

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
September 19, 2023

CALL TO ORDER	The meeting was called to order at 4:41 p.m. by Vice President A. Wood
MEMBERS PRESENT	L. Kaufman, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff.
MEMBERS ABSENT	J. Lippert
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent of Business and Operations R. Roth, School Attorney T. Murphy, District Clerk R. Swierkowski, Treasurer Ralph Cassetta – Campbell Cassetta Architects Robert Brown – Campbell Cassetta Architects
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of August 15, 2023. (K. Skelly-Kurka, L. Nowachek; 6-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended August 2023 was accepted as hereby attached. (J. Phelan, M. Wyckoff; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for August 2023 as hereby attached. (J. Phelan, M. Wyckoff; 6-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for August 2023 as hereby attached. (J. Phelan, M. Wyckoff; 6-0)
BUDGET TRANSFER	The Board approves a budget transfer in the amount of \$40,972.06 as hereby attached. (L. Nowachek, J. Phelan; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$1,020,000.00 as hereby attached. (J. Phelan, L. Nowachek; 6-0)
WARRANT – GENERAL	The Board hereby approves the General Check Warrant in the amount of \$376,393.06 as presented. (K. Skelly-Kurka, M. Wyckoff 6-0)
WARRANT – CAPITAL	The Board hereby approves the Capital Check Warrant in the amount of \$472,804.20 as presented. (L. Kaufman, M. Wyckoff; 6-0)
SUPERINTENDENT’S REPORT	Mr. Davey’s report started with an Architect Presentation, where he welcomed Cambell Cassetta Architects, PC to introduce themselves and speak to the Board about their vision for a Five Year Plan. A handout was given to all present to follow along.

Mr. Davey then reported on the following:

- Thank you to the PTA for decorating entrance and sidewalks
- Open House went well, new families along with old were welcomed.
- Bay Shore Middle School sixth grade students were welcomed back to Woodhull to participate in our Environmental Education Program. It was good to see them enjoying the program with our students.
- Attended the September 11th Ceremony in Ocean Beach and felt the ceremony would be appropriate for our fifth and sixth graders next year.
- Woodhull after school clubs will be starting this week. Club being offered will include Swim Club, Kiddie Club, Lego Club and Beading Club.
- Met the new Senior Chief, Chris Holmes at the Coast Guard Station to establish a relationship between the station and the school. He was very welcoming and appreciative of the relationship.
- The doors in the vestibule are now filmed, including exterior doors.
- Our annual inspection by NYSIR is scheduled for this week.
- New benches and garbage containers to match our buddy benches have been ordered and will be in soon.
- Driveway barricades are in.
- Boiler issues – we have two bad circulators that need to be replaced which will cost approximately \$8,000. Quotes to follow. One boiler is losing heat around the exhaust and will need to be repaired as well.
- Life Vac – Asked the school nurse to look into and though not FDA approved, it has been recommended to have them on hand by the District's physician; one for the lunchroom and one in the main hallway.
- Community member request regarding basketball noise.
- Upcoming dates – PTA meeting 9/20/23, Photo retake 9/20/23, Lunch Box Parents 9/20/23.
- Thank you to the Kismet Community Fund and the Fire Island Association for their generous donations to the district.

CORRESPONDENCE

There was no correspondence.

APPROVAL DONATIONS FROM KISMET COMMUNITY FUND AND FIRE ISLAND ASSOCIATION

On the recommendation of the Superintendent, the Board hereby approves and accepts the donation from the Kismet Community Fund in the amount of \$1,000.00 and the donation from the Fire Island Association in the amount of \$3,469.78.

(K. Skelly-Kurka, L. Kaufman; 6-0)

FUNDING OF 2014 CAPITAL RESERVE #3

RESOLVED, that the Board of Education authorizes the funding of the 2014 Capital Reserve #3. The amount will be funded from the undesignated fund balance from the 2022-2023 budget.

(K. Skelly-Kurka, M. Wyckoff; 6-0)

FUNDING OF 2021 CAPITAL RESERVE #4	RESOLVED, that the Board of Education authorizes the funding of the 2021 Capital Reserve #4. The amount will be funded from the undesignated fund balance from the 2022-2023 budget. (J. Phelan, L. Nowachek; 6-0)						
APPROVAL 2022-2023 TAX LEVY	RESOLVED, that the total tax levy for the Fire Island Union Free School District for the 2023-2024 fiscal year is \$5,120,531.00. The tax is apportioned as follows: <table><tr><td><i>Town of Brookhaven</i></td><td><i>\$1,799,157.00</i></td></tr><tr><td><i>Town of Islip</i></td><td><i>\$3,321,374.00</i></td></tr><tr><td><i>Total</i></td><td><i>\$5,120,531.00</i></td></tr></table> (M. Wyckoff, L. Nowachek; 6-0)	<i>Town of Brookhaven</i>	<i>\$1,799,157.00</i>	<i>Town of Islip</i>	<i>\$3,321,374.00</i>	<i>Total</i>	<i>\$5,120,531.00</i>
<i>Town of Brookhaven</i>	<i>\$1,799,157.00</i>						
<i>Town of Islip</i>	<i>\$3,321,374.00</i>						
<i>Total</i>	<i>\$5,120,531.00</i>						
APPROVAL 2023-2024 SUPERINTENDENT EMPLOYMENT AGREEMENT	RESOLVED, The Board of Education hereby approves and Agreement with Travis Davey as Superintendent of Schools for the period from July 1, 2023 through June 30, 2027 and hereby authorizes the President of the Board to execute the same on behalf of the District. (K. Skelly-Kurka, L. Kaufman; 6-0)						
APPROVAL 2023-2024 HVAC MAINTENANCE AGREEMENT	On the recommendation of the Superintendent, the Board hereby approves the HVAC Maintenance Agreement with Wright Refrigeration & Consulting, Inc. for the 2023-2024 school year. (L. Nowachek, K. Skelly-Kurka; 6-0)						
APPROVAL 2023-2024 MEMORANDUM OF AGREEMENT – YEARBOOK COORDINATOR	On the recommendation of the Superintendent, the Board hereby approves the Memorandum of Agreement for Yearbook Coordinator to B. Daidone for the 2023-2024 school year at the stipend rate of \$1800.00 (M. Wyckoff, J. Phelan; 6-0)						
APPROVAL 2022-2024 GREAT SOUTH BAY YMCA AGREEMENT	On the recommendation of the Superintendent, the Board approves an agreement with the Great South Bay YMCA for two eight-week sessions of swim instruction for grades K-6 at \$150.00 per student per session for school year 2023-2024, and authorizes the President of the Board to enter into said agreement on behalf of the Board. (K. Skelly-Kurka, L. Nowachek; 6-0)						
APPOINTMENTS	The Board hereby approves the following appointments for the 2023-2024 school year: • New Bus Driver – K. Williams @ \$37,547.76 prorated, effective September 25, 2023. (J. Phelan, L. Kaufman; 6-0) • Substitute Bus Driver – A. Kahler-Bainbridge @ \$20.00 per hour (based on a \$160.00 daily rate), effective September 20, 2023. (K. Skelly-Kurka, L. Nowachek; 6-0)						
PUBLIC HEARING DISTRICT-WIDE SCHOOL SAFETY PLAN	A Public Hearing was held to review and discuss the proposed 2023-2024 District-Wide School Safety Plan as presented. There were no comments from the public.						

EXECUTIVE SESSION

The Board entered into Executive Session at 5:35 p.m. to discuss upcoming negotiations with the Fire Island Teacher's Association.

(J. Phelan, L. Nowachek; 6-0)

ADJOURNMENT

The regular meeting resumed and was immediately adjourned at 5:46 p.m.

Traci Murphy
District Clerk