

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
August 15, 2023

DRAFT

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President, Jay Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	M. Wyckoff
OTHERS PRESENT	Travis Davey, Superintendent Jacqueline Lizza, Assistant Superintendent for Business and Operations Rachel Roth, School Attorney Doug Spencer, School Attorney Traci Murphy, District Clerk
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • July 11, 2023 Annual Organizational Meeting • July 11, 2023 Regular Meeting (J. Phelan, L. Nowachek; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended July 2023 was accepted as hereby attached. (A.Wood, K. Skelly-Kurka; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for July 2023 as hereby attached. (A. Wood, K. Skelly-Kurka; 6-0)
PAYROLL CASH DISBURSEMENT, GENERAL FUND CASH DISBURSEMENT & CAPITAL FUND CASH DISBURSEMENT	The Board accepts the Payroll Cash Disbursement, General Fund Cash Disbursement and the Capital Fund Cash Disbursement report for July 2023 as hereby attached. (A.Wood, K. Skelly-Kurka; 6-0)
CASH BALANCE REPORT – GENERAL & CAPITAL FUND	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
BUDGET TRANSFER	The Board approves the budget transfer in the amount of \$2,326.42 as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
CASH TRANSFER	The Board approves cash transfers in the amount of \$400,000.00 as hereby attached. (L. Nowachek, K. Skelly-Kurka; 6-0)
WARRANTS	The Board hereby approves the General Fund Warrant in the amount of \$231,964.89 and Capital Fund Warrant in the amount of \$2,320.00 as presented. (A. Wood L. Kaufman; 6-0)

SUPERINTENDENT'S
REPORT

Mr. Davey reported on the following:

- Installations of the front door intercom/video camera, and safety film on the vestibule windows.
- AHERA Asbestos inspection was completed and a report will be shared with the Board once received.
- Suffolk County Department of Health inspected the fuel oil tank with no issues found.
- School architect (Campbell & Cassetta) will do a building inspection on August 24, 2023 in preparation of their 5-year plan.
- An inspection of the new electrical panel will be conducted on August 31, 2023 for the school Certificate of Occupancy.
- The Final Certification of Substantial Completion for last year's building project has been signed and sent to the State Education Department.
- The business office received a REAP (Rural Education Achievement Program) Grant in the amount of \$11,764.
- The surplus computer auction has closed and the bids are being processed.
- Woodhull enrollment is up to 40 students.
- Woodhull Flyer has been mailed to all families providing annual district information. Teacher welcome/supply letters have been mailed as well.
- Superintendent Conference Days are scheduled for Wednesday, August 30, 2023 and Thursday, August 31, 2023.
- New teacher meet and greet is scheduled for Thursday, August 31, 2023 from 1:30 – 2:30pm.
- Discussed working on District policies, Board goal setting, and strategic planning during Board work session meetings
- The school building will be closed on Wednesday August 23, 2023 for floor finishing.
- NYS Department of Transportation informed the District that road improvement would begin in the Spring of 2024, which would impact the Robert Moses Causeway, north of Ocean Parkway to the south of the Great South Bay bridge and from the north of the Great South Bay bridge to Montauk Highway.

CORRESPONDENCE

The Board accepts as read, correspondence from D. Wyckoff regarding advertising to increase student enrollment and reducing tuition for seasonal Fire Island homeowners.

2023-2024
RESOLUTION FOR
HOURLY RATE
CORRECTION

WHEREAS, on June 13, 2023, the Board of Education approved the appointment of certain Building Monitors at the rate of \$23.73 and

WHEREAS, it was subsequently discovered the appointed-at rate was in error and the correct hourly rate should have read \$22.37; now therefore be it

RESOLVED, the Board of Education hereby approves the modification and correction of the earlier approved hourly rate of \$23.73 which was found to be in error to read as \$22.37 to be effective July 1, 2023.

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

2023-2024 PART-TIME EMPLOYEE APPOINTMENTS	On the recommendation of the Superintendent, the Board hereby approves the following part-time appointments: • B. Daidone – Library Clerk at an hourly rate of \$23.73 • D. Lippert – Office Clerk at an hourly rate of \$22.37 (K. Skelly-Kurka, A. Wood; 5-0 with J. Lippert abstaining)
2023-2024 SUBSTITUTE TEACHER APPOINTMENTS	On the recommendation of the Superintendent, the Board hereby approves the following 2023-2024 Substitute Teacher appointments at a daily rate of \$176.42: Jennifer deLyra, Anne Niland, , Meryl Ortiz, Georgine Posillico, Nancy Sobel-Butcher. (L. Kaufman, L. Nowachek; 6-0)
2023-2024 SUBSTITUTE SCHOOL NURSE APPOINTMENTS	On the recommendation of the Superintendent, the Board hereby approves the following 2023-2024 Substitute School Nurse appointments at a daily rate of \$230.86: Mary Pat Boyle, Georgine Posillico, (L. Nowachek, A. Wood; 6-0)
2023-2024 CLUB CHAPERONE APPOINTMENTS	On the recommendation of the Superintendent, the Board hereby approves the following employees as Club Chaperones: Nancy Henriksen, Traci Murphy, Brian Romeyk, Maryann Stewart, Robert Swierkowski, Herbert Terry at a rate of \$60.00 per regular club session and \$90.00 per swim club session. (A. Wood, L. Nowachek; 6-0)
2023-2024 BOARD MEETING CALENDAR REVISION	The Board hereby accepts the revision to the Board Calendar to reflect the meeting date change from August 8, 2023 to August 15, 2023 and the cancelation of the September 12, 2023 meeting and to add it to September 19, 2023, therefore holding a regular meeting as well as a work session on September 19, 2023. (L. Nowachek, L. Kaufman; 6-0)
2023-2024 MAINTENANCE DEPARTMENT HOLIDAY SCHEDULE	On the recommendation of the Superintendent, the Board hereby approves the Maintenance Department Holiday Schedule for the 2023-2024 school year. (Wood, L. Nowachek; 5-0 with K. Skelly-Kurka abstaining)
2023-2024 NON- RESIDENT INSTRUCTION CONTRACT	On the recommendation of the Superintendent, the Board approves an instruction contract for one non-resident kindergarten student at a tuition rate of \$3,001.05 and for one non-resident first grade student at a tuition rate of \$3,469.78 for school year 2023-2024. (L. Kaufman, A. Wood; 6-0)
MEMORANDUM OF AGREEMENT – SCPD/FRES SHARE PROGRAM	On the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement between Suffolk County Police Department and Fire Rescue/Emergency Services and Fire Island UFSD to participate in the SHARE (Sharing to Help Access Remote Entry) program. (A. Wood, L. Nowachek; 6-0)
2023 DISPOSITION OF END OF USEFUL LIFE/SURPLUS MAINTENANCE/ BUILDING EQUIPMENT	On the recommendation of the Superintendent, the Board approves the disposition of end-of-useful-life/surplus equipment as hereby attached in accordance with Board Policy #5250. (L. Nowachek, L. Kaufman; 6-0)

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2022-2023 FINAL CONTRACT BOCES COOPERATIVE EDUCATIONAL SERVICES	On the recommendation of the Superintendent, the Board hereby approves the final 2022-2023 BOCES Cooperative Education contract at a cost of \$282,072.37. (L. Kaufman, L. Nowachek; 6-0)
2023-2024 APPROVAL OF SCHOOL PHYSICIAN'S AGREEMENT	On the recommendation of the Superintendent, the Board hereby approves the 2023-24 Physician's Agreement with Dr. Ferguson in the amount of \$9,000.00. (A. Wood, J. Phelan; 6-0)
APPROVAL DONATION FROM MAURICE GELINA & BARBARA McCLEES FOUNDATION	The Board accepts the donation from the Maurice Gelina & Barbara McClees Foundation to the Wirostek Scholarship Fund in the amount of \$6,589.00 for the 2023-2024 school year. (L. Kaufman, A. Wood; 6-0)
PROPOSAL FOR SCHOOL YEAR PHOTOGRAPHS	On the recommendation of the Superintendent, the Board accepts a proposal from Lauren Chenualt (You're My Focus Photography & Videography, LLC) for 2023-2024 school photographs. (L. Nowachek, L. Kaufman; 6-0)
EXECUTIVE SESSION	The Board entered into Executive Session at 5:50 p.m. to discuss upcoming negotiations with the Fire Island Teacher's Association and matters related to a particular person. (J. Phelan, A. Wood; 6-0)
ADJOURNMENT	The regular meeting resumed at 6:36 p.m. and was immediately adjourned. (L. Kaufman, K. Skelly-Kurka; 6-0)

Traci Murphy
District Clerk