

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

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, K. Skelly-Kurka, A. Wood, M. Wyckoff
MEMBERS ABSENT	J. Phelan
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations R. Roth, School Attorney T. Murphy, District Clerk R. Swierkowski, Treasurer
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of November 8, 2022 (K. Skelly-Kurka, A. Wood; 6-0)
TREASURER'S REPORT	Treasurer's Report for the month ended November 2022 was accepted as hereby attached. (L. Kaufman, L. Nowachek; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending November 2022 as hereby attached. (L. Kaufman, L. Nowachek; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for November 2022 as hereby attached. (L. Kaufman, L. Nowachek; 6-0)
CASH DISBURSEMENT REPORTS	The Board accepts the Cash Disbursement reports for November 2022 as hereby attached. (L. Kaufman, L. Nowachek; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for November 2022 as hereby attached. (L. Kaufman, L. Nowachek; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (L. Kaufman, L. Nowachek; 6-0)
BUDGET TRANSFERS	The Board approves budget transfers totaling \$258,120.83 as hereby attached. (L. Kaufman, A. Wood; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$400,000.00 as hereby attached. (M. Wyckoff, L. Nowachek; 6-0)

WARRANT

The Board hereby approves the General Fund Warrant in the amount of \$156,392.80 and the Check Warrants in the amount of \$379,285.78 as presented.
(L. Kaufman, L. Nowachek; 6-0)

SUPERINTENDENT'S
REPORT

Mr. Davey reported on the following:

- District Safety Team Meeting was held to discuss the ESBOCES safety and security assessment and to prioritize the list of recommendations in the report for future safety and security enhancements.
- Revisions and updates of policies will be reviewed regarding: Remote Instruction, Meals and Refreshments, Non-Resident Students
- Our 5 Year Plan needs to be updated – RFP to be sent out in January for new firm.
- Building update – during winter recess, work is being done to finish up the work started over the summer – the school will be offline 12/27/22 with an anticipated return on 12/28/22.
- Physical Education long term substitute position listed on OLAS – all who interviewed declined. Position will be reposted.
- Thank you to the PTA for dedication: Lunch Box Parents, Pizza Friday, Craft Fair.
- Parent/Teacher Conferences: Early dismissal for students at 11:30 am on 12/15/22 & 12/16/22.
- Winter Program will be Tuesday, December 20th, 2022 at 6:30 pm in the school gymnasium
- January work session will work on 2022-23 budget review, BOE vision and goals, and Real Estate Property Tax Exemptions.

CORRESPONDENCE

There was no correspondence.

APPROVAL
2022-2023 APPOINTMENT
PART-TIME SPEECH
PATHOLOGIST

On the recommendation of the Superintendent, the Board hereby approves the appointment of M. Ringen as Speech Pathologist, .2FTE, Step 12, MA+60 @ a yearly salary of \$25,304.62, effective 1/3/2023.
(K. Skelly-Kurka, L. Nowachek; 6-0)

APPROVAL
2022-2023 NON-RESIDENT
INSTRUCTION CONTRACT

On the recommendation of the Superintendent, the Board hereby approves an instruction contract for a non-resident for the remainder of the 2022-23 school year with a pro-rated tuition of \$1,971.00 effective 1/3/2023.
(L. Nowachek, A. Wood; 6-0)

APPROVAL
2023-2024 NON-RESIDENT
TUITION RATES

On the recommendation of the Superintendent, the Board hereby approves the following 2023-2024 non-resident tuition rates:

- Pre-K – K @ \$3,001.05
- Grades 1 – 6 @ \$3,469.78

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

APPROVAL
ADDITION OF BUS STOP

On the recommendation of the Superintendent, the Board hereby approves the addition of an afternoon bus stop at the South Great Bay YMCA (for those students enrolled in the aftercare program).
(M. Wyckoff, K. Skelly-Kurka; 6-0)

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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 \$1,400.00 for the 2022-23 school year. (L. Nowachek, A. Wood; 6-0)

APPROVAL
APPOINTMENT CLUB
CHAPERONE

On the recommendation of the Superintendent, the Board hereby approves the appointment of Club Chaperone for the remainder of the 2022-23 school year: T. Murphy @ \$60.00 per session/\$90.00 per session for Swim Club. (L. Nowachek, A. Wood; 6-0)

EXECUTIVE SESSION

The Board entered into Executive Session at 5:00 pm to discuss the employment of a particular person. (M. Wyckoff, A. Wood; 6-0)

ADJOURNMENT

The regular meeting resumed and adjourned at 5:10 p.m. (M. Wyckoff, A. Wood; 6-0)

Traci Murphy
District Clerk