

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
September 13, 2022

CALL TO ORDER	The meeting was called to order at 4:33 p.m. by President J. Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff.
MEMBERS ABSENT	L. Nowachek
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent of Business and Operations R. Roth, School Attorney P. Tamberino, Principal T. Murphy, District Clerk R. Swierkowski, Treasurer C. Ferry, Teacher B. Chenault, Parent
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of August 9, 2022 (K. Skelly-Kurka, A. Wood; 6-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended August 2022 was accepted as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending August 2022 as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for August 2022 as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for August 2022 as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for August 2022 as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (J. Phelan, K. Skelly-Kurka; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$350,000.00 as hereby attached. (A. Wood, M. Wyckoff; 6-0)
WARRANT/CHECK WARRANT – All Funds	The Board hereby approves the Check Warrant in the amount of \$802,563.16 as presented. (K. Skelly-Kurka, J. Phelan; 6-0)

SUPERINTENDENT'S
REPORT

Mr. Davey reported on the following:

- Superintendent's Conference Days – August 31st and September 1st
- Smooth opening for the first day of school
- School wide Recognition of Patriot Day
- Open House will be in person on September 15th 6:30pm – 7:45pm
- Woodhull after school clubs started this week and will re-offer both Swim Club and Tennis Club
- Health Care Worker Bonus – awaiting anticipated directions in October
- Building Project Completion – spoke about the anticipated timeline and installation schedule
- Discovered a roof leak – issue has been resolved
- External Auditor Report – J. Lizza commented the Auditors were in the building on September 8th and will have their report to us for the Audit Committee meeting, October 11th, 2022
- District-Wide Safety Plan – to be posted in local papers and on the website for a 30-day public/community comment period
- School Picture Day – Wednesday, September 21st
- Professional Development for teachers is scheduled for Thursday, September 22nd
- Environmental Education with BOCES starts Friday, September 23rd, 2022

CORRESPONDENCE

There was no correspondence.

APPROVAL OF PALMS WEST
HOLDINGS AGREEMENT

On the recommendation of the Superintendent, the Board hereby approves the Palms West Holdings Agreement (Ocean Beach Community Garden).
(A. Wood, L. Kaufman; 6-0)

APPROVAL OF 2022-23
PHYSICIAN'S AGREEMENT

On the recommendation of the Superintendent, the Board hereby approves the 2022-23 Physician's Agreement with Dr. Ferguson in the amount of \$9,000.00.
(A. Wood, J. Phelan; 6-0)

APPROVAL – 2022-23
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 2022-23 school year at the stipend rate of \$1800.00
(L. Kaufman, J. Phelan; 6-0)

APPOINTMENTS

The Board hereby approves the following appointments for the 2022-23 school year:

- New Teacher Mentor – B. Daidone @ stipend rate \$1500.00 (A. Wood, J. Phelan; 6-0)
- Part Time Office Clerk – S. McCollum @ \$21.88/hr (K. Skelly-Kurka, A. Wood; 6-0)
- Club Chaperones – M. Stewart, C. Hein, R. Swierkowski, B. Romeyk, N. Henriksen @ \$60.00 per session/\$90.00 per session for Swim Club (K. Skelly-Kurka, A. Wood; 6-0)

APPROVAL – 2022-2023 TAX
LEVY

Resolved, that the total tax levy for the Fire Island Union
Free School District for the 2022-2023 fiscal year is
\$5,120,531.00. The tax is apportioned as follows:

<i>Town of Brookhaven</i>	<i>\$1,578,355.00</i>
<i>Town of Islip</i>	<i>\$3,542,176.00</i>
<i>Total</i>	<i>\$5,120,531.00</i>

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

APPROVAL – 2022-23 YMCA
AGREEMENT

*This Action Item has been tabled – signed agreement was not
received from the YMCA*

PUBLIC HEARING/1ST
READING OF PROPOSED
POLICY REVISIONS

A Public Hearing and first reading was held of the following
policy revisions:
#1510 – Regular Board Meeting Minutes and Rules (Quorum
and Parliamentary Procedure)

(J. Phelan, M. Wyckoff; 6-0)

PUBLIC HEARING, 2ND
READING & ADOPTION OF
POLICY REVISIONS

Following a Public Hearing and second reading, the Board
adopts the following policies as hereby attached:

#1530 – Minutes

#6560 – Determination of Employment Status: Employee or
Independent Contractor

(J. Phelan, M. Wyckoff; 6-0)

ADJOURNMENT

The meeting adjourned at 5:32 p.m.

(K. Skelly Kurka, J. Phelan; 6-0)

Traci Murphy
District Clerk