

Work Session
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
October 22, 2024

CALL TO ORDER	The meeting was called to order at 4:32 pm by President, J. Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff
MEMBERS ABSENT	All present
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent of Business & Operations T. Murphy, District Clerk R. Swierkowski, Treasurer D. Spencer, School Attorney J. Lastorino, Audience Member
CLAIMS AUDIT REPORT	The Board accepts the Claims Audit Report for the time period of October 3, 2024, through October 17, 2024, as presented. (L. Nowachek, L. Kaufman; 7-0)
WARRANT	The Board hereby approves the Warrant in the amount of \$162,453.63 as presented. (A. Wood, J. Phelan; 7-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$83,000.00 as presented. (L. Kaufman, A. Wood; 7-0)
APPOINTMENT – CLUB CHAPERONE	On the recommendation of the Superintendent, the Board hereby approves A. Niland as Club Chaperone for the 2024-2025 school year. (L. Kaufman, K. Skelly-Kurka; 7-0)
APPOINTMENT – PART-TIME SPEECH/LANGUAGE PATHOLOGIST	On the recommendation of the Superintendent, the Board hereby approves J. Carino as Part-Time Speech/Language Pathologist @ \$23,156.76 (pro-rated), for the 2024-2025 school year (effective October 25, 2024). (A. Wood, K. Skelly-Kurka; 7-0)
APPOINTMENT – HEAD SCHOOL BUS DRIVER	On the recommendation of the Superintendent, the Board hereby approves J. Lastorino as Head School Bus Driver @ \$70,000.00 yearly (pro-rated), for the 2024-2025 school year (effective November 4, 2024). (L. Kaufman, A. Wood; 7-0)
APPROVAL – 2024-2025 NON-RESIDENT INSTRUCTION CONTRACT	On the recommendation of the Superintendent, the Board hereby approves the following 2024-2025 Non-Resident Instruction contract: <ul style="list-style-type: none">• 1-Prekindergarten student @ \$2,450.86 (pro-rated) with a start date of October 23, 2024. (K. Skelly-Kurka, M. Wyckoff; 7-0)

APPROVAL –
DONATION FROM
FIRE ISLAND
ASSOCIATION

On the recommendation of the Superintendent, the Board hereby approves and accepts the donation from the Fire Island Association in the amount of \$3,469.78.
(A. Wood, K. Skelly-Kurka; 7-0)

SUPERINTENDENT/BOARD
DISCUSSION

- School Board Appreciation - Mr. Davey shared a short video thanking the Board of Education for their time and dedication to the students and staff of the Fire Island District.
- Outdoor Learning Garden – Mr. Davey discussed the grant we received towards the project and shared pictures of the proposed location of the garden. The garden will be located in the raised sand median between the driveway and Midway. The ornamental grasses will be relocated around the grounds; raised beds; enclosed with cedar fence.

EXECUTIVE SESSION

A motion was made for the Board to enter Executive Session at 4:46 p.m. to discuss and receive legal counsel regarding the employment and/or disciplinary actions of a particular employee and to discuss negotiations with the Fire Island Teacher's Association.
(A. Wood, L. Nowachek; 7-0)

ADJOURNMENT

The meeting resumed at 5:34 p.m. was adjourned at 5:35 p.m.
(M. Wyckoff, L. Nowachek; 7-0)

Traci Murphy
District Clerk

Approved: 11/19/2024