

Budget Review Meeting/Work Session  
BOARD OF EDUCATION  
FIRE ISLAND UNION FREE SCHOOL DISTRICT  
January 23, 2024

CALL TO ORDER	The meeting was called to order 4:30 p.m. by Vice President, A. Wood.
MEMBERS PRESENT	L. Kaufman, L. Nowachek, J. Phelan, A. Wood, M. Wyckoff
MEMBERS ABSENT	J. Lippert, K. Skelly-Kurka
OTHERS PRESENT	Travis Davey, Superintendent J. Lizza, Administrative Assistant for Business & Operations T. Murphy, District Clerk R. Swierkowski, Treasurer
2023-2024 CALENDAR REVISION	On the recommendation of the Superintendent, the Board approves the 2023-2024 school calendar revision to reflect the Inclement Weather school closure day on January 10, 2024, and the make-up, in session school day on May 23, 2024. (L. Kaufman, L. Nowachek; 5-0)
ADDITION OF BUS STOP	On the recommendation of the Superintendent, the Board approves the additional bus stop at Midway and Cottage Walk in Ocean Beach. (J. Phelan, L. Nowachek; 5-0)
CLAIMS AUDITOR REPORT	The Board hereby approves the Claims Auditor Report as presented. (J. Phelan, M. Wyckoff; 5-0)
CASH TRANSFER	The Board hereby approves the Cash Transfer in the amount of \$193,000.00 as hereby attached. (J. Phelan, M. Wyckoff; 5-0)
CHECK WARRANT	The Board hereby approves the Check Warrant in the amount of \$192,351.57 as presented. (L. Kaufman, L. Nowachek; 5-0)
REVIEW OF PROPOSED 2024-2025 BUDGET	J. Lizza presented a preliminary 2024-2025 budget and discussed known expenses for the coming school year as well as items for which expenses are unknown at this time.
BOARD DISCUSSION	The Board discussed the options for the regulatory amendments relating to the income eligibility for real property tax exemption for persons age 65 & older and persons with disabilities and limited income.
EXECUTIVE SESSION	The Board entered Executive Session at 5:16 p.m. to discuss the employment of a particular person/s. (L. Nowachek, L. Kaufman; 5-0)
ADJOURNMENT	The regular meeting resumed at 5:38 p.m. and immediately adjourned. (J. Phelan, L. Nowachek; 5-0)

Traci Murphy  
District Clerk