

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
February 14, 2023

CALL TO ORDER	The meeting was called to order at 4:32 p.m. by Vice President A. Wood.
MEMBERS PRESENT	L. Kaufman, L. Nowachek, A. Wood, M. Wyckoff, K. Skelly-Kurka arrived @ 4:38 p.m.
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations R. Roth, School Attorney T. Murphy, District Clerk R. Swierkowski, School Treasurer
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of January 10, 2023 • Budget Review Meeting of January 24, 2023 • Special Meeting/Public Hearing of February 2, 2023 (L. Nowachek, M. Wyckoff; 4-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended January 2023 was accepted as hereby attached. (M. Wyckoff, L. Nowachek; 4-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending January 2023 as hereby attached. (M. Wyckoff, L. Nowachek; 4-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for January 2023 as hereby attached. (M. Wyckoff, L. Nowachek; 4-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for January 2023 as hereby attached. (M. Wyckoff, L. Nowachek; 4-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report as hereby attached. (M. Wyckoff, L. Nowachek; 4-0)
BUDGET TRANSFERS	The Board approves a budget transfer in the amount of \$6,212.29 as hereby attached. (M. Wyckoff, L. Nowachek; 4-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$425,000.00 as hereby attached. (L. Nowachek, M. Wyckoff; 4-0)
WARRANT	The Board hereby approves the General Fund Warrant in the amount of \$123,562.52 and the Capital Fund Warrant in the amount of \$3,134.53 as presented. (L. Kaufman, L. Nowachek; 4-0)

SUPERINTENDENT'S
REPORT

Mr. Davey reported on the following:

- Thanks to the PTA for the fun activities including Family Fun Night, Valentine Social and the upcoming PARP activities. "Lighting the Shores of Learning" is the PARP theme for this year.
- Thank you to the Drivers for their extra efforts over the past few weeks.
- Multicultural Luncheon event to be held in April to include students and staff.
- First Healthcare Worker Bonus received.
- HVAC update – parts received, final work to be done over the winter break while school is closed.
- RFP for Architect is in the works and will be finalized after the Winter Break.
- We are in the process of getting quotes to repaint the outdoor basketball court per the request from the Fire Island Basketball group.
- George Hess from OBPD inquired if we would be interested in participating in an active shooter drill to take place at the school sometime in October.

REVIEW OF 2022 FISCAL &
ENVIRONMENTAL REPORTS

J. Lizza presented the NYS Comptroller's Fiscal and Environmental Stress Reports which indicate that the District had no stress designation for 2022.

LIMITS OF
TRANSPORTATION
SERVICES

Mr. Davey discussed the possibility of adding an additional bus stop west of the Causeway due to interest of non-resident student attendance at Woodhull. The Board was in agreement of the additional bus stop.

CORRESPONDENCE

There was no correspondence.

CHILD REARING LEAVE
REQUEST 2023-2024

On the recommendation of the Superintendent, the Board hereby approves a request from the employee listed on "Confidential Attachment A" for a Child Rearing Leave for school year 2023-24.
(M. Wyckoff, L. Kaufman; 5-0)

2023-2024 ANNUAL
CALENDAR

On the recommendation of the Superintendent, the Board approves the 2023-2024 annual calendar as presented.
(K. Skelly-Kurka, L. Nowachek; 5-0)

2022-23 AGREEMENT YOGA
AFTER SCHOOL ACTIVITY

On the recommendation of the Superintendent, the Board approves the 2022-23 Yoga After School Activity Agreement @ \$225.00 per session for 10 sessions.
(L. Kaufman, L. Nowachek; 5-0)

BUS BID RESULTS – 16C/8A
SINGLE REAR WHEEL
SCHOOL BUS

The sole bidder for a 16C/8A passenger Single Rear Wheel School Bus was Nesco Bus & Truck Sales, Inc. at \$94,558.00.

BID AWARD

On the recommendation of the Superintendent, the Board hereby awards the sole bidder for a 16C/8A Single Rear Wheel School Bus to Nesco Bus & Truck Sales, Inc. at \$94,558.00.

(K. Skelly-Kurka, L. Nowachek; 5-0)

2023 TOWN OF ISLIP
REAL PROPERTY PARTIAL
TAX EXEMPTION FOR
SENIOR CITIZENS
(65 AND OLDER)

The Board hereby approves the 2023 Town of Islip Real Property Partial Tax Exemption for Senior Citizens 65 and older, as hereby attached.

(K. Skelly-Kurka, L. Nowachek; 5-0)

2023 TOWN OF ISLIP
REAL PROPERTY PARTIAL
TAX EXEMPTION FOR
SENIOR CITIZENS
(65 AND OLDER DESPITE HAVING
SCHOOL-AGED CHILDREN
RESIDING IN THE PREMISES AND
ATTENDING PUBLIC SCHOOL IN
GRADES K-12)

The Board hereby approves the 2023 Town of Islip Real Property Partial Tax Exemption Partial Tax Exemption for Senior Citizens 65 and older despite having school-aged children residing in the premises and attending public school in grades K-12, as hereby attached.

(K. Skelly-Kurka, L. Nowachek; 5-0)

2023 TOWN OF ISLIP
REAL PROPERTY PARTIAL
TAX EXEMPTION FOR
PERSONS WITH
DISABILITES AND LIMITED
INCOME

The Board hereby approves the 2023 Town of Islip Real Property Partial Tax Exemption for Persons with Disabilities and Limited Income, as hereby attached.

(K. Skelly-Kurka, L. Nowachek; 5-0)

2023 TOWN OF ISLIP
REAL PROPERTY PARTIAL
TAX EXEMPTION FOR
PERSONS WITH
DISABILITES AND LIMITED
INCOME
(DESPITE HAVING SCHOOL-AGED
CHILDREN RESIDING IN THE
PREMISES AND ATTENDING
PUBLIC SCHOOL IN GRADES K-12)

The Board hereby approves the 2023 Town of Islip Real Property Partial Tax Exemption for Persons with Disabilities and Limited Income despite having school-aged children residing in the premises and attending public school in grades K-12, as hereby attached.

(L. Nowachek, L. Kaufman; 5-0)

PUBLIC HEARING/1st
READING OF PROPOSED
POLICY REVISIONS

A public hearing and first reading of the following policy revisions was held:

- #6130 – Evaluation of Personnel
- #6550 – Leaves of Absence
- #7512 – Student Physicals
- #7670 – Due Process Complaint-Appointment of Impartial Hearing Officer

PUBLIC HEARING/2nd
READING AND ADOPTION
OF POLICY REVISIONS

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

- #7150 – Remote Learning
- (l. Nowachek, M. Wyckoff;5-0)

EXECUTIVE SESSION

The Board entered into executive session at 5:09 p.m. to discuss the employment history of particular persons.
(L. Nowachek, M. Wyckoff; 5-0)

The regular meeting resumed at 5:49 p.m.

ADJOURNMENT

The meeting was adjourned at 5:49 p.m.
(L. Kaufman, M. Wyckoff; 5-0)

Traci Murphy
District Clerk