

Special Meeting – BOCES Budget Vote and Election & Work Session  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
April 23, 2025

**DRAFT**

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President J. Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, A. Wood
MEMBERS ABSENT	K. Skelly-Kurka, M. Wyckoff
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Ass't. Superintendent for Business & Operations T. Murphy, District Clerk
APPROVAL OF ESBOCES 2025-2026 ADMINISTRATIVE BUDGET	RESOLVED, the Board hereby casts its vote to approve the 2025-2026 Administrative Budget of the Eastern Suffolk Board of Cooperative Educational Services in the amount of \$63,461,854.00 (A. Wood, J. Phelan; 5-0)
ELECTION OF BOCES BOARD CANDIDATES	RESOLVED, the Board hereby casts its vote for the election of the following candidates on the Eastern Suffolk BOCES Board: <ul style="list-style-type: none"><li>• Linda Goldsmith (Oysterponds UFSD)</li><li>• William Hsiang (Riverhead CSD)</li><li>• Lisa Israel (Greenport UFSD)</li><li>• Kelli Anne Jennings (Patchogue-Medford UFSD)</li><li>• John Wyche (Bridgehampton UFSD)</li></ul> (A. Wood, L. Nowachek; 5-0)
POLICY WORK AND DISCUSSION	Mr. Davey and the Board discussed the following policy and agreed to a first reading at the next Board meeting: <ul style="list-style-type: none"><li>• #3311– Notification of Disclosure of Employee Disciplinary Records</li></ul> Mr. Davey also discussed a Proposed Actions Schedule for the Board for the 2025-2026 school year. A draft copy of the schedule was shared with the Board members and will be updated based on the discussion.
EXECUTIVE SESSION & ADJOURNMENT	A motion was made for the Board to enter executive session at 4:54 p.m. to the employment of a particular person. (L. Nowachek, L. Kaufman; 5-0)  The regular meeting resumed at 5:18 p.m. and immediately adjourned. (L. Nowachek, J. Phelan; 5-0)

Traci Murphy  
District Clerk