

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
January 11, 2024

CALL TO ORDER	The meeting was called to order at 4:36 p.m. by President J. Lippert
MEMBERS PRESENT	J. Lippert, L. Kaufman, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff
MEMBERS ABSENT	L. Nowachek
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations R. Roth, School Attorney T. Murphy, District Clerk R. Swierkowski, Treasurer
APPROVAL OF MINUTES	Minutes of the following meeting were accepted as read: • Regular Meeting of December 12, 2023 (A. Wood, L. Kaufman; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended December 2023 was accepted as hereby attached. (K. Skelly- Kurka, M. Wyckoff; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending December 2023 as hereby attached. (K. Skelly- Kurka, M. Wyckoff; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for December 2023 as hereby attached. (K. Skelly- Kurka, M. Wyckoff; 6-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for December 2023 as hereby attached. (K. Skelly- Kurka, M. Wyckoff; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for December 2023 as hereby attached. (K. Skelly- Kurka, M. Wyckoff; 6-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance report as hereby attached. (K. Skelly- Kurka, M. Wyckoff; 6-0)
BUDGET TRANSFER	The Board approves the Budget Transfer totaling \$13,175.00 as hereby attached. (A. Wood, K. Skelly-Kurka; 6-0)
CASH TRANSFER	The Board approves a Cash Transfer in the amount of \$260,000.00 as hereby attached. (J. Phelan, L. Kaufman; 6-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$58,311.08 as presented. (K. Skelly-Kurka, M. Wyckoff; 6-0)

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SUPERINTENDENT'S REPORT

Mr. Davey reported on the following:

- School cancelation due to tide surge and flooding on January 10, 2023. A big thank you to all involved with getting information out.
- Visit and interviews with News 12 and Newsday TV regarding the flooding around the school and how it affected us.
- Winter program has been rescheduled from January 10 to January 16, 2024.
- Visit from Guidance Counselor who spoke to the students about professions and special skills.
- Another BOCES Environmental Education visit with Bay Shore Middle School is scheduled for Friday, January 12, 2024.
- New Interest rates have been secured on our bank accounts (change from .05% - 3.25%) resulting an approximate \$12,000 increase on our balances from November 2023 – December 2023.
- Property Tax exemption limits and how taxable income is calculated.
- Final Comptroller's Audit has been posted on the Office of the New York State Comptroller's website. A corrective Action Plan will be submitted.
- Our 5-year plan arrived. We will schedule a visit with the architects for a future BOE meeting.
- Attended NYSED's Literacy Symposium – information was spread about what is known about effective literacy instruction and to better prepare us in what we do, make changes in practices, and add what may be missing.
- Strategic Planning – presentation will be posted to our website.
- Received letter from Corneille Homeowners Association regarding Pickleball noise on outdoor courts and discussed plans on how to move forward in ways to help mitigate the sound.

2023-2024 BOARD OF EDUCATION CALENDAR REVISION

On the recommendation of the Superintendent, the Board hereby approves the revised 2023-2024 Board of Education calendar to reflect the meeting date change of January 9, 2024, to January 11, 2024.

(A. Wood, J. Phelan; 6-0)

2022-23 SUBSTITUTE TEACHER APPOINTMENTS

On the recommendation of the Superintendent, the Board hereby approves the following Substitute Teacher appointment @ daily rate of \$176.42: A. Bainbridge

(J. Phelan, M. Wyckoff; 6-0)

CPSE RECOMMENDATIONS

On the recommendation of the Superintendent, the Board hereby approves the recommendations of the Committee on Preschool Special Education as presented.

(A Wood, J. Phelan; 6-0)

PUBLIC HEARING/1st READING AND ADOPTION OF POLICY/RESOLUTION

A Public Hearing, 1st Reading and Adoption was held of policy #1335 – Appointment and Duties of the Claims Auditor.

RESOLUTION

RESOLVED, the Board of Education hereby suspends Policy #1410 requiring two readings of a draft policy and/or policy revision prior to adoption by the Board of Education and hereby adopts with one reading of Policy #1335 – Appointment and Duties of the Claims Auditor.

(K. Skelly-Kurka, A. Wood; 6-0)

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EXECUTIVE SESSION

The Board entered Executive Session at 5:21 p.m. to discuss matters related to the employment of a particular person/s and to receive legal advice from counsel.
(J. Phelan, A. Wood; 6-0)

ADJOURNMENT

The regular meeting resumed and immediately adjourned at 6:34 p.m.
(K. Skelly-Kurka, J. Phelan; 6-0)

Traci Murphy
District Clerk