

Public Hearing/Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
November 8, 2022

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President J. Lippert.
MEMBERS PRESENT	L. Kaufman, J. Lippert, J. Phelan, A. Wood, M. Wyckoff
MEMBERS ABSENT	L. Nowachek, K. Skelly-Kurka
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations R. Swierkowski, Treasurer R. Roth, School Attorney T. Murphy, District Clerk C. Ferry, Teacher
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Audit Committee Meeting of October 11, 2022 • Regular Meeting of October 11, 2022 • Work Session of October 25, 2022 (J. Phelan, A. Wood; 5-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended October 2022 was accepted as hereby attached. (M. Wyckoff, A. Wood; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending October 2022 as hereby attached. (M. Wyckoff, A. Wood; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for October 2022 as hereby attached. (M. Wyckoff, A. Wood; 5-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for October 2022 as hereby attached. (M. Wyckoff, A. Wood; 5-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for October 2022 as hereby attached. (M. Wyckoff, A. Wood; 5-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (M. Wyckoff, A. Wood; 5-0)
BUDGET TRANSFER	The Board accepts a Budget Transfer in the amount of \$5,500.00 to cover the cost of Records Retention Position. (A. Wood, M. Wyckoff; 5-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$425,000.00 as hereby attached. (J. Phelan, L. Kaufman; 5-0)

Regular Meeting Minutes of November 8, 2022, continued...

WARRANT

The Board hereby approves the Warrant in the amount of \$118,066.65 as presented.
(A. Wood, J. Phelan; 5-0)

SUPERINTENDENT'S
REPORT

Mr. Davey reported on the following:

- Passing of M. Mason (long time substitute teacher) - support for staff and students available if needed.
- Tennis Club – Started
- Student Council & Shared Decision Meetings– Representatives have been chosen and meetings have started.
- Halloween parade took place during Spirit Week as well as Crazy Hair/Hat Day, Pajama Day, Wacky Outfit Day and Class Color Day.
- Food Drive & Caring Closet for those in need being held at the school – boxes set up in hallway for ongoing donations. Thank you to Nurse Dana for her efforts in organizing this program.
- Thanksgiving Feast for students and staff will be held Wednesday, November 16, 2022.
- Early Release Drill taking place Wednesday, November 23, 2022 at 2:15 pm.
- BOE Retreat – Thank you for time and participation
- HVAC work being done on Friday, November 11, 2022 while school is closed; Savin Engineers visit November 16, 2022; Power for school building will be shut down for one day on December 28, 2022 during Winter Recess.
- Healthcare Worker Program – one person eligible.
- Power Surge – new equipment needed and on order
- New School Bus is expected to be delivered the week of November 14, 2022.
- Maximum Income for Tax Exemption – waiting on the amount from Town of Islip before BOE makes decision.
- Livestreaming BOE meetings.

APPROVAL
2022-23 FORTUNA AND
FITNESS CLUB, LLC
(A.K.A. DEER PARK TENNIS
CLUB) AGREEMENT

On the recommendation of the Superintendent, the Board hereby approves the 2022-23 Fortuna and Fitness Club, LLC (a.k.a. Deer Park Tennis Club) Agreement at the rate of \$190.00 per student, per 10-week session.
(A. Wood, J. Phelan; 5-0)

APPROVAL
2022-23 SNOW REMOVAL
SERVICES PROPOSAL

On the recommendation of the Superintendent, the Board hereby approves the 2022-23 Snow Removal Proposal from Bruce Metcalf, in the amount of \$250.00 per day.
(J. Phelan, L. Kaufman; 5-0)

APPROVAL
DONATION FROM MAURICE
GELINA & BARBARA
McCLEES FOUNDATION

On the recommendation of the Superintendent, the Board hereby approves and accepts the donation from the Maurice Gelina & Barbara McClees Foundation to the Wirotek Scholarship Fund in the amount of \$6,000.00 for the 2022-23 school year.
(J. Phelan, L. Kaufman; 5-0)

Regular Meeting Minutes of November 8, 2022, continued...

DISCUSSION/NEW
BUSINESS

The Board and Superintendent discussed the following:

- Livestreaming at the BOE meetings – The Board discussed livestreaming meetings. After considering multiple benefits and challenges of livestreaming access, including equipment that would need to be purchased and installed, they decided to stay with only in-person meetings at this time.
- Open Meetings Law – “Extraordinary Circumstances” for trustee participation via videoconference. Board discussion as to what would need to happen in order to adopt such a policy.
- Possibility of adding of a bus stop at the YMCA in Bay Shore – Head Bus Driver, M. DiDio will report back to the Superintendent on details and logistics.
- Cancellation of the Work Session on Tuesday, November 22, 2022.
- Start setting BOE goals and vision statement during the next work session on December 7, 2022.

EXECUTIVE SESSION

The Board entered into Executive Session at 5:40 p.m. to discuss the employment of a particular person.
(A.Wood, J. Phelan; 5-0)

The regular meeting resumed at 6:04 p.m.

ADJOURNMENT

The meeting was adjourned at 6:04 p.m.
(M. Wyckoff, L. Kaufman; 5-0)

Traci Murphy
District Clerk