

Work Session Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
June 25, 2024

CALL TO ORDER	<p>The meeting was called to order at 4:33 p.m. by President, J. Lippert.</p> <p>The Board was informed that the minutes will reflect a revised agenda to additionally include:</p> <ul style="list-style-type: none">• Voided Check Report• Budget Transfer• Claims Auditor report
MEMBERS PRESENT	J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood, M, Wyckoff
MEMBERS ABSENT	L. Kaufman, L. Nowachek,
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations T. Murphy, District Clerk R. Swierkowski, District Treasurer R. Roth, School Attorney
EXECUTIVE SESSION	<p>A motion was made for the Board to enter executive session at 4:34 p.m. for the purpose of discussing negotiations with the Fire Island Teacher’s Association. (A. Wood, K. Skelly-Kurka; 5-0)</p> <p>The Board re-entered the regular meeting at 6:04 p.m.</p>
VOIDED CHECK REPORT	<p>The Board accepts the Voided Check Report for June 2024, as hereby attached. (A. Wood, J. Phelan; 5-0)</p>
BUDGET TRANSFER	<p>The Board approved the Budget Transfer in the amount of \$16,343.41, as hereby attached. (J. Phelan, K. Skelly-Kurka; 5-0)</p>
CLAIMS AUDITOR REPORT	<p>The Board accepts the Claims Audit Report for the time period of June 7, 2024 – June 21, 2024, as hereby attached. (K. Skelly-Kurka, A. Wood; 5-0)</p>
WARRANT	<p>The Board hereby approves the Warrant in the amount of \$68,361.46 as presented. (A. Wood, K. Skelly-Kurka; 5-0)</p>
CASH TRANSFER	<p>The Board approves a Cash Transfer in the amount of \$80,000.00 as hereby attached. (J. Phelan, M. Wyckoff; 5-0)</p>
2024-2025 ESBOCES COOPERATIVE EDUCATIONAL SERVICES AGREEMENT	<p>On the recommendation of the Superintendent, the Board approves the 2024-2025 Cooperative Educational Services Agreement with ESBOCES @ \$404,433.30. (M. Wyckoff, J. Phelan; 5-0)</p>

Meeting Minutes of June 25, 2024, cont'd...

2024-2025
CSE/CPSE/SECTION 504
CHAIRPERSON
APPOINTMENT

On the recommendation of the Superintendent, the Board approves the appointment of David Levenson as CSE/CPSE/Section 504 Chairperson for the school year 2024-2025 at the daily rate of \$879.12.
(J. Phelan, K. Skelly-Kurka; 5-0)

DISCUSSION

The planned Review of the Spring Benchmark was not discussed at this meeting.

ADJOURNMENT

The meeting adjourned at 6:09 p.m.
(J. Phelan, M. Wyckoff; 5-0)

Traci Murphy
District Clerk