

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
July 2, 2024

The meeting immediately followed the Annual Organizational Meeting at 4:40 p.m.

MEMBERS PRESENT	Lisa Kaufman, Jay Lippert, Linda Nowachek, Judi Phelan, Kathleen Skelly-Kurka, Amy Wood, Marisa Wyckoff
MEMBERS ABSENT	All members present
OTHERS PRESENT	Travis Davey, <i>Superintendent</i> Jacqueline Lizza, <i>Assistant Superintendent for Business & Operations</i> Traci Murphy, <i>District Clerk</i> Rachel Roth, <i>School Attorney</i> Robert Swierkowski, <i>District Treasurer</i>
EXECUTIVE SESSION	A motion was made for the Board to enter Executive Session at 4:41 p.m. to discuss negotiations with the Fire Island Teacher's Association and to discuss and receive legal advice with respect to matters leading to the employment and/or discipline of a particular person/s. (K. Skelly-Kurka, L. Kaufman; 7-0) The regular meeting resumed at 5:35 p.m.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none">• Regular Meeting of June 11, 2024• Work Session/Special Meeting of June 25, 2024 (K. Skelly-Kurka, L. Kaufman; 7-0)
TREASURER'S REPORT	Treasurer's Report for the month ended June 2024 was accepted as hereby attached. (K. Skelly-Kurka, L. Nowachek; 7-0)
REVENUE STATUS REPORT	The Board accepts the Revenue Status Report for June 2024 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 7-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Payroll, General, and Scholarship Fund Cash Disbursement reports for June 2024 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 7-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance Report for June 2024 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 7-0)
BUDGET TRANSFER	The Board approves the Budget Transfer for June 2024 as hereby attached. (L. Kaufman, K. Skelly-Kurka; 7-0)
CLAIMS AUDITOR REPORT	The Board accepts the Claims Audit Report for the time period of June 21, 2024, through June 27, 2024, as hereby attached. (L. Kaufman, K. Skelly-Kurka; 7-0)

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WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$166,690.44 as presented. (K. Skelly-Kurka, A. Wood; 7-0)
CASH TRANSFER	The Board approves the cash transfer in the amount of \$270,000.00 as hereby attached. (L. Kaufman, L. Nowachek; 7-0)
SUPERINTENDENT'S REPORT	Mr. Davey reported on the following: <ul style="list-style-type: none"> • Congratulations to the graduating sixth grade and Pre-Kindergarten students! • Thank you to the PTA and community for their support of the school throughout the year. • Campbell & Cassetta Architect update: Drawings for the upcoming projects are complete and they will be meeting with Mr. Davey & Mrs. Lizza the week of July 15th, 2024. They will be invited to report in person at the BOE meeting on August 13, 2024. • Buses have been sent to ESBOCES for Auction update on results to follow. • Review of the Strategic Plan will be discussed at the next BOE meeting on August 13, 2024.
CORRESPONDENCE	A thank you letter and donation in the amount of \$700 was received from the Federbush & Ferazzoli families.
2024-2025 LANDSCAPING CONTRACT	On the recommendation of the Superintendent, the Board hereby approves the Neptune's Nurseries Landscaping contract @ \$15,225.00 for the school year 2024-2025. (L. Kaufman, K. Skelly-Kurka; 7-0)
DONATION	On the recommendation of the Superintendent, the Board accepts the donation of \$700.00 from the Federbush and Ferazzoli families. (K. Skelly-Kurka, A. Wood; 7-0)
EMPLOYEE APPOINTMENTS	On the recommendation of the Superintendent, the Board approves the following appointments for the 2024-2025 school year: <ul style="list-style-type: none"> • Music Teacher (.6 FTE) – <i>A. Laster @ \$61,479.32, PhD + Step 3</i> (J. Phelan, L. Kaufman; 7-0) • Substitute Bus Drivers – <i>A. Bainbridge, H. Terry, K. Williams @ \$163.60/day</i> (K. Skelly-Kurka, L. Nowachek; 7-0) • Part-time Library Clerks – <i>B. Daidone @ \$24.27/hr; H. Margolin @ \$22.88/hr</i> (K. Skelly-Kurka, L. Kaufman; 7-0) • New Teacher Mentor – <i>B. Daidone</i> (L. Kaufman, M. Wyckoff; 7-0) • Building Monitor – <i>A. Bainbridge @ \$22.88/hr</i> (A. Wood, L. Kaufman; 7-0)

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2024-2025 NON-RESIDENT
INSTRUCTION CONTRACT

On the recommendation of the Superintendent, the Board accepts and approves the 2024-2025 Non-Resident Instruction Contracts for one student @ \$3,469.78.
(K. Skelly-Kurka, L. Kaufman; 7-0)

2024-2025 YEARBOOK
AGREEMENT – SCHOOL
ANNUAL BY JOSTENS

On the recommendation of the Superintendent, the Board hereby approve the Yearbook Agreement with School Annual by Jostens at an estimated base price of \$2,831.00.
(A. Wood, L. Kaufman; 7-0)

2024-2025 SIGNATORY
RESOLUTION

On the recommendation of the Superintendent, the Fire Island Union Free School District Board of Education approves the following Signatory resolution:

BE IT RESOLVED

WHEREAS, the President of the Board of Education of the Fire Island Union Free School District is authorized to sign any and all contracts and agreements entered into by the District on behalf of the Board of Education of the Fire Island Union Free School District; and

WHEREAS, the Board of Education seeks to address the potential unavailability or inability of the President to serve in such capacity should the circumstance arise; now therefore be it

RESOLVED, the Board of Education hereby authorizes the Vice President of the Board of Education as a signatory on any and all contracts and agreements entered into by the District, in the event of the unavailability or inability of the President to serve in such capacity.

(A. Wood, J. Phelan; 7-0)

2024-2025 HEALTH
INSURANCE COVERAGE
FOR DOMESTIC
PARTNERSHIPS
RESOLUTION

On the recommendation of the Superintendent, the Fire Island Union Free School District Board of Education approves the following Domestic Partnerships resolution:
BE IT RERSOLVED

“WHEREAS, in 1995, NYSHIP agreed to provide participating agencies the option to extend health insurance coverage to domestic partners of eligible employees, subject to certain rules and requirements of NYSHIP; and

WHEREAS, on November 12, 2008, the Board of Education of the Fire Island Union Free School District passed a Resolution electing to extend family health insurance coverage to domestic partners of eligible employees in accordance with the rules and requirements of NYSHIP; and

WHEREAS, the Board of Education of the Fire island Union Free School District no longer elects to extend family health insurance coverage to domestic partners of eligible employees moving forward;

NOW THEREFORE, BE IT RESOLVED, that effective July 1, 2024, the Board of Education of the Fire Island Union Free School District hereby terminates the election of the extension of family health insurance coverage to domestic partners of eligible employees.”

(M. Wyckoff, A. Wood; 7-0)

2024-2025 BOARD
AFFILIATIONS &
MEMBERSHIPS

The Board hereby approves its affiliations and memberships for 2024-2025 in the following organizations:

- National School Boards Association (NSBA)
- SCOPE
- NYS School Boards Association (NYSSBA)
- Nassau-Suffolk School Boards Association (N-SSBA)
- Islip Town School Boards Association

(L. Kaufman, A. Wood; 7-0)

2024-2025
SUPERINTENDENT'S
AFFILIATIONS &
MEMBERSHIPS

The Board hereby approves the following affiliations and memberships for the Superintendent for 2024-2025:

- American Association of School Administrators (AASA)
- NYS Council of School Superintendents (NYCOSS)
- Suffolk County School Superintendents Association (SCSSA)
- Islip Town Chief School Administrators
- East End Cluster

(K. Skelly-Kurka, L. Kaufman; 7-0)

2024-2025 ASSISTANT
SUPERINTENDENT'S
AFFILIATIONS &
MEMBERSHIPS

The Board hereby approves the following affiliation and membership for the Assistant Superintendent for Business & Operations for the school year 2024-2025:

- Association of School Business Officials (ASBO)

(L. Kaufman, L. Nowachek; 7-0)

PUBLIC HEARING/1ST
READING & ADOPTION OF
POLICY REVISION &
RESOLUTION

A Public Hearing, First Reading and Adoption was held for the following policy:

- #5410 – Purchasing

RESOLUTION

WHEREAS, it is necessary to implement a revised Purchasing policy and accompanying regulations to comply with the New York State Comptroller's Audit,

BE IT RESOLVED, the Board of Education hereby temporarily suspends all policies requiring a first and/or second reading prior to the adoption of the policy; and it is further

RESOLVED, the Board of Education hereby authorizes the adoption of the attached Purchasing Policy and Regulations.

(A. Wood, L. Nowachek; 7-0)

ADJOURNMENT

The meeting was adjourned at 5:47 p.m.

(J. Phelan, A. Wood; 7-0)

Traci Murphy
District Clerk