

Minutes of Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
February 11, 2025

DRAFT

CALL TO ORDER	The meeting was called to order at 4:34 pm by President, J. Lippert.
MEMBERS PRESENT	L.Kaufman, J. Lippert, J. Phelan, K. Skelly-Kurka, L. Nowachek, A. Wood, M. Wyckoff
MEMBERS ABSENT	All present
OTHERS PRESENT	T. Davey, Superintendent T. Murphy, District Clerk D. Spencer, School Attorney R. Swierkowski, Treasurer Two community members were present
APPROVAL OF MINUTES	Minutes of the following meeting were accepted as read: • Regular Meeting of January 14, 2025 • Budget Review/Work Session of January 28, 2025 (L. Nowachek, A. Wood; 7-0)
TREASURER’S REPORT	The Board accepts the Treasurer’s Report for the month ended January 2025 as presented. (M. Wyckoff, L. Kaufman; 7-0)
TRIAL BALANCE REPORT	The Board accepts the Trial Balance Report for the month ending January 2025 as presented. (M. Wyckoff, L. Kaufman; 7-0)
APPROPRIATION STATUS REPORT	The Board accepts the Appropriation Status Report for January 2025 as presented. (M. Wyckoff, L. Kaufman; 7-0)
REVENUE STATUS REPORT	The Board accepts the Revenue Status Report for January 2025 as presented. (M. Wyckoff, L. Kaufman; 7-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement Reports (General & Payroll) for January 2025 as presented. (M. Wyckoff, L. Kaufman; 7-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for January 2025 as presented. (M. Wyckoff, L. Kaufman; 7-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance Report as presented. (M. Wyckoff, L. Kaufman; 7-0)
CLAIMS AUDITOR REPORT	The Board approves the Claims Auditor Report from January 10, 2025, through February 7, 2025, as presented. (L. Kaufman, L. Nowachek; 7-0)

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WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$133,797.05 as presented. (M. Wyckoff, A. Wood; 7-0)
CASH TRANSFER	The Board approves a cash transfer for the warrant and payroll in the amount of \$325,000.00 as hereby attached. (J. Phelan, L. Nowachek; 7-0)
SUPERINTENDENT'S REPORT	Mr. Davey reported on the following: • Thank you to the PTA for the Movie Night showing of "Dog Man". The kids had a great time! • Two Hour Delay - Thank you to our Maintenance crew for the snow removal at the building and to our Head Bus Driver for making sure the buses were cleared in time to transport students and staff last week. • School Visit/Tour – we have a good number of families (non-resident) interested in coming to tour the school for the 2025-2026 school year. Visits are starting in early March. • TOI 360 – The Town of Islip is developing a new Comprehensive Plan to guide future policies in key areas such as: housing, transportation, sustainability, zoning, and public services. The District was invited to provide input and feedback. • Midwinter Recess is February 17 – 21, 2025. School is closed.
DISCUSSION	Mr. Davey discussed the following with the Board: • New Public Relations Firm – Our current contract with SYNTAX ends at the end of the school year. An RFP will go out for a new firm. Looking for a firm that will create a new website; communicate the uniqueness our school location, our Environmental Education Program, and highlight our technology in the classrooms. • 2025-2026 BOE calendar – draft calendar showing ESBOCES Budget Vote & Election date. • BOE Retreat - Possibility of adding a date in August for a Board retreat.
2004-2025 APPOINTMENT – OFFICE PART-TIME	On the recommendation of the Superintendent, the Board hereby approves the 2024-2025 Office Part-Time appointment of H. Margolin, at the rate of \$22.88 per hour, effective January 1, 2025. (L. Kaufman, A. Wood; 7-0)
2024-2025 REVISED BOARD OF EDUCATION CALENDAR	The Board approves the revised 2024-2025 Board of Education Calendar to reflect the date of the BOCES Budget Vote & Election/BOE Work Session date of April 23, 2025. (A. Wood, M. Wyckoff; 7-0)
2025-2026 ANNUAL SCHOOL CALENDAR	On the recommendation of the Superintendent, the Board approves the 2025-2026 Annual School Calendar. (K. Skelly-Kurka, L. Nowachek; 7-0)
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PUBLIC HEARING/2ND
READING AND ADOPTION
OF POLICY

Following a Public Hearing and second reading, the Board adopts the following policy as presented:

- #5840 – Artificial Intelligence (AI)
- (A. Wood, J. Phelan; 7-0)

EXECUTIVE SESSION

A motion was made for the Board to enter Executive Session at 5:12 p.m. to discuss matters pertaining to the employment of a particular person.

(A. Wood, J. Phelan; 7-0)

ADJOURNMENT

The regular meeting resumed and immediately adjourned at 5:43 p.m.

(J. Phelan, M. Wyckoff; 6-0)

Traci Murphy
District Clerk