

FIRE ISLAND UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION

Work Session Agenda

May 28, 2019

4:30 p.m.

Call to Order

Pledge of Allegiance

- ITEM 1      **Certification of Results – May 21, 2019 Budget Vote & Election**  
*WHEREAS, the Annual Budget Vote and Election of the Fire Island Union Free School District of the Towns of Islip and Brookhaven, New York, was duly called to be held on May 21, 2019, and was held on said date within said School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual Budget Vote and Election; now therefore,*
- BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District hereby determines that said election was held in all respects in the manner prescribed by Education Law of the State of New York and accepts the results as declared by Chairperson Donna Clock:*
- Proposition No. 1 – School Budget \$6,307,301.00   54 yes   2 no*
- The vote for Board Members was as follows for the two (2) three year terms of office July 1, 2019 – June 30, 2022:*
- Jay Lippert 49*  
*Linda Nowachek 48*
- ITEM 2      **Disposition of Ballots – May 15, 2018 Budget Vote & Election – in accordance with 2.[70]b of Schedule ED-1.**
- ITEM 3      **Resolution – establishment of Teacher Retirement Contribution Reserve Sub-Fund**
- ITEM 4      **Revision of 2019-2020 Annual Calendar**
- ITEM 5      **Adjournment**

Retirement Contribution Reserve Sub-Fund Resolution

WHEREAS, the Fire Island Union Free School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on May 10, 2011 the Board of Education of the District by resolution established a Retirement Contribution Reserve Fund known as the Employee Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Education of the District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Employee Retirement Contribution Reserve Fund to be known as the Fire Island School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
  - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
  - b. such revenues as are not required by law to be paid into any other fund or account;
  - c. such other funds as may be legally appropriated; and
  - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
  - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or

- b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

**FIRE ISLAND UNION FREE SCHOOL DISTRICT  
2019-2020 SCHOOL CALENDAR**

July 2019				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

4 – Independence Day

August 2019				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	[29]	30

29– Sup’t Conference Day

September 2019				
M	T	W	T	F
2	[3]	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

(18 + 1)

2 – Labor Day  
3 – Sup’t Conference Day  
4 - First Day for Students  
30 – Rosh Hashanah

October 2019				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

(20)

1- Rosh Hashanah  
9 – Yom Kippur  
14 – Columbus Day

November 2019				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

(17)

11- Veterans Day Observance  
27-29 – Thanksgiving

December 2019				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	{13}
{16}	17	18	19	20
23	24	25	26	27
30	31			

(15)

13,16 –Half Day Parent-Teacher  
Conferences  
23-31 – Winter Recess

January 2020				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

(19)

1 – 3 New Year’s Day/Winter Recess  
20 – Martin Luther King, Jr. Day

February 2020				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

(15)

17-21 – Mid-Winter Recess

March 2020				
M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

(22)

April 2020				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

(16)

6-13 – Spring Recess

May 2020				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29


(19)


22 – Snow Day (no school if unused)  
25 – Memorial Day

June 2020				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

(19)

25 – Last Day of School  
26 – Snow Day (no school if unused)  
Graduation to be determined

Holiday (Students & Teachers)   
Parent-Teacher Conferences half day { }  
Superintendent’s Conference Day [ ]

Snow Day (no school if unused) 

180 + 2 = 182

BOE Revised: \_\_\_\_\_

The Board of Education reserves the right to revise this calendar if emergency school closings during the school year require additional teaching days.