

Regular Meeting/Work Session
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
November 19, 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, K. Skelly-Kurka, M. Wyckoff
MEMBERS ABSENT	L. Nowachek, J. Phelan, A. Wood
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations R. Swierkowski, Treasurer D. Spencer, School Attorney C. Ferry, Staff Member
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none">• Audit Committee Meeting of October 8, 2024• Regular Meeting of October 8, 2024• Work Session of October 22, 2024 (K. Skelly-Kurka, L. Kaufman: 4-0)
TREASURER'S REPORT	Treasurer's Report for the month ended October 2024 was accepted as read. (M. Wyckoff, L. Kaufman; 4-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending October 2024 as presented. (M. Wyckoff, L. Kaufman; 4-0)
APPROPRIATION STATUS REPORT	The Board accepts the Appropriation Status Report for October 2024 as presented. (M. Wyckoff, L. Kaufman; 4-0)
REVENUE STATUS REPORT	The Board accepts the Revenue Status Report for October 2024 as presented. (M. Wyckoff, L. Kaufman; 4-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement reports (General 1 & 2, Capital, Payroll) for October 2024 as presented. (M. Wyckoff, L. Kaufman; 4-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for October 2024 as presented. (K. Skelly-Kurka, M. Wyckoff; 4-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance Report as presented. (M. Wyckoff, K. Skelly-Kurka; 4-0)
BUDGET TRANSFER	The Board accepts a Budget Transfer in the amount of \$2,384.00 presented. (K. Skelly-Kurka, L. Kaufman; 4-0)
CLAIMS AUDITOR REPORT	The Board accepts the Claims Audit Report for the time

period of October 18, 2024, through November 14, 2024, as presented.

(K. Skelly-Kurka, M. Wyckoff; 4-0)

WARRANT

The Board hereby approves the Warrant in the amount of \$241,283.51 as presented.

(K. Skelly-Kurka, L. Kaufman; 4-0)

CASH TRANSFER

The Board approves a cash transfer in the amount of \$508,000.00 as presented.

(M. Wyckoff, K. Skelly-Kurka; 4-0)

SUPERINTENDENT'S REPORT

Mr. Davey reported on the following:

- Thank you to the Ocean Beach Association for their grant and additional donation for our outdoor garden/classroom project.
- Update on the Transportation Office – Painting is completed; new office desk and flooring has been ordered.
- Safety Survey – distributed to all staff with focus on information from our building and district wide safety team meetings.
- Emergency Go Home Drill taking place Tuesday, November 26, 2024, at 2:15 p.m.
- Veterans Day Celebration – Thank you to all who contributed to our Hallway of Heroes and to Hank Clemmens, veteran and historian, who came to share all about veterans, his knowledge of how the core values we strive for at Woodhull are also reflected in the bravery and service of our service men and women of the past and today. Thank you to Ms. McNulty and her students for their thank you cards and to Mrs. Donovan for making a connection to Fort Bliss and the service men and women there who offered video messages to Woodhull.
- Student Newspaper – great job to the students in grades 5 & 6 (with guidance from Mrs. Flaumenhaft & Ms. Dionisio) on their first newspaper publication!
- Thanksgiving Feast for students and staff will be held Wednesday, November 20, 2024.
- Thanksgiving Recess – School will be closed from Wednesday, November 27th – Friday, November 29th.
- First Trimester Report cards to be distributed the week of December 9th, with Parent/Teacher Conferences scheduled for December 12th & 13th. Early dismissal at 11:30 for our students both days.
- Winter Program – Our Winter Program is scheduled for Tuesday, December 17th starting at 6:30 pm.
- Thank you to the Board and school community for dedication and support.

CORRESPONDENCE

There was no correspondence.

RESOLUTION –
EASTERN SUFFOLK BOCES
PARTICIPANT INSURANCE

WHEREAS, the Fire Island UFSD (“Participant”) is a municipal or educational corporation participating in the Board of Cooperative Education Services, First Supervisory District of Suffolk County (“Eastern Suffolk BOCES”)

AND INDEMNIFICATION
AGREEMENT

*Cooperative Bidding Program (“Program”); and
WHEREAS, the Participant is required to execute an
Insurance and Indemnification Agreement as a condition of
participation in any bid/request for proposal contract
awarded through the Program.*

*BE IT RESOLVED, the Participant’s Superintendent
of Schools, or designee is hereby authorized to execute any
Participant Insurance and Indemnification Agreement
required to enter into any contract awarded through the
Program.*

(L. Kaufman, K. Skelly-Kurka;4-0)

APPROVAL
FIRE ISLAND TEACHER’S
ASSOCIATION AGREEMENT

On the recommendation of the Superintendent, the Board hereby approves the Fire Island Teacher’s Association Agreement for the time period of July 1, 2024, through June 30, 2029.

(L. Kaufman, M. Wyckoff; 4-0)

APPROVAL
2024-2025 MEMORANDUM
OF AGREEMENT –
YEARBOOK COORDINATOR

On the recommendation of the Superintendent, the Board hereby approves the Memorandum of Agreement for Yearbook Coordinator to B. Daidone for the 2024-2025 school year at the stipend rate of \$2,000.00

(M. Wyckoff, K. Skelly-Kurka; 4-0)

APPROVAL
2024-2025 BOARD OF
EDUCATION CALENDAR
REVISION

On the recommendation of the Superintendent, the Board approves the 2024-2025 school calendar revision to reflect the cancellation of the November 5, 2024, regular meeting, and the addition of said regular meeting moved and included with the work session on November 19, 2024.

(L. Kaufman, M. Wyckoff; 4-0)

RESOLUTION –
CREATION OF ADDITIONAL
FULL-TIME SCHOOL BUS
DRIVER POSITION

*RESOLVED, upon the recommendation of the
Superintendent of Schools, the Board of Education
hereby creates an additional full-time position under the title
Bus Driver, effective immediately, and hereby directs
administration to advertise the position in accordance with
District policy and/or practice.*

(K. Skelly-Kurka, M. Wyckoff; 4-0)

EXECUTIVE SESSION

The Board entered Executive Session at 4:44 p.m. to discuss and receive counsel on matters pertaining to the employment and/or disciplinary actions of a particular person/s.

(J. Lippert, K. Skelly-Kurka; 4-0)

ADJOURNMENT

The regular meeting resumed and was immediately adjourned at 5:09 p.m.

(K. Skelly-Kurka, L.Kaufman; 4-0)

Approved: 12/10/2024

Traci Murphy
District Clerk