

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
October 8, 2024

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by Vice President A. Wood.
MEMBERS PRESENT	L. Kaufman, J. Phelan, K. Skelly-Kurka, A. Wood
MEMBERS ABSENT	J. Lippert, L. Nowachek, M. Wyckoff D. Spencer, School Attorney
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations R. Swierkowski, Treasurer T. Murphy, District Clerk
EXECUTIVE SESSION	A motion was made for the Board to enter Executive Session at 4:31 p.m. to discuss and receive counsel regarding the employment/disciplinary action of a particular person/s and to discuss negotiations with the Fire Island Teacher's Association. (J. Phelan, L. Kaufman; 4-0) The regular meeting resumed at 5:06 p.m.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none">• Regular Meeting of September 10, 2024• Special Meeting of September 13, 2024 (K. Skelly-Kurka, J. Phelan; 4-0)
TREASURER'S REPORT	Treasurer's Report for the month ended September 2024 was accepted as read. (L. Kaufman, J. Phelan; 4-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for September 2024 as presented. (L. Kaufman, J. Phelan; 4-0)
CASH DISBURSEMENT REPORTS	The Board accepts as read the Cash Disbursement reports (General, Payroll) for September 2024 as presented. (L. Kaufman, J. Phelan; 4-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for September 2024 as presented. (L. Kaufman, J. Phelan; 4-0)
CASH BALANCE REPORT	The Board accepts the Cash Balances Report for September 2024 as presented. (J. Phelan, L. Kaufman; 4-0)

BUDGET TRANSFER	The Board approves a budget transfer in the amount of \$34.51 as presented. (J. Phelan, L. Kaufman; 4-0)
CLAIMS AUDITOR REPORT	The Board accepts the Claims Audit Report for the time period of September 4, 2024, through October 2, 2024, as presented. (L. Kaufman, J. Phelan; 4-0)
WARRANTS	The Board hereby approves the General Fund Warrant in the amount of \$104,134.65 and the Capital Fund Warrant in the amount of \$4,281.70. (K. Skelly-Kurka, L. Kaufman; 4-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$415,000.00 as hereby attached. (K. Skelly-Kurka, J. Phelan; 4-0)
SUPERINTENDENT'S REPORT	Mr. Davey reported on the following: <ul style="list-style-type: none"> • Congratulations and thanks to Mrs. Lizza and Mr. Swierkowski in the business office for their hard work, attention to detail and their excellent financial operations during the audit. • The roadway widening project in Summer Club is underway. Summer Club representatives have been very communicative and responsive. • Clubs – Bowling Club, Beading Club have begun; Swim Club is scheduled to begin Friday, October 11th; additional clubs (drama, dance, sewing, drum) are scheduled to start a little later in the year. • Outdoor Learning Garden Community update – we received a grant towards to project, an additional grant has been applied for through the Ocean Beach Community Fund and the PTA has offered to pitch in as well. • Safety Drills – we have successfully conducted several evacuation and announced lockdown drills since the start of the school year. • Annual visit from New York State Insurance Reciprocal (NYSIR) – great report this year. • Our annual fire inspection is scheduled for October 25th. • PTA – next scheduled meeting is October 9th; Trunk or Treat scheduled for October 21, 2024, at the Coast Guard Station. • Environmental Education – 1st visit with students from Bay Shore Middle School is scheduled for Friday, October 11th.
CORRESPONDENCE	There was no correspondence.
2024-2025 BOARD OF EDUCATION CALENDAR REVISION	The Board hereby approves the revision of the 2024-2025 Board meeting calendar to reflect the addition of the September 13, 2024, Special Meeting. (L. Kaufman, K. Skelly-Kurka; 4-0)

2023-2024 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT	On the recommendation of the Superintendent and the Audit Committee, the Board hereby accepts the Financial Statements and Independent Auditor's Report for the fiscal year ending June 30, 2024, as presented. (J. Phelan, L. Kaufman; 4-0)
APPOINTMENT – SUBSTITUTE BUS DRIVER	On the recommendation of the Superintendent, the Board hereby approves M. Lopiccio as Substitute Bus Driver, at the daily rate of \$163.60 for the 2024-2025 school year. (K. Skelly-Kurka, J. Phelan; 4-0)
APPOINTMENT – CLUB CHAPERONE	On the recommendation of the Superintendent, the Board hereby approves K. Williams as Club Chaperone for the 2024-2025 school year. (K. Skelly-Kurka, L. Kaufman; 4-0)
APPROVAL AFTER SCHOOL CLUBS	On the recommendation of the Superintendent, the Board approves the following After School Clubs for the 2024-2025 school year: <ul style="list-style-type: none"> • Sewing Club • Baking Club • Mindfulness Club • Drama/Dance Club • Drumming Club (K. Skelly-Kurka, J. Phelan; 4-0)
RESOLUTION/ AUTHORIZATIONS	<i>RESOLVED</i> , the Board hereby approves the following authorizations as previously set forth in the July 2, 2024 Annual Organizational Meeting, for school year 2024-2025: <ul style="list-style-type: none"> • Funding of 2024 Capital Reserve #5 – Amount not to exceed \$400,000.00 • Funding of 2024 Employee Benefit Accrued Liability Reserve – Amount not to exceed \$50,000.00 (L. Kaufman, K. Skelly-Kurka; 4-0) <ul style="list-style-type: none"> • To fund Employee Benefits from Employee Benefit Accrued Liability Reserve – Amount not to exceed \$150,000.00 (J. Phelan, K. Skelly-Kurka; 4-0)
DISPOSITION OF END OF USEFUL LIFE/ TRANSPORTATION EXCESS	On the recommendation of the Superintendent, the Board approves the disposition/excess of Bus #20. (J. Phelan, L. Kaufman; 4-0)
APPROVAL 2024-2025 HVAC MAINTENANCE AGREEMENT	On the recommendation of the Superintendent, the Board hereby approves the HVAC Maintenance Agreement with Wright Refrigeration & Consulting, Inc. @ \$4,000.00 for the 2024-2025 school year. (K. Skelly-Kurka, L. Kaufman; 4-0)
APPROVAL 2024-2025 GREAT SOUTH BAY YMCA AGREEMENT	On the recommendation of the Superintendent, the Board approves an agreement with the Great South Bay YMCA for two eight-week sessions of swim instruction for grades K-6

at \$160.00 per student per session for school year 2024-2025 and authorizes the President/Vice President of the Board to enter into said agreement on behalf of the Board.
(K. Skelly-Kurka, J. Phelan; 4-0)

APPROVAL
2024-2025 COMMUNITY
GARDEN CENTER
PROPOSAL

On the recommendation of the Superintendent, The Board hereby approves the Community Garden Center proposal for the Outdoor Learning Garden @ \$6,718.00.
(L. Kaufman, J. Phelan; 4-0)

ADJOURNMENT

The meeting was adjourned at 5:22 p.m.
(J. Phelan, K. Skelly-Kurka; 4-0)

Traci Murphy
District Clerk

Approved: 11/19/2024