

Work Session
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
October 24, 2023

CALL TO ORDER	The meeting was called to order at 4:31 pm 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 T. Murphy, District Clerk
APPROVAL OF 2023-2024 REVISED BOARD MEETING CALENDAR	The Board hereby approves the revised 2023-2024 Board meeting calendar to reflect the change of date from November 7, 2023 to November 14, 2023. (K. Skelly-Kurka, L. Nowacheck; 7-0)
APPROVAL OF APPOINTMENT – 2023-2024 PART-TIME LIBRARY CLERK	On the recommendation of the Superintendent, the Board hereby approves the appointment of H. Margolin, for the position of Part-Time Library Clerk @ \$22.37 per hour for the 2023-2024 school year. (M. Wyckoff, A. Wood; 7-0)
BOARD DISCUSSION	- Mr. Davey shared a presentation of Woodhull school data performance levels which showed our students performing at levels of success that are almost back to pre-Covid on the New York State ELA Assessment and back to pre-Covid performance on the Math Assessments. - Policy #3410 – Code of Conduct: there are no further revisions/issues to be made on this policy and the policy will move forward for a first reading at the next Board meeting. The Board will discuss the Fire Island UFSD Code of Conduct during the upcoming Strategic Planning meetings. - Policy # 3430 – Diversity, Equity, and Inclusion in the District: this policy needs further revisions and will be discussed again at the next Board meeting. - Policy # 6121 – Sexual Harassment in the Workplace: there are no further revisions/issues to be made on this policy and the policy will move forward to a first reading at the next Board meeting.
PUBLIC HEARING/ 1 ST READING OF PROPOSED POLICY	A Public Hearing and first reading was held of the following policy: #7350 – Use of Timeout and Physical Restraints
PUBLIC HEARING/ 2 ND READING & ADOPTION OF POLICY REVISIONS	Following a Public Hearing and second reading, the Board adopts revisions to the following policies, as hereby attached: #5681– School Safety Plans #6215 – Probation and Tenure

- c. #7522 – Concussion Management
 - d. #7530 – Child Abuse and Maltreatment
- (K. Skelly-Kurka, L. Kaufman; 7-0)

ADJOURNMENT

The meeting was adjourned at 5:38 p.m.
(K. Skelly-Kurka, L. Kaufman; 7-0)

Traci Murphy
District Clerk

Approved: November 14, 2023