

Budget Review Meeting/Work Session
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
January 24, 2023

CALL TO ORDER	The meeting was called to order 4:32 p.m. by Vice President A. Wood.
MEMBERS PRESENT	L. Kaufman, L. Nowachek, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff
MEMBERS ABSENT	J. Lippert
OTHERS PRESENT	Travis Davey, Superintendent J. Lizza, Administrative Assistant for Business & Operations T. Murphy, District Clerk
CHECK WARRANT	The Board hereby approves the Check Warrant in the amount of \$6,500.00 as presented. (J. Phelan, L. Nowachek; 6-0)
EXECUTIVE SESSION	The Board entered into Executive Session at 4:35 p.m. to discuss the employment of a particular person/s. (L. Nowachek, K. Skelly-Kurka; 6-0) The regular meeting resumed at 4:46 p.m.
CURRICULUM – ERIN’S LAW	<i>BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Barbara Sinatra’s Children’s Center Foundation “Fight Child Abuse” to teach child sexual abuse prevention as provided by NYS Curriculum Requirement’s under Erin’s Law.</i> (L. Kaufman, J. Phelan; 6-0)
REVIEW OF PROPOSED 2023-2024 BUDGET	J. Lizza presented a preliminary 2023-2024 budget and discussed known expenses for the coming school year as well as items for which expenses are unknown at this time.
PUBLIC HEARING/1 st READING POLICY REVISION - # 7132	<i>RESOLVED, the Board of Education hereby waives a second reading of Policy #7132 so as to only require one reading prior to adoption by the Board of Education.</i> (L. Nowachek, K. Skelly-Kurka; 6-0) <i>RESOLVED, the Board of Education hereby approves Policy #7132 as amended, to be effective immediately upon adoption.</i> (L. Kaufman, L. Nowachek; 6-0)
BOARD DISCUSSION	The Board discussed and worked on their Board goals.
ADJOURNMENT	The meeting adjourned at 5:48 p.m. (J. Phelan, M. Wyckoff; 6-0)

Traci Murphy
District Clerk

