

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
May 14, 2024

CALL TO ORDER	The meeting was called to order at 5:03 p.m. by President, J. Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, K. Skelly-Kurka, , M. Wyckoff
MEMBERS ABSENT	L. Nowachek, J. Phelan, A. Wood
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations T. Murphy, District Clerk R. Roth, School Attorney R. Swierkowski, Treasurer
EXECUTIVE SESSION	The Board entered Executive Session at 5:04 p.m. to discuss the employment of a particular person. (K. Skelly-Kurka, L. Kaufman; 4-0) The meeting resumed at 6:28 p.m.
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular meeting minutes of April 9, 2024 • Work Session/Special Meeting of April 16, 2024 • Special Meeting of May 7, 2024 (M. Wyckoff, L. Kaufman;4-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended April 2024 was accepted as hereby attached. (K. Skelly-Kurka, M. Wyckoff; 4-0)
TRIAL BALANCE REPORT	The Board accepts the Trial Balance report for the month ending April 2024 as hereby attached. (K. Skelly-Kurka, M. Wyckoff; 4-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status reports for April 2024 as hereby attached. (K. Skelly-Kurka, M. Wyckoff; 4-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement General Fund and Payroll reports for April 2024 as hereby attached. (K. Skelly-Kurka, M. Wyckoff; 4-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance report as hereby attached. (K. Skelly-Kurka, M. Wyckoff; 4-0)
BUDGET TRANSFER	The Board approves a budget transfer in the amount of \$17,130.00 as hereby attached. (M. Wyckoff, L. Kaufman; 4-0)

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CLAIMS AUDIT REPORT

The Board accepts the Claims Audit Report for the time period of April 9, 2024 through May 9, 2024 as hereby attached.
(K. Skelly-Kurka, L. Kaufman; 4-0)

WARRANT

The Board hereby approves the General Fund Warrant in the amount of \$165,980.20 as presented:
(M. Wyckoff, K. Skelly-Kurka; 4-0)

CASH TRANSFER

The Board approves a cash transfer in the amount of \$265,000.00 as hereby attached.
(M. Wyckoff, L. Kaufman; 4-0)

SUPERINTENDENT'S REPORT

Mr. Davey reported on the following:

- Thank you to local guest Author, Ellen Federico and Illustrator, Tracy Dockray for coming to school to present their new book, *Butterfly Island and the Invincible Crew*. The students loved the visit!
- Field Trips:
 - 6th Grade enjoyed their visit to Bay Shore Middle School.
 - An Islip Middle School is planned for May 22nd.
 - Grades 5 & 6 also travelled to N.J. to see the Medieval Times show.
 - Grades 3 & 4 have a trip planned to the Whitney Museum and the High Line this week.
- 5th Grade Science this week ends the NYS assessment season.
- PTA:
 - Thank you to the PTA for recognizing teachers and staff last week. Amazing week!
 - Lunch Box Parents Taco Tuesday for Cinco de Mayo was hit.
 - Thank you for the opportunity for our kids to sing the National Anthem at the Long Island Ducks game. They did a great job under Mr. Vitale's direction!
 - As always, we appreciate their ongoing support.
- State Aid update: \$100,000 back from original cuts
- Letters of Intent sent to NYS Education Department for upcoming school improvements.
- The District's insurance policy has been renewed by NYSIR for the 2024-25 school year.
- Spring cleanup on the school grounds has begun.
- Transportation update: Our buses passed, at almost 96% of the DOT's inspections.
- Art Show – to be held in the school gymnasium on Monday, May 20th at 1:30 p.m.
- Annual Budget Vote and Election will be held on Tuesday, May 21, 2024 in the school gymnasium.

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2023-2024 CUSTODIAL WORKER I APPOINTMENT	On the recommendation of the Superintendent, the Board hereby approves the 2023-2024 Custodial Worker I appointment of Kevin Broome @ a prorated salary of \$5,948.32, effective 5/21/2024. (K. Skelly-Kurka, L. Kaufman; 4-0)
2024-2025 HOURLY SHIFT RATES	On the recommendation of the Superintendent, the Board hereby approves the Hourly Shift Rates for the 2024-2025 school year as presented. (K. Skelly-Kurka, L. Kaufman; 4-0)
2024-2025 BUS DRIVER BENEFIT SHEET	On the recommendation of the Superintendent, the Board hereby approves the 2024-2025 Bus Driver Benefit Sheet as presented. (M. Wyckoff, K. Skelly-Kurka; 4-0)
LETTER OF RESIGNATION	On the recommendation of the Superintendent, the Board accepts the Letter of Resignation from Adult Education Coordinator, Shoshana McCollum, effective 6/30/2024, as presented. (L. Kaufman, K. Skelly-Kurka; 4-0)
6-DAY BUDGET NOTICE	On the recommendation of the Superintendent, the Board hereby approves the 6-day budget notice as presented. (K. Skelly Kurka, M. Wyckoff; 4-0)
2024-2025 NON-RESIDENT INSTRUCTION CONTRACTS	On the recommendation of the Superintendent, the Board hereby approves the following 2024-2025 Non-Resident Instruction contracts: • 1 – Grade 4 @ \$3,469.78 • 1 – Grade 5 @ \$3,469.78 (K. Skelly-Kurka, L. Kaufman; 4-0)
2024 SUMMER PARKING PERMITS	On the recommendation of the Superintendent, the Board approves the purchase of Town of Islip parking permits for 9 summer employees at a cost of \$75 each. (K. Skelly-Kurka, M. Wyckoff; 4-0)
2023-2024 REVISED BOARD MEETING CALENDAR	The Board approves a revision to the 2023-2024 Board meeting calendar to reflect the addition of the Special Meeting on May 7, 2024. (JM. Wyckoff, K. Skelly-Kurka; 4-0)
ADJOURNMENT	The meeting adjourned at 6:51 p.m. (L. Kaufman, K. Skelly-Kurka;4-0)

Traci Murphy
District Clerk