Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
June 11, 2024

CALL TO ORDER	The meeting was called to order at 4:31 p.m. by V. President, A. Wood.
MEMBERS PRESENT	L. Kaufman, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff
MEMBERS ABSENT	J. Lippert
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations R. Roth, School Attorney T. Murphy, District Clerk R. Swierkowski, Treasurer
EXECUTIVE SESSION	A motion was made for the Board to enter executive session at 4:33 p.m. for the purpose of discussing negotiations with the Fire Island Teacher's Association and to receive counsel of the employment of particular person/s. (J. Phelan, L. Nowachek; 6-0) The Board re-entered the regular meeting at 5:25 p.m.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of May 14, 2024 • Public Budget Hearing of May 14, 2024 • Work Session of May 28, 2024 (K. Skelly-Kurka, L. Nowachek; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended May 2024 was accepted as hereby attached. (M. Wyckoff, J. Phelan; 6-0)
TRIAL BALANCE REPORT	The Board accepts the Trial Balance Report for the month ending May 2024 as hereby attached. (M. Wyckoff, J. Phelan; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for May 2024 as hereby attached. (M. Wyckoff, J. Phelan; 6-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement reports for May 2024 as hereby attached. (M. Wyckoff, J. Phelan; 6-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance Report as hereby attached. (M. Wyckoff, J. Phelan; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for May 2024 as hereby attached (M. Wyckoff, J. Phelan; 6-0)

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BUDGET TRANSFER	The Board approves a budget transfer in the amount of $22,466.56 as hereby attached. (K. Skelly-Kurka, L. Kaufman 6-0)
WARRANT	The Board hereby approves the presented Warrant, in the amount of $102,873.68 as presented. (K. Skelly-Kurka, L. Kaufman; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of $600,000.00 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 6-0)

SUPERINTENDENT'S REPORT	Mr. Davey reported on the following:
	• Welcomed the 2024-25 newly hired teachers to the Fire Island UFSD and the Woodhull School.
	• Publicly thanksed the community for their show of support in passing the 2024-25 budget including the propositions.
	• Upcoming Field Trips include:
	  o Grades 1 & 2 visit the LI Children's Museum and the NY Aquarium
	  o Grades 3 & 4 went to the LI Museum and Sunken Meadow Park
	  o Grades 5 & 6 will have their overnight camping trip in Baiting Hollow, 6th Grade trip to NY City to see *Wicked* on Broadway
	  o Grades 1-6 Annual Fishing trip is Friday, June 21, 2024
	• Thank you to the PTA for organizing an after-school End of the Year Party in Ocean Bay Park, on June 18th.
	• The last week of school will wrap up with lots of fun events and activities:
	  o Monday, June 24tth – Sandcastles, Graduation and Spring Concert
	  o Tuesday,June 25th – Field Day with parents
	  o Wednesday, June 26 – Beach Clean up & early dismissal
	  o Thursday, June 27th – distribution of yearbooks, early dismissal, staff meeting and luncheon
	• Music Teacher Interviews – moving through the process and expect a recommendation by July 2nd meeting.
	• Building Project Update: Soundproofing
	• Transportation Update: two buses (16 & 18) going to BOCES for auction in the next couple of weeks. An RFP for a new bus will be going out.
	• Enrollment for 2024-25 – We have a number of renewing non-resident instruction contracts, a prospective family with 3 children will be coming for screening, an inquiry from a Coast Guard family with a PreK student, and confirmation of an additional Coast Guard family moving onto the base in the summer with two children.

CORRESPONDENCE	There was no correspondence.

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2024-2025 RESOLUTION – CREATION AND APPOINTMENT OF THE POSITION OF ADMINISTRATIVE ASSISTANT FOR BUSINESS AND OPERATIONS	*A motion was made to amend the resolution to authorize the Vice President of the Board of Education to sign and execute, rather than the President of the Board of Education.* (L. Kaufman, L. Nowachek; 6-0) On the recommendation of the Superintendent, the Fire Island Union Free School District Board of Education approves the following resolution: ***RESOLVED****, upon the recommendation of the Superintendent of Schools the Board of Education hereby approves the creation of the position of Administrative Assistant for Business and Operations together with the duties and responsibilities attendant to said position to be effective July 1, 2024, at an initial salary of $100,000.00.* ***RESOLVED,*** *the Board of Education hereby appoints Robert Swierkowski to the position Administrative Assistant for Business and Operations effective July 1, 2024, and further approves a benefits agreement with Mr. Swierkowski effective the same date and authorizes the Vice President of the Board of Education to execute the Agreement on behalf of the Board of Education.* (J. Phelan, M. Wyckoff; 6-0)
2024-2025 RESOLUTION – TRANSFER OF CAPITAL RESERVE BALANCES	On the recommendation of the Superintendent, the Fire Island Union Free School District Board of Education approves the following resolution: *RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools authorizes the transfer of $60,615 from the Fire Island Union Free School District Capital Reserve Fund established by the voters on May 12, 2009, to the Fire Island Union Free School District Capital Reserve Fund established by the voters on May 18, 2021, for the purpose of funding capital projects and other legally permissible reasons.* *RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools authorizes the transfer of $120,220 from the Fire Island Union Free School District Capital Reserve Fund established by the voters on May 20, 2014, to the Fire Island Union Free School District Capital Reserve Fund established by the voters on May 18, 2021, for the purpose of funding capital projects and other legally permissible reasons.* (K. Skelly-Kurka, L. Kaufman; 6-0)
2024-2025 MONITORING AND SECURITY CONTRACT	On the recommendation of the Superintendent, the Board hereby approves a contract with Richard Security, Inc. for monitoring and security for the 2024-2025 school year. (K. Skelly-Kurka, J. Phelan; 6-0)
2024-2025 USE OF THE OCEAN BEACH COMMUNITY GARDEN	On the recommendation of the Superintendent, the Board hereby approves an agreement with Palms West Holdings, LLC, for the Fire Island School District students to use the Ocean Beach Community Garden for the 2024-2025 school year. (L. Kaufman, M. Wyckoff; 6-0)

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2023-2024 NON-RESIDENT INSTRUCTION CONTRACTS	On the recommendation of the Superintendent, the Board accepts and approves the 2024-2025 Non-Resident Instruction Contracts for students in the following: o Kindergarten – 1 student @ $3,001.05 o Grade 2 – 1 student @ $3,469.78 o Grade 3 – 1 student @ $3,469.78 o Grade 5 – 1 student @ $3,469.78 o Grade 6 – 3 students @ $3,469.78 each (K. Skelly-Kurka, L. Nowachek; 6-0)
2024-2025 ADULT EDUCATION COORDINATOR	On the recommendation of the Superintendent, the Board hereby approves A. Niland as the Adult Education Coordinator for the 2024-2025 school year @ $10,000.00/year. (J. Phelan, K. Skelly-Kurka; 6-0)
2023-2024 APPOINTMENTS	On the recommendation of the Superintendent, the Board hereby approves the following appointments for 2023-2024 as presented:

B. Kurka	Watchman Security	$57.95/day
D. Wyckoff	Watchman Security	$57.95/day
B. Romeyk	Building Monitor	$22.88/hour
D. Wyckoff	Building Monitor	$22.88/hour
Bonnie Metcalf	Library Clerk	$24.27/hour
Brittany Metcalf	Library Clerk	$22.88/hour
B. Romeyk	Substitute Bus Driver	$163.60/day

(J. Phelan, L. Nowachek; 4-0, with K. Skelly-Kurka & M. Wyckoff abstaining.)

PUBLIC HEARING/2ND READING & ADOPTION OF POLICY REVISIONS	Following a Public Hearing and second reading, the Board adopts revisions to the following policies: #2110 – Orienting and Training Board Members #3110 – Media/Municipal Governments/Senior Citizens #3271 – Solicitation of Charitable Donations #5130 – Budget Adoption #5140 – Administration of the Budget
ADJOURNMENT	The meeting adjourned 5:47 p.m. (K. Skelly-Kurka, M. Wyckoff; 6-0)

*At the conclusion of the meeting, a drawing was held to choose the recipient of the Fire Island Association Tuition Scholarship for a non-resident student attending Woodhull School in the 2024-25 school year.

Traci Murphy
District Clerk