

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
January 10, 2023

CALL TO ORDER

The meeting was called to order at 4:32 p.m. by Vice President A. Wood.

The Board of Education was informed by the District Clerk that an Addendum was added to the Agenda on 1/10/2023, which included a second General Fund Warrant in the amount of \$20,739.84.

MEMBERS PRESENT

L. Kaufman, L. Nowacheck, J. Phelan, A. Wood, M. Wyckoff

MEMBERS ABSENT

J. Lippert, K. Skelly-Kurka

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 meeting were accepted as read:

- Work Session of December 7, 2022
- Regular Meeting of December 13, 2022

(J. Phelan, L. Kaufman; 5-0)

TREASURER'S REPORT

Treasurer's Report for the month ended December 2022 was accepted as hereby attached.
(L. Kaufman, J. Phelan; 5-0)

TRIAL BALANCE REPORTS

The Board accepts the Trial Balance Report for the month ending December 2022 as hereby attached.
(L. Kaufman, J. Phelan; 5-0)

APPROPRIATION & REVENUE STATUS REPORTS

The Board accepts the Appropriation and Revenue Status Reports for December 2022 as hereby attached.
(L. Kaufman, J. Phelan; 5-0)

CASH DISBURSEMENT REPORT

The Board accepts the Cash Disbursement report for December 2022 as hereby attached.
(L. Kaufman, J. Phelan; 5-0)

VOIDED CHECK REPORT

The Board accepts the Voided Check report for December 2022 as hereby attached.
(L. Kaufman, J. Phelan; 5-0)

GENERAL FUND CASH FLOW REPORT

The Board accepts the General Fund Cash Flow report as hereby attached.
(L. Kaufman, J. Phelan; 5-0)

BUDGET TRANSFERS

The Board approves budget transfers totaling \$2,150.00 as hereby attached.
(M. Wyckoff, L. Nowachek; 5-0)

CASH TRANSFER

The Board approves a cash transfer in the amount of \$300,000.00 as hereby attached. (M. Wyckoff, L. Nowachek; 5-0)

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WARRANT

The Board hereby approves the General Fund Warrant in the amount of \$67,603.58 and the Capital Fund Warrant in the amount of \$5,216.26 as presented.

The Board approves a second General Fund Warrant in the amount of \$20,739.84 as presented.
(M. Wyckoff, J. Phelan; 5-0)

SUPERINTENDENT'S REPORT

Mr. Davey reported on the following:

- Visits from BOCES Environmental Education teachers, start of Band, winter clubs and continued Guidance lessons
- Winter benchmarks for students
- Planning of Family Fun Night and a multicultural celebration
- NYSED – planning for computer-based testing (CBT) for the annual 3-8 ELA and Math Assessments starting Spring 2024 for 5th grade, Spring 2025 for 3rd, 4th, 6th grades, Spring 2026 for grades 3-6. We will participate in a simulation to ensure communication between our district's system and the testing company
- Erin's Law – We are required to provide instruction designed to prevent sexual exploitation and abuse. We would use our BOCES social worker/guidance counselor, who has over 30 years experience, to teach the curriculum
- Sharing more about Erin's Law to our families at the upcoming PTA meeting
- Next meeting 1/24/23 for budget review and discussion of BOE goals
- 5-year look back on the district's academic data
- Draft of 2023-24 annual calendar still under review
- Building project update:
 - a. All punch list items have been addressed
 - b. Still waiting on some final pieces of the electric panel
 - c. Electrical panel swap is scheduled for the week of mid-winter recess
- Architect RFP template being reviewed
- Sample RFP for PR firm
- RFP to bidders for new school bus
- PSEG denied our claim for the Wi-Fi repair - they are not liable for the surge

2022-23 HEALTH & WELFARE SERVICES AGREEMENT WITH WEST ISLIP UFSD

On the recommendation of the Superintendent, the Board hereby approves the 2022-2023 Health & Welfare Service Agreement with the West Islip UFSD in the amount of \$1,052.74 for one student attending St. John the Baptist High School.
(M. Wyckoff, L. Nowachek; 5-0)

2022-23 SUBSTITUTE TEACHER APPOINTMENTS

On the recommendation of the Superintendent, the Board hereby approves the following Substitute Teacher appointments @ daily rate of \$172.54: M. Ringen, A. Monzillo.
(L. Nowachek, M. Wyckoff; 5-0)

PUBLIC HEARING/1st READING OF POLICY REVISIONS

A Public Hearing and 1st Reading was held of the following policy revisions:
#7150 – Remote Learning
(M. Wyckoff, L. Nowachek; 5-0)

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EXECUTIVE SESSION

The Board entered into executive session at 5:30 p.m. to discuss matters related to the employment of a particular person/s.
(L. Nowachek, J. Phelan; 5-0)

The regular meeting resumed at 6:08 p.m.

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.
(J. Phelan, L. Nowachek; 5-0)

Traci Murphy
District Clerk