

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
April 9, 2024

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, K. Skelly-Kurka, A. Wood, M. Wyckoff
MEMBERS ABSENT	J. Phelan
OTHERS PRESENT	T. Davey, Superintendent R. Roth, School Attorney R. Swierkowski, Treasurer T. Murphy, District Clerk
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: <ul style="list-style-type: none">• Regular Meeting of March 12, 2024• Budget Review Meeting /Work Session of March 26, 2024 (A. Wood, M. Wyckoff; 6-0)
TREASURER’S REPORT	Treasurer’s Report for the month ending March 2024 was accepted as hereby attached. (K. Skelly-Kurka, L. Nowachek; 6-0)
TRIAL BALANCE REPORT	The Board accepts the Trial Balance Report for the month ending March 2024 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 6-0)
APPROPRIATION STATUS REPORT	The Board accepts the Appropriation Status Report for March 2024 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 6-0)
REVENUE STATUS REPORT	The Board accepts the Revenue Status Reports for March 2024 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 6-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for March 2024 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for March 2024 as hereby attached. (K. Skelly-Kurka, L. Nowachek; 6-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance report as hereby attached. (K. Skelly-Kurka, L. Nowachek; 6-0)
BUDGET TRANSFER	The Board approves budget transfer in the amount of \$101,298.90 as hereby attached. (A. Wood, L. Nowachek; 6-0)

Regular Meeting Minutes of April 9, 2024 continued on next page...

CLAIMS AUDITOR REPORT	The Board accepts the Claims Audit Report for the time period March 8, 2024, through April 8, 2024, as hereby attached. (L. Kaufman, M. Wyckoff; 6-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$190,924.12, as presented. (M. Wyckoff, L. Nowachek; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$400,000.00 as hereby attached. (A. Wood, L. Kaufman; 6-0)
SUPERINTENDENT'S REPORT	<p>Mr. Davey reported on the following:</p> <ul style="list-style-type: none"> • Congratulations to Jay Lippert who was selected to receive the Dedicated School Board Service Award from Nassau-Suffolk School Boards Association, which honors board members who have 24 or more years of service. • Follow up on Campbell and Cassetta Architects: <ul style="list-style-type: none"> ○ On-site during construction; the Board expressed preference for a more regular on-site presence ○ Possible Clerk of the Works ○ Pictures of the building, where work will be done, have been received • Some Woodhull highlights: <ul style="list-style-type: none"> ○ Multicultural Luncheon was enjoyed by all ○ Liillie B. Crowler, poet, architect, will visit and read to students • New York State Assessments start this week • An off-campus evacuation drill is scheduled for Thursday, April 11, 2024 • Follow up was sent to Corneille Homeowners Association regarding plans for noise reduction fencing • Bus 26 needs a new transmission • Bus 19 needs work for DOT inspection • Graduation & Concert is scheduled for June 24, 2024 @ 6:00 p.m.
ADOPTION OF 2024-2025 ANNUAL BUDGET	On the recommendation of the Superintendent, the Board hereby approves the 2024-2025 annual budget as presented. (K. Skelly-Kurka, L. Kaufman; 6-0)
2024-2025 PROPERTY TAX REPORT CARD	The Board hereby approves the 2024-2025 Property Tax Report Card as presented. (A. Wood, L. Nowachek; 6-0)
2024 APPOINTMENT – CHAIRPERSON OF THE ANNUAL MEETING	The Board hereby appoints Traci Murphy as Chairperson of the May 21, 2024, Annual Meeting. (M. Wyckoff, L. Nowachek; 6-0)
2023-2024 REQUESTS FOR OUT-OF-DISTRICT TRANSPORTATION	The Board hereby approves requests for out of district transportation for school year 2024-2025 for one student attending St. John the Baptist High School and one student attending Bridges Academy, both located in West Islip. (L. Kaufman, M. Wyckoff; 6-0)

Regular Meeting Minutes of April 9, 2024 continued on next page...

2024-2025 HOLIDAY
MAINTENANCE HOLIDAY
SCHEDULE REVISION

The Board hereby approves the revision of the 2024-2025 Maintenance Holiday Schedule calendar, to reflect the addition of Juneteenth, June 19, 2025.
(A. Wood, L. Nowachek; 5-0, with K. Skelly-Kurka abstaining from the vote)

EXECUTIVE SESSION

The Board entered Executive Session at 4:55 p.m. to discuss upcoming negotiations with the Fire Island Teacher's Association and to receive legal advice pertaining to the employment of a particular person/persons.
(A. Wood, L. Nowachek; 6-0)

ADJOURNMENT

The regular meeting resumed at 5:54 p.m. and immediately adjourned.
(L. Nowachek, L. Kaufman; 6-0)

Traci Murphy
District Clerk