

Public Hearing/Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
November 14, 2023

CALL TO ORDER	The meeting was called to order at 4:31p.m. by President J. Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff
MEMBERS ABSENT	All present
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations R. Swierkowski, Treasurer R. Roth, School Attorney T. Murphy, District Clerk
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Audit Committee Meeting of October 10, 2023 • Regular Meeting of October 10, 2023 • Work Session of October 24, 2023 (L. Kaufman, L. Nowachek; 7-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended October 2023 was accepted as hereby attached. (J. Phelan, A. Wood; 7-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending October 2023 as hereby attached. (J. Phelan, A. Wood; 7-0)
APPROPRIATION STATUS REPORT	The Board accepts the Appropriation Status Report for October 2023 as hereby attached. (J. Phelan, A. Wood; 7-0)
REVENUE STATUS REPORT	The Board accepts the Revenue Status Report for October 2023 as hereby attached. (J. Phelan, A. Wood; 7-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement reports (General, Payroll, Capital) for October 2023 as hereby attached. (J. Phelan, A. Wood; 7-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for October 2023 as hereby attached. (J. Phelan, A. Wood; 7-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance Report as hereby attached. (J. Phelan, L. Nowachek; 7-0)
BUDGET TRANSFER	The Board accepts a Budget Transfer in the amount of \$1,364.32 as hereby attached. (A. Wood, L. Nowachek; 7-0)

CASH TRANSFER

The Board approves a cash transfer in the amount of \$410,000.00 as hereby attached.
(K. Skelly-Kurka, L. Nowachek; 7-0))

WARRANT

The Board hereby approves the Warrant (General) in the amount of \$266,410.45 as presented.
(J. Phelan, K. Skelly-Kurka; 7-0)

SUPERINTENDENT'S REPORT

Mr. Davey reported on the following:

- Thank you to the Village of Ocean Beach Offices who offered treats to the students during the Halloween parade through town. The students were very excited!
- A big thank you to the students in 5th and 6th grade who built a Halloween themed festival in the school gymnasium for the students to enjoy. It was a fun filled afternoon!
- Students in grades 5 & 6 are leading the way with service to the community with the Thanksgiving Food Drive. Donations will be brought to Pronto in Bay Shore to provide to those less fortunate.
- Thanksgiving Feast for students and staff will be held Wednesday, November 15, 2023.
- For Veterans Day, each classroom took some time to recognize the service and sacrifices of our Veterans.
- Zoom Meetings with Bay Shore and Islip were held to help support 6th graders (some 5th graders, as well), with their transitions to Middle School. Later in the year, families will be invited in for a meeting to share information about each district.
- Professional Development for our teaching staff
- Strategic Planning Process – We are gathering input from faculty, staff and our school community through the *Thought Exchange* survey platform. The consultant will start the next phase of the planning at our work session on November 29, 2023.
- A District Wide Safety Team Meeting was held on October 26, 2023. Discussion at the meeting reviewed changes to this year's plan; identified the need for the district to be included in key groups for weather related emergencies; evacuation and reoccupation plans; Woodhull is not an evacuation or shelter-in site for residents.
- Syntax – we are waiting for a draft of the film footage from their visits.
- Winter ready – to name a few: AC units are covered, sprinkler lines drained, snowblower is operational, boilers are operational, generator has been tested.
- Our first budget work session is January 23, 2024.
- Early Release Drill taking place Wednesday, November 21, 2023 at 2:15 p.m.
- Thanksgiving Recess 11/22/2023 – 11/24/2023

- Board of Education Work Session with strategic planning consultant, Dr. Kevin McGowan, Wednesday, November 29, 2023 @ 4:30 p.m.
- PTA Craft Fair will be held on December 1, 2023 during the school day.
- A Safety Sally bus safety course will take place at the school on Wednesday, December 6th, 2023.
- Woodhull's Holiday Program will be held, Tuesday, December 19, 2023 @ 6:30 p.m. in the gymnasium.

CORRESPONDENCE

There was no correspondence.

APPROVAL 2023 STRATEGIC PLANNING CONSULTING AGREEMENT – LEADERSHIP SOLUTIONS ADVISORS, LLC

On the recommendation of the Superintendent, the Board hereby approves the 2023 Consulting Agreement with Leadership Solutions Advisors, LLC at the fee of \$16,100.00 (\$11,764.00 to be paid by the Federal Rural Education Achievement Program Grant).
(M. Wyckoff, L. Kaufman; 7-0)

PUBLIC HEARING/ 1ST READING OF PROPOSED POLICY

A Public Hearing and first reading was held of the following policies:

- #3410 – Code of Conduct
- #6121 – Sexual Harassment in the Workplace

PUBLIC HEARING/ 2ND READING & ADOPTION OF POLICY REVISIONS

Following a Public Hearing and second reading, the Board adopts revisions to the following policy as hereby attached:

- #Use of Timeout and Physical Restraints

(A. Wood, J. Phelan; 7-0)

EXECUTIVE SESSION

The Board entered into Executive Session at 5:10 p.m. to discuss upcoming negotiations with the Fire Island Teacher's Association, matters pertaining to the employment of a particular person, and to receive legal counsel on a confidential report.

(J. Phelan, L. Nowachek; 7-0)

ADJOURNMENT

The regular meeting resumed and was immediately adjourned at 5:49 p.m.

(K. Skelly-Kurka, L. Nowachek; 7-0)

Traci Murphy
District Clerk