

Minutes of Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
March 12, 2024

CALL TO ORDER	The meeting was called to order at 4:31 pm by President, Jay Lippert.
MEMBERS PRESENT	J. Lippert, J. Phelan, K. Skelly-Kurka, L. Nowachek, A. Wood, M. Wyckoff
MEMBERS ABSENT	L. Kaufman
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations R. Roth, School Attorney R. Swierkowski, Treasurer T. Murphy, District Clerk Ralph Cassetta, Campbell Cassetta Architects Bob Browne, Campbell Cassetta Architects
APPROVAL OF MINUTES	Minutes of the following meeting were accepted as read: • Regular Meeting of February 27, 2024 (A. Wood, L. Nowachek; 6-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended February 2024 was accepted as hereby attached. (J. Phelan, L. Nowachek; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending February 2024 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
APPROPRIATION STATUS REPORT	The Board accepts the Appropriation Status Report for February 2024 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
REVENUE STATUS REPORT	The Board accepts the Revenue Status Report for February 2024 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement Reports (General & Payroll) for February 2024 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance Report as hereby attached. (J. Phelan, L. Nowachek; 6-0)
BUDGET TRANSFER	The Board approves a Budget Transfer in the amount of \$1,250.00 as hereby attached. (L. Nowachek, K. Skelly-Kurka; 6-0)
CLAIMS AUDITOR REPORT	The Board approves the Claims Auditor Report as presented. (J. Phelan, M. Wyckoff; 6-0)

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WARRANT	The Board hereby approves the General Fund Warrants in the amount of \$190,079.74 as presented. (K. Skelly-Kurka, A. Wood; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$390,000.00 as hereby attached. (L. Nowachek, J. Phelan; 6-0)
SUPERINTENDENT'S REPORT	- Mr. Ralph Cassetta and Mr. Bob Browne presented a PowerPoint on the 5-Year Capital Plan, which included some acoustical fencing options and prices. Mr. Davey reported on the following: - An updated Preliminary Budget presentation was shared with the Board. A final presentation will be shared at the next BOE meeting on March 26th, 2024, in preparation for adoption on April 9, 2024. - Field Trips: The 5th & 6th grade class took a trip to the Federal Court Building in Central Islip, where they lead the Pledge of Allegiance to 100+ new citizens, participated in a mock trial, met a US Marshall and were sent to jail! It was a truly amazing day for all. - PTA – PARP “Pick a Reading Partner”, is in full swing for the month of March with plenty of fun events. Some activities include mystery readers, spirit days, special lunches and a book fair at Barnes and Noble in Bay Shore. Family Fun Night is scheduled for Thursday March 21st. - Thank you to those who turned out for the Bay Shore/ Brightwaters St. Patrick’s Day Parade despite the wind and threat of rain. Next year we will include a bus! - Prospective non-resident students have been offered tours to visit and invitations to apply for non-resident enrollment.
2004 APPOINTMENTS – ELECTION INSPECTORS	On the recommendation of the Superintendent, the Board hereby approves the appointments of Blair Burke, Melissa Hood, Nancy Henriksen, Krysia McBride, and Lise Thornberg as election inspectors for the May 21, 2024, Budget Vote and Election at the rate of \$21.42 per hour. (A. Wood, L. Nowachek; 6-0)
2024-2025 ANNUAL BOARD OF EDUCATION CALENDAR	The Board approves the 2024-2025 Annual Board of Education Calendar as presented. (J. Phelan, A. Wood; 6-0)
2024-2025 BOCES COOPERATIVE BIDDING PROGRAM	On the recommendation of the Superintendent, the Board approves the Cooperative Bidding Program, Resolution “A”, with ESBOCES for school year 2024-2025. (K. Skelly-Kurka, L. Nowachek; 6-0)

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FIRE ISLAND UFSD
STRATEGIC PLAN

After a final view and on the recommendation of the Superintendent, the Board approves the Fire Island UFSD Strategic Plan, Blueprint for Excellence.
(A. Wood, K. Skelly-Kurka; 6-0)

EXECUTIVE SESSION

The Board entered Executive Session at 5:48 p.m. to discuss upcoming negotiations and matters pertaining to the employment of a particular person.
(J. Phelan, K. Skelly-Kurka; 6-0)

ADJOURNMENT

The regular meeting resumed and immediately adjourned at 7:17 p.m.
(J. Phelan, M. Wyckoff; 6-0)

Traci Murphy
District Clerk

Approved: April 9, 2024