the Board approves the 2019-2020 appointments of Michael Watts as Seasonal Guard at \$20.07/hour and of Peter Boyle as Substitute Custodian at \$22.42/hour. (L. Kaufman, A. Wood; 6-0)
APPROVAL – TOWN OF ISLIP SUMMER PARKING PERMITS	On the recommendation of the Superintendent, the Board approves the purchase of 10 Town of Islip parking permits for summer employees. (V. Henriksen, L. Nowachek; 6-0)
CSE RECOMMENDATION	On the recommendation of the Superintendent, the Board accepts the recommendation of the Committee on Special Education as presented. (J. Phelan, A. Wood; 6-0)
DISPOSTION OF SURPLUS EQUIPMENT	On the recommendation of the Superintendent, the Board approves the list of surplus equipment as hereby attached and authorizes the Superintendent to dispose of said equipment in the best interest of the District in accordance with policy #5250. (J. Phelan, L. Nowachek; 6-0)
PUBLIC HEARING & 1 <sup>ST</sup> READING OF REVISED POLICY	A public hearing and first reading of policy #6212, Certification and Qualifications, was held.
EXECUTIVE SESSION	The Board entered into executive session at 5:52 p.m. to discuss the employment history of a particular person. (J. Phelan, A. Wood; 6-0)  The regular meeting resumed at 6:44 p.m.
ADJOURNMENT	The meeting was adjourned at 6:50 p.m. (A. Wood, V. Henriksen; 6-0)

Donna Clock  
District Clerk