

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

DRAFT

CALL TO ORDER The meeting was called to order at 4:32 pm by District Clerk,
Traci Murphy

In the absence of the President and Vice President of the Board of Education, District Clerk, Traci Murphy, asked for nominations of a trustee to serve as President Pro Tem for this meeting. Nomination of Judi Phelan as President Pro Tem for the purposes of this evening's meeting has been approved. All in favor (4-0).

MEMBERS PRESENT L. Kaufman, J. Phelan, K. Skelly-Kurka, M. Wyckoff

MEMBERS ABSENT J. Lippert, L. Nowachek, A. Wood

OTHERS PRESENT T. Davey, Superintendent
J. Lizza, Assistant Superintendent for Business & Operations
R. Roth, School Attorney
R. Swierkowski, Treasurer
T. Murphy, District Clerk

APPROVAL OF MINUTES Minutes of the following meetings were accepted as read:

- Regular Meeting of February 14, 2023
(K. Skelly-Kurka, M. Wyckoff; 4-0)

TREASURER'S REPORT Treasurer's Report for the month ended February 2023 was
accepted as hereby attached.
(K. Skelly-Kurka, M. Wyckoff; 4-0)

TRIAL BALANCE REPORTS The Board accepts the Trial Balance Report for the month
ending February 2023 as hereby attached.
(K. Skelly-Kurka, M. Wyckoff; 4-0)

APPROPRIATION & REVENUE STATUS REPORTS The Board accepts the Appropriation and Revenue Status
Reports for February 2023 as hereby attached.
(K. Skelly-Kurka, M. Wyckoff; 4-0)

CASH DISBURSEMENT REPORTS The Board accepts the Cash Disbursement reports for
February 2023 as hereby attached.
(K. Skelly-Kurka, M. Wyckoff; 4-0)

VOIDED CHECK REPORT The Board accepts the Voided Check Report for February
2023 as hereby attached.
(K. Skelly-Kurka, M. Wyckoff; 4-0)

CASH BALANCE REPORT The Board accepts the Cash Balance Report as hereby
attached.
(K. Skelly-Kurka, M. Wyckoff; 4-0)

BUDGET TRANSFER The Board approves a Budget Transfer in the amount of
\$12,977.71 as hereby attached.
(L. Kaufman, K. Skelly-Kurka; 4-0)

CASH TRANSFER

The Board approves a cash transfer in the amount of \$300,000.00 as hereby attached.

(K. Skelly-Kurka, L. Kaufman; 4-0)

WARRANTS

The Board hereby approves the General Fund Warrants in the amount of \$146,294.70 and \$772.00, and the Capital Fund Warrant in the amount of \$3,690.00 as presented.

(M. Wyckoff, K. Skelly-Kurka; 4-0)

SUPERINTENDENT'S REPORT

Mr. Davey reported on the following:

- PTA – PARP is in full swing for the month of March with plenty of activities planned for the students including mystery readers, spirit days, and special lunches. Field trips so far have included the Coast Guard station and Vanderbilt Planetarium. Many families and staff attended the Barnes and Noble Book Fair event.
- There was a nice turn out for the Bay Shore Brightwaters St. Patrick's Day Parade despite the cold.
- Prospective non-resident students have been offered tours to visit and invitations to apply for non-resident enrollment. At this time, there are no new families scheduled to move into housing at the Coast Guard station.
- Building Project:
 - *During mid-winter recess, all electrical work and on-site controls was completed. Remaining equipment and material were removed.
 - *Integration of Building Management System to the school's internet provider and staff training is scheduled for April 17th and 18th.
 - *A component in the HVAC roof unit will need to be replaced. The part was ordered and is scheduled for installation on April 10th.
 - *Final cost reports will be submitted to SED once final close out is done.
- The RFP for Architect Services went out March 9th with bids due back April 6th.
- Offering of a bus stop west of Captree as a reference point if calls of interest come from that direction.
- Facility Use Requests: Discussed requests for building use and basketball court - possibility of requestors paying any costs incurred to provide expanded access.
- Tabletop Exercise: A coordinated tabletop exercise with local agencies and first responders is planned for Saturday, April 29th, in the school gymnasium.
- The gymnasium will be decorated with student artwork for the Annual Budget Vote and Election on May 16th, however, the Annual Art Show will be held on Wednesday, May 17th.

2022-23 SIGNATORY RESOLUTION

WHEREAS, the President of the Board of Education of the Fire Island Union Free School District is authorized to sign any and all contracts and agreements entered into by the

District on behalf of the Board of Education of the Fire Island Union Free School District; and

WHEREAS, the Board of Education seeks to address the potential unavailability or inability of the President to serve in such capacity should the circumstance arise; now therefore be it

RESOLVED, the Board of Education hereby authorizes the Vice President of the Board of Education as a signatory on any and all contracts and agreements entered into by the District, in the event of the unavailability or inability of the President to serve in such capacity.

(K. Skelly-Kurka, L. Kaufman; 4-0)

2023 NOTICE OF ANNUAL
MEETING, BUDGET VOTE &
ELECTION

The Board approves the 2023 Notice of Annual Meeting, Budget Vote and Election as hereby attached.

(K. Skelly-Kurka, L. Kaufman ;4-0)

2003 APPOINTMENTS –
ELECTION INSPECTORS

On the recommendation of the Superintendent, the Board hereby approves the appointments of Blair Burke, Donna Clock, Melissa Hood, Krysia McBride, and Lise Thornberg as election inspectors for the May 16, 2023 Budget Vote and Election at the rate of \$20.95 per hour.

(L. Kaufman, K. Skelly-Kurka; 4-0)

2022-23 BOARD OF
EDUCATION CALENDAR
REVISION

The Board approves the 2022-23 Board of Education Calendar revision to add an additional meeting on June 27, 2023.

(M. Wyckoff, L. Kaufman; 4-0)

EMPLOYEE RESIGNATION –
SCHOOL BUS DRIVERS

On the recommendation of the Superintendent, the Board hereby accepts the resignations of School Bus Drivers J. Poveromo and B. DiMuzio, effective February 17, 2023.

(M. Wyckoff, K. Skelly-Kurka; 4-0)

2022-23 EMPLOYEE
SEPARATION AGREEMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an agreement between the Board of Education and the employee named in executive session and hereby authorizes the Board Vice President to execute the same on behalf of the entire Board.

(M. Wyckoff, L. Kaufman; 4-0)

CSE RECOMMENDATIONS

On the recommendation of the Superintendent, the Board hereby approves the recommendations of the Committee on Special Education as presented.

(L. Kaufman, M. Wyckoff; 4-0)

NOMINATIONS – EASTERN
SUFFOLK BOCES BOARD

The Board did not nominate any member for the Eastern Suffolk BOCES Board.

(M. Wyckoff, L. Kaufman; 4-0)

PUBLIC HEARING/1st
READING OF PROPOSED
POLICY

A Public Hearing and first reading of policy #8450 – Home, Hospital, Or Institutional Instruction (Homebound Instruction) was held.

PUBLIC HEARING/2nd
READING & ADOPTION OF
POLICIES

Following a public hearing and second reading, the Board hereby adopts the following policies:
#6130 – Evaluation of Personnel
#6550 – Leaves of Absence
#7512 – Student Physicals
#7670 – Due Process Complaint-Appointment of Impartial Hearing Officer
(K. Skelly-Kurka, M. Wyckoff; 4-0)

EXECUTIVE SESSION

The Board entered into executive session at 5:21 p.m. to discuss the employment of a particular person.
(K. Skelly-Kurka, L. Kaufman; 4-0)

The regular meeting resumed at 5:47 p.m.

ADJOURNMENT

The meeting was adjourned at 5:48 p.m.
(M. Wyckoff, K. Skelly-Kurka; 4-0)

Traci Murphy
District Clerk