

Regular Meeting  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
December 10, 2024

**DRAFT**

CALL TO ORDER	The meeting was called to order at 4:35 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 present
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations T. Murphy, District Clerk R. Swierkowski, Treasurer
EXECUTIVE SESSION	A motion was made to enter Executive Session at 4:36 p.m. to receive legal advice regarding the employment of a particular person/s. The regular meeting resumed at 5:30 p.m. (K. Skelly-Kurka, M. Wyckoff; 7-0)
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none"><li>• Regular Meeting/Work Session of November 19, 2024 (K. Skelly-Kurka, L. Nowachek; 7-0)</li></ul>
TREASURER'S REPORT	Treasurer's Report for the month ended November 2024 was accepted as presented. (J. Phelan, K. Skelly-Kurka; 7-0)
TRIAL BALANCE REPORT	The Board accepts the Trial Balance Report for the month ending November 2024 as presented. (J. Phelan, K. Skelly-Kurka; 7-0)
APPROPRIATION STATUS REPORT	The Board accepts the Appropriation Status Report for November 2024 as presented. (J. Phelan, K. Skelly-Kurka; 7-0)
REVENUE STATUS REPORT	The Board accepts the Revenue Status Report for November 2024 as presented. (J. Phelan, K. Skelly-Kurka; 7-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement reports (general, payroll) for November 2024 as presented. (J. Phelan, K. Skelly-Kurka; 7-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for November 2024 as presented. (J. Phelan, K. Skelly-Kurka; 7-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance report as presented. (J. Phelan, K. Skelly-Kurka; 7-0)

BUDGET TRANSFER	The Board approves the budget transfer totaling \$6,000.00 as presented. (L. Kaufman, L. Nowachek; 6-0)
CLAIMS AUDITOR REPORT	The Board accepts the Claims Audit Report for the time period of November 15, 2024, through December 6, 2024, as presented. (K. Skelly-Kurka, L. Nowachek; 7-0)
WARRANT	The Board hereby approves the Check Warrant in the amount of \$179,356.91 as presented. (J. Phelan, L. Kaufman; 7-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$370,000.00 as presented. (L. Nowachek, M. Wyckoff; 7-0)
SUPERINTENDENT'S REPORT/DISCUSSION	Mr. Davey reported on the following: <ul style="list-style-type: none"> <li>• Presentation on NYS Board of Regents Regionalization Initiative and discussion of some of the pros and cons of participation. More to follow at the next meeting in January.</li> <li>• The PTA held a Cookie Decorating Holiday Potluck Monday night, December 9, 2024 in the school gymnasium. Fun was had by all attendees.</li> <li>• The trimester is winding down with Parent/Teacher Conferences scheduled for December 12<sup>th</sup> &amp; 13<sup>th</sup>. Students will be dismissed at 11:30 a.m. both days.</li> <li>• The Winter Holiday program is scheduled for Tuesday night, December 17<sup>th</sup>. We have asked for those attending to RSVP and tickets will be issued.</li> <li>• Slight increase to tuition rates for the 2025-2026 school year.</li> </ul>
CORRESPONDENCE	There was no correspondence.
APPROVAL – 2025-2026 NON-RESIDENT TUITION RATES	On the recommendation of the Superintendent, the Board approves the following Non-Resident Tuition Rates for the 2025-2026 school year: <ul style="list-style-type: none"> <li>• Prekindergarten – Kindergarten: \$3,222.70</li> <li>• Grade 1 – Grade 6: \$3,748.60</li> </ul> (K. Skelly-Kurka, A. Wood; 7-0)
EMPLOYEE RESIGNATION – FULL-TIME TEACHER	The Board accepted the resignation of Gabrielle Donovan, Full-Time Teacher, for the purpose of retirement, effective at the close of business on June 30, 2025. The Board also approved her request for retirement incentives and benefits. In recognition of her dedicated service and contributions to the school community, the Board expressed their gratitude and extended their best wishes as she embarks on this new chapter in her life. (K. Skelly-Kurka, A. Wood; 7-0)
APPROVAL – 2024-2025 SNOW PLOWING SERVICES AGREEMENT	On the recommendation of the Superintendent, the Board hereby approves a 2024-25 Snow Plowing Agreement with Bruce Metcalf, Inc. @ \$250.00 per day. (A. Wood, K. Skelly-Kurka; 7-0)

Regular Meeting Minutes of December 10, 2024 cont'd...

APPROVAL –  
APPOINTMENT 2024-2025  
SCHOOL BUS DRIVER

On the recommendation of the Superintendent, the Board hereby approves the appointment of Michael Lopiccolo as School Bus Driver, for the 2024-2025 at an annual salary of \$38,873.20 (prorated), effective December 11, 2024.

EXECUTIVE SESSION

A motion was made for the Board to re-enter Executive Session at 6:12 pm until 6:18 p.m.  
(A. Wood, L. Nowachek; 7-0)

ADJOURNMENT

The regular meeting resumed and immediately adjourned at 6:19 p.m.  
(A. Wood, L. Nowachek; 7-0)

Traci Murphy  
District Clerk