

Budget Review Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
March 26, 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
MEMBERS ABSENT	J. Phelan, M. Wyckoff
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations T. Murphy, District Clerk R. Roth, School Attorney
EXECUTIVE SESSION	A motion was made to enter Executive Session @ 4:32 p.m. to receive and review advice from counsel in connection with the employment of a particular person. (K. Skelly-Kurka, L. Nowachek; 5-0) The meeting resumed at 5:08 p.m.
2024 NOTICE OF ANNUAL MEETING, BUDGET VOTE AND ELECTION	On the recommendation of the Superintendent, the Board hereby approves the 2024 Notice of Annual Meeting, Budget Vote and Election as attached presented. (K. Skelly-Kurka, A. Wood; 5-0)
2023-2024 BOARD OF EDUCATION ANNUAL CALENDAR REVISION	On the recommendation of the Superintendent, the Board hereby approves the revision to the 2023-2024 Board of Education Annual Calendar to reflect April 16, 2024, as a Work Session along with the BOCES Election and Budget Vote. (A. Wood, K. Skelly-Kurka; 5-0)
SEQURA RESOLUTION – PROPOSED CONSTRUCTION PROJECTS	On the recommendation of the Superintendent, the Fire Island Union Free School District Board of Education approves the following resolution: <i>“Be it resolved that the Board of Education of the Fire Island Union Free School District declares the District as the lead agency under SEQRA for the following construction projects to be undertaken at the Woodhull School: Interior and Exterior Door Replacement, Window Replacement, Roof, Masonry and Steel lintel Restoration, Electrical Service Equipment and Surge Protection Upgrades and the expansion of the District’s Building Management System.</i> <i>Be it further resolved that the Board of Education adopts the recommendations of Campbell Cassetta Architects PC that these projects are Type II Actions and are therefore exempt from further Environmental Review under Section 617.5 (c) (10) of the State Regulations.”</i>

(L. Kaufman, L. Nowachek; 5-0)

TERMINATION OF
EMPLOYEE NAMED
IN CONFIDENTIAL
SCHEDULE "A"

Addendum to the Agenda on March 26, 2024:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the termination of employee named in Confidential Schedule "A" and hereby authorizes the District Clerk to notify said employee of the Board's determination.

(A. Wood, K. Skelly-Kurka; 5-0)

2023-2024
SUBSTITUTE
CUSTODIAN
APPOINTMENT

Addendum to the Agenda on March 26, 2024:

On the recommendation of the Superintendent, the Board hereby approves the following Substitute Custodian Appointment: A. Bainbridge @ \$25.00 hourly.

(A. Wood, K. Skelly-Kurka; 5-0)

REVIEW OF
PROPOSED 2024-2025
BUDGET

Mr. Davey and Mrs. Lizza shared a power point presentation of the 2024-2025 Proposed Budget.

ADJOURNMENT

The meeting was adjourned at 5:38 p.m.

(K. Skelly-Kurka, A. Wood; 5-0)

Traci Murphy
District Clerk

Approved: April 9, 2024