

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
August 9, 2022

CALL TO ORDER	The meeting was called to order at 4:32 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 Robert Swierkowski, District Treasurer Rachel Roth, School Attorney Doug Spencer, School Attorney Traci Murphy, District Clerk Byron Chenault Lauren Chenault Ryann Murray
VOICE OF THE TAXPAYER	No comments
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • July 12, 2022 Annual Organizational Meeting • July 12, 2022 Regular Meeting (J. Phelan, L. Kaufman; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended July 2022 was accepted as hereby attached. (A. Wood, K. Skelly-Kurka; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending July 2022 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 2022 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 2022 as hereby attached. (A. Wood, K. Skelly-Kurka; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (A. Wood, K. Skelly-Kurka; 6-0)
CASH TRANSFER	The Board approves cash transfers in the amount of \$400,000.00 as hereby attached. (J. Phelan, L. Kaufman; 6-0)

CHECK WARRANTS The Board hereby approves the General Fund Warrant in the amount of \$368,339.67 and Capital Fund Warrant in the amount of \$10,527.32 as presented.

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

SUPERINTENDENT'S
REPORT

Mr. Davey reported on the following:

- Mr. Davey spoke about his transition in and his intention to submit an entry plan with goals and objectives for his first hundred days in office
- Mr. Davey would like to schedule an informal Meet and Greet on August 23, 2022 from 4:00 – 5:00pm, welcoming parents, staff members, community members and students.
- Mr. Davey would like to schedule *Coffee with the Superintendent* dates quarterly throughout the year.
- Mr. Davey spoke about preparation for the new school year and his schedule for Superintendent's Conference Days on August 31 and September 1, 2022.
- Mr. Davey reported the buses are inspected and they will be brought to Captree over Labor Day weekend. Also noted was Bus #9 sold for approximately \$14,500.00 from the BOCES auction.
- Mr. Davey reported although the building is still under construction, general preparations have been or are scheduled to be completed by August 30, 2022. The floors will be stripped and waxed on August 29, 2022.
- Power is expected to be off in the school Wednesday (8/10/22) and Thursday (8/11/22). Police Department, Fire Department, Youth Group and Library have all been notified. No email access until Friday (8/12) around 12:00 p.m.
- Mr. Davey reported the rooftop HVAC units will most likely be installed during the winter break along with an updated electric panel to support the new system. Temporary light fixtures will be put in the corridor until the lighting fixtures are in.
- Mr. Davey reported the External Auditors will visit on September 8, 2022 to perform their annual testing of district processes.
- Mr. Davey reported the price quote for the striping of the basketball court between \$8,000.00 - \$10,000.00. He also confirmed the Physical Education teacher wants the unused hoops removed from the outdoor court. This work can be done by our maintenance staff.
- Mr. Davey proposed to the Board to consider a retreat in the fall to work on district priorities and goals.

CORRESPONDENCE There was no correspondence.

2022-2023
SUBSTITUTE
TEACHER
APPOINTMENTS

On the recommendation of the Superintendent, the Board hereby approves the following Substitute Teacher appointments at a daily rate of \$172.54/day: Nancy Sobel-Butcher, Jennifer deLyra, Martha Mason, Anne Niland, Georgine Posillico, Meryl Ortiz, Jennifer Pierce.

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

PROPOSAL FOR INTERTEK-MT GROUP	On the recommendation of the Superintendent, the Board accepts a proposal from Intertek-MT Group for materials testing services, welding inspection in the amount of \$975.00. (A. Wood, K. Skelly-Kurka; 6-0).
2022-23 NON- RESIDENT INSTRUCTION CONTRACT	On the recommendation of the Superintendent, the Board approves an instruction contract for one non-resident student for school year 2022-23 with a tuition of \$3,285.00 and authorizes the Board President to execute said agreement on behalf of the Board. (L. Kaufman, L. Nowachek; 6-0)
APPOINTMENT PART- TIME MUSIC TEACHER	On the recommendation of the Superintendent, the Board hereby approves the appointment of Michael Vitale as Part-Time Music Teacher, Step 1 @ \$30,268.68. (K. Skelly-Kurka, L. Nowachek; 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 2022-2023 school photographs. (A. Wood, J. Phelan; 6-0)
EXECUTIVE SESSION	The Board entered into Executive Session at 5:04 p.m. to discuss the employment and/or retention of a particular person and to receive legal advice regarding district policy. (A. Wood, K. Skelly-Kurka; 6-0) The regular meeting resumed at 5:31 p.m.
PUBLIC HEARING/1 ST READING OF POLICY REVISIONS	A Public Hearing and first reading was held of the following policy revisions: #1530 Minutes #6560 Determination of Employment Status: Employee or Independent (J. Phelan, L. Kaufman; 6-0)
PUBLIC HEARING/2 ND READING AND ADOPTION OF POLICY	Following a Public Hearing and second reading, the Board adopts the following policies: #7540 Suicide #7552 Student Gender Identity (A. Wood, K. Skelly-Kurka; 6-0)
ADJOURNMENT	The meeting was adjourned at 5:42 p.m. (A. Wood, J. Phelan; 6-0)

Traci Murphy
District Clerk