

Special Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
July 16, 2024

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President J. Lippert
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff
MEMBERS ABSENT	All members were present.
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations T. Murphy, District Clerk R. Swierkowski, District Treasurer
CLAIMS AUDITOR REPORT	The Board accepts the Claims Audit Report for the time period of June 28, 2024 through July 11, 2024, as hereby attached. (L. Kaufman, A. Wood; 7-0)
WARRANT	The Board hereby accepts the Warrant in the amount of \$142,333.71 as presented. (M. Wyckoff, L. Kaufman; 7-0)
CASH TRANSFER	The Board approves a Cash Transfer in the amount of \$100,000.00 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
EXECUTIVE SESSION	The Board entered Executive Session at 4:32 p.m. to discuss and receive legal counsel regarding negotiations with the Fire Island Teacher's Association. (L. Kaufman, A. Wood; 7-0)
ADJOURNMENT	The meeting resumed and immediately adjourned at 4:50 p.m. (J. Phelan, A. Wood; 7-0)

Traci Murphy
District Clerk