

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

CALL TO ORDER	The meeting was called to order at 4:48 p.m. by Vice President V. Henriksen.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, L. Nowachek, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	J. Lippert, J. Phelan.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official G. Steffanetta, School Attorney D. Clock, District Clerk M. DiDio, Head Bus Driver C. Forget, Tech Support
VOICE OF THE TAXPAYER	There were no residents present.
DISCUSSION – BUS MAINTENANCE BIDS – M. DIDIO	Mr. DiDio described the differences between the 2 lowest bidders of the 2019 Bus Maintenance and Repair Service Bid. Discussion was held.
DISCUSSION – CYBER PRIVACY & SECURITY	C. Forget presented the revised Disaster Recovery Plan. Discussion was held.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none">• Regular Meeting of May 14, 2019• Public Budget Hearing of May 14, 2019• Audit Committee Meeting of May 28, 2019• Work Session of May 28, 2019 (A. Wood, L. Kaufman; 5-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended May 2019 was accepted as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending May 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for May 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for May 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for May 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for May 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)

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GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (K. Skelly-Kurka, L. Kaufman; 5-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$500,000.00 as hereby attached. (A. Wood, K. Skelly-Kurka; 5-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$157,598.11 as presented. (A. Wood, L. Nowachek; 5-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: <ul style="list-style-type: none">• Increased flood insurance premium• Classroom air conditioners will be installed this summer• 5 students performing at NYSSBA received scores of outstanding and excellent• Successful parent workshop focusing on classroom expectations for 2019-2020• Janet LaViolette's "Flying Germ Circus" health program was enjoyed by all• Annual Art show on May 20 & 21 was well received• Students in grades 3-6 worked with artist Suzanne Tick to make weavings from recycled mylar balloons and other discarded items• The sixth grade trip to NYC to see "Wicked" and visit Madame Tussads Wax Museum takes place on June 12th• Graduation will be held on June 20th.
CORRESPONDENCE	The Board accepts a letter from K. Skelly-Kurka stating her intent to abstain from voting on issues that may relate to her spouse, B. Kurka.
FUNDING OF 2017 CAPITAL RESERVE #3	RESOLVED, that the Board of Education authorizes the funding of the 2014 Capital Reserve #3 in an amount not to exceed \$600,000.00. Said amount will be funded from the undesignated fund balance from the 2018-2019 budget. (K. Kurka, L. Nowachek; 5-0)
FUNDING OF WORKERS' COMPENSATION RESERVE	RESOLVED, that the Board of Education authorizes the funding of the Workers' Compensation Reserve in an amount not to exceed \$300,000.00. Said amount will be funded from the undesignated fund balance from the 2018-2019 budget. (K. Kurka, L. Nowachek; 5-0)
FUNDING OF EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE	RESOLVED, that the Board of Education authorizes the funding of the Employee Benefit Accrued Liability Reserve in an amount not to exceed \$100,000.00. Said amount will be funded from the undesignated fund balance from the 2018-2019 budget. (L. Kaufman, A. Wood; 4-0 with K. Skelly-Kurka abstaining)
FUNDING OF EMPLOYEE CONTRIBUTION RETIREMENT RESERVE	RESOLVED, in the event there are sufficient funds remaining in the 2018-2019 budget, the Board of Education shall cause the Employee Retirement Contribution Retirement Reserve to be funded prior to the date of the tax levy in an amount not to exceed \$500,000.00. (L. Kaufman, A. Wood; 4-0 with K. Skelly-Kurka abstaining)

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FUNDING OF TEACHER
RETIREMENT CONTRIBUTION
RESERVE SUB-FUND

RESOLVED, that the Board of Education authorizes the funding of the Teacher Retirement Contribution Reserve Sub-Fund in an amount not to exceed \$33,000.00. Said amount will be funded from the undesignated fund balance from the 2018-2019 budget. (L. Kaufman, A. Wood; 5-0)

2018-2019 SICK DAY BUY-
BACKS

RESOLVED, that the Board of Education authorizes the sick day buy-backs for school year ending June 30, 2019, as presented. (L. Kaufman, A. Wood; 5-0)

2019-2020 NON-
INSTRUCTIONAL/BUS DRIVER
COMPENSATION

On the recommendation of the Superintendent, the Board hereby approves the 2019-2020 Non-Instructional/Bus Driver Compensation as presented. (L. Kaufman, A. Wood; 4-0 with K. Skelly-Kurka abstaining)

2019-2020 HOURLY SHIFT
RATES FOR PART TIME
EMPLOYEES

On the recommendation of the Superintendent, the Board hereby approves the hourly shift rates for part time employees for school year 2019-2020 as presented.
(L. Kaufman, A. Wood; 4-0 with K. Skelly-Kurka abstaining)

2019-2020 APPOINTMENTS-
PART TIME EMPLOYEES

On the recommendation of the Superintendent, the Board hereby approves the appointments of part time employees for school year 2020 as follows: (L. Kaufman, A. Wood; 4-0 with K. Skelly-Kurka abstaining)

A. Bainbridge	Custodial Sub	22.87/hr
P. Boyle	Custodial Sub	22.87/hr
B. Kurka	Weekend/Holiday Security	51.85/day
J. McCollum	Weekend/Holiday Security	51.85/day
B. Chenault	Guard	20.47/hr
M. Dahill Kelly	Guard	20.47/hr
J. McCollum	Guard	20.47/hr
S. Kennedy	Guard	20.47/hr
C. Watts	Guard	20.47/hr
M. Watts	Guard	20.47/hr
B. Daidone	Library Clerk	20.46/hr
V. Horton	Library Clerk	21.71/hr
Bonnie Metcalf	Library Clerk	21.71/hr
Brittany Metcalf	Library Clerk	20.46/hr
C. Forbes	Office Clerk	20.46/hr
D. Lippert	Business Office Clerk	40.80/hr
A. Bainbridge	Sub Bus Driver	88.18/day
D. Hanner	Sub School Nurse	211.20/day
A. Murphy	Sub School Nurse	211.20/day

2019-2020 APPOINTMENT –
CSE/CPSE DIRECTOR –
D. LEVENSON

On the recommendation of the Superintendent, the Board hereby approves the appointment of David Levenson as Director of the Committee on Special Education and the Committee on Preschool Special Education at a daily rate of \$786.56 for school year 2019-2020.
(K. Skelly-Kurka, L. Nowachek, 5-0)

2019-2020 SCHOOL GUIDANCE
PLAN

On the recommendation of the Superintendent, the Board hereby approves the 2019-2020 School Guidance Plan as presented.
(K. Skelly-Kurka, L. Nowachek, 5-0)

2019-2020 ATTORNEY
RETAINER AGREEMENTS –
GUERCIO & GUERCIO, LLP

The Board hereby approves and authorizes the Vice President of the Board to enter into an agreement on behalf of the Board with Guercio & Guercio, LLP as General Counsel at \$34,000.00 and Labor Counsel at \$255.00 per hour, Law Clerk at \$150.00 per hour, and Paralegal at \$125.00 per hour for school year 2018-2019 as presented. (K. Skelly-Kurka, L. Nowachek, 5-0)

GENERAL COUNCIL &
LABOR COUNCIL

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2019-2020 COOPERATIVE EDUCATIONAL SERVICES CONTRACT – EASTERN SUFFOLK BOCES	On the recommendation of the Superintendent, the Board hereby approves a contract with Eastern Suffolk BOCES for Cooperative Educational Services at \$447,115.89 for school year 2019-2020 and authorizes the Vice President of the Board to enter into said agreement on behalf of the Board. (K. Skelly-Kurka, L. Nowachek; 5-0)
BID AWARD – 2019-2020 BUS MAINTENANCE & REPAIR SERVICE	RESOLVED, on the recommendation of the Superintendent of Schools, and following a thorough review of the factors set forth in the District’s Request for Bid for Bus Maintenance and Repair Service opened on May 9, 2019, the Board of Education hereby determines that it is in the best interests of the District to award said contract to T&T Baldwin Automotive, Inc. for the 2019-2020 school year. (A. Wood, K. Skelly-Kurka; 5-0)
2019-2020 PREFERRED PROVIDER PROGRAM AGREEMENT – OMNI GROUP	On the recommendation of the Superintendent, the Board hereby approves the renewal agreement with OMNI Group for the 403-B Preferred Provider Program with an administrative fee of \$100.00 for school year 2019-2020 and authorizes the Vice President of the Board to enter into said agreement on behalf of the Board. (K. Skelly-Kurka, L. Nowachek; 5-0)
2019-2020 NETWORK SUPPORT SERVICES AGREEMENT – CORE BTS	On the recommendation of the Superintendent, the Board hereby approves an agreement with Core BTS for network support services at a cost of \$10,000.00 for school year 2019-2020 and authorizes the Vice President of the Board to enter into said agreement on behalf of the Board. (K. Skelly-Kurka, L. Nowachek; 5-0)
2019-2020 LANDSCAPE MAINTENANCE PROPOSAL – BRENNAN LANDSCAPES	On the recommendation of the Superintendent, the Board hereby accepts the landscape maintenance and services proposal from Brennan Landscapes for \$15,930.00 for school year 2019-2020. (K. Skelly-Kurka, L. Nowachek; 5-0)
2019-2020 NON-RESIDENT INSTRUCTION CONTRACTS	On the recommendation of the Superintendent, the Board hereby approves 2 instruction contracts for 2 non-resident students attending Woodhull in Prekindergarten and Gr 1 respectively for school year 2019-2020. (K. Skelly-Kurka, L. Nowachek; 5-0)
EXPENDITURE APPROVAL – STAFF LUNCHEON	In accordance with Board policy #5323, the Board hereby approves purchase of refreshments for a staff development day. (K. Skelly-Kurka, L. Nowachek; 5-0)
CSE/CPSE RECOMMENDATIONS	On the recommendation of the Superintendent, the Board hereby accepts the recommendations of the Committee on Special Education and the Committee of PreK Special Education as presented. (K. Skelly-Kurka, L. Nowachek; 5-0)
DISPOSITION OF SURPLUS/END-OF-USEFUL-LIFE EQUIPMENT	On the recommendation of the Superintendent the Board approves the list of surplus/end-of-useful-life equipment and authorizes the Superintendent to dispose of said equipment in the best interests of the District in accordance with Board policy 5250. (K. Skelly-Kurka, L. Nowachek; 5-0)
PUBLIC HEARING & 1 ST READING – PROPOSED POLICIES	A public hearing and first reading was held of the following policies: #7220 Graduation Options/Early Graduation/Accelerated Programs #7222 Diploma or Credential Options for Students with Disabilities #7554 Suicide

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PUBLIC HEARING/2ND
READING & POLICY ADOPTION

Following a public hearing and second reading, the Board hereby adopts a revision to policy 6212 Certification and Qualifications. (K. Skelly-Kurka, L. Nowachek; 5-0)

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

Donna Clock
District Clerk