

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
October 10, 2023

CALL TO ORDER	The meeting was called to order at 4:31 p.m. by President J. Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, M. Wyckoff
MEMBERS ABSENT	K. Skelly-Kurka, A. Wood
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: <ul style="list-style-type: none">• Regular Meeting of September 19, 2023• Work Session of September 19, 2023 (M. Wyckoff, J. Phelan; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended September 2023 was accepted as hereby attached. (M. Wyckoff, J. Phelan; 5-0)
TRIAL BALANCE REPORTS	No report for the month of September 2023..
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for September 2023 as hereby attached. (M. Wyckoff, J. Phelan; 5-0)
GENERAL FUND CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement reports for September 2023 as hereby attached. (M. Wyckoff, J. Phelan; 5-0)
VOIDED CHECKS REPORT	The Board accepts the Voided Checks Report for September 2023 as hereby attached. (M. Wyckoff, J. Phelan; 5-0)
BUDGET TRANSFER	The Board approves a budget transfer in the amount of \$425,628.82 as hereby attached. (J. Phelan, L. Nowachek; 5-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$350,000.00 as hereby attached. (L. Kaufman, L. Nowachek; 5-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$138,364.41 and the Capital Fund Warrant in the amount of \$62.55. (J. Phelan, L. Kaufman; 5-0)
SUPERINTENDENT'S REPORT	Mr. Davey reported on the following: <ul style="list-style-type: none">• Thank you to Mrs. Lizza and Mr. Swierkowski for their preparation and work regarding the audit and to Mr. Fortugno and Mr. Kurka for helping with district transportation the past two weeks.

- Annual Financial Report (ST3) from NYSED came back clean enabling FIUFSD to receive our State Foundation Aid.
- Our new bus driver, Ken Williams, has been oriented with our routes and is working on a daily basis.
- Professional Development is scheduled to start and focus will be on refining reading instruction, literacy curriculum, and how assessments in writing serve to help our students become better writers.
- Clubs – Swim club started; all clubs in full swing.
- OBFD will visit the school for Fire Prevention Awareness in October.
- Life Vac (choking rescue device) is in place - one in the kitchen and one in the main hallway.
- PTA – conversation around using district transportation to Bay Shore YMCA as a mixer location for our students; Trunk or Treat scheduled for October 23, 2023 at the Coast Guard Station.
- Annual visit from the New York State Insurance Reciprocal (NYSIR) – action items have been addressed.
- Jackie Lizza will attend a NYSIR presentation (regarding use of seatbelts) in the wake of the Farmingdale tragedy.
- Fire alarms and boilers are fixed and functioning,
- Water testing was done and the report has been posted to our website.
- Strategic Planning scheduled for November 29, 2023, BOE Work Session.
- SYNTAX is scheduled to visit in preparation of new promotional ideas
- SDM Meeting scheduled for October 13, 2023.

CORRESPONDENCE

There was no correspondence.

2023-2024 BOARD OF EDUCATION CALENDAR REVISION

The Board hereby approves the revision of the 2023-2024 Board meeting calendar to reflect the change of date from November 28, 2023 to November 29, 2023.
(J. Phelan, L. Kaufman; 5-0)

2023-2024 BOARD OF EDUCATION GOALS AND OBJECTIVES

On the recommendation of the Superintendent, The Board hereby approves the 2023-2024 Board of Education Goals and Objectives as presented.
(M. Wyckoff, L. Nowachek; 5-0)

2023-2024 DISTRICT WIDE SCHOOL SAFETY PLAN

On the recommendation of the Superintendent, the Board hereby approves the 2023-2024 District Wide School Safety Plan.
(L. Kaufman, L. Nowachek; 5-0)

2022-2023 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT

On the recommendation of the Superintendent and the Audit Committee, the Board hereby accepts the Financial Statements and Independent Auditor's Report for the fiscal year ending June 30, 2023 as presented.
(L. Nowachek, J. Phelan; 5-0)

APPOINTMENT

The Board hereby approves H. Margolis as Permanent Substitute for the 2023-24 school year @ \$176.42 daily rate.
(L. Kaufman, J. Phelan; 5-0)

2023- 2024 DISTRICT WIDE SCHOOL SAFETY TEAM MEMBERS

On the recommendation of the Superintendent, the Board approves the following District Wide School Safety Team Members:
T. Davey, J. Lizza, T. Murphy, D. DeRuvo, B. Kurka, M. DiDio, J. Lippert, C. Ferry, C. Forget, P. Tamberino, B. Chenault (parent),

V. Henriksen (West District Fire Coordinator), G. Hesse (Ocean Beach PD/FD).
(M. Wyckoff, L. Nowachek; 5-0)

DISCUSSION

The Board held the following discussions:

- *Governor Hochul's Roadmap and Guidebook for P-12 School to Transition Bus Fleets to Zero -Emission.* There are concerns on how to retrofit our four wheel drive district buses, the expense, and beach driving conditions.
- Policy #7350 – Use of Timeout and Physical Restraints. There were no concerns regarding the policy, and will it be added to our agenda for a first reading at the next meeting.

PUBLIC HEARING/
1ST READING AND ADOPTION
OF PROPOSED POLICY

A public hearing and first reading was held of the following policies:

- #5681 – School Safety Plans
- #6215 – Probation and Tenure
- #7522 – Concussion Management
- #7530 – Child Abuse and Maltreatment

(J. Phelan, L. Nowachek; 5-0)

EXECUTIVE SESSION

The Board did not enter into Executive Session, although it was proposed on the agenda.

ADJOURNMENT

The meeting was adjourned at 5:26 p.m.
(J. Phelan, L. Nowachek; 5-0)

Traci Murphy
District Clerk

Approved: November 14, 2023