

Budget Review Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
March 28, 2023

DRAFT

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President, J. Lippert
MEMBERS PRESENT	L. Kaufman, J. Lippert, L. Nowachek, J. Phelan, A. Wood, M. Wyckoff
MEMBERS ABSENT	K. Skelly-Kurka
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations T. Murphy, District Clerk
CASH TRANSFER	The Board hereby approves a cash transfer in the amount of \$41,000.00 as hereby attached. (A. Wood, M. Wyckoff; 6-0)
WARRANTS	The Board hereby approves the General Fund Warrant in the amount of \$40,172.88 and the Capital Fund Warrant in the amount of \$3,260.90 as presented. (J. Phelan, L. Nowachek; 6-0)
2023-24 LEAVE OF ABSENCE	On the recommendation of the Superintendent, the Board hereby approves an employee request listed “Confidential” for a Child Rearing Leave for school year 2023-24. (A. Wood, L. Nowachek; 6-0)
REVIEW OF PROPOSED 2022-2023 BUDGET	Mr. Davey and Mrs. Lizza shared a power point presentation and discussed the following: • Decreased expenditures in: salaries, technology hardware, secondary tuitions • Increased expenditures in: School library books and supplies, offering of after-school clubs and activities, BOCES administrative costs, health insurance, school security enhancements, gasoline and oil • Proposed tax levy reflecting 0.0% increase
EXECUTIVE SESSION	The Board entered into executive session at 4:56 p.m. to discuss matters related to the employment history of a particular person. (J. Phelan, L. Nowachek; 6-0) The meeting resumed at 5:36 p.m.
DISCUSSION	The Board discussed the following: • Possibility of reaching out to Bay Shore School District to have our students participate in Intramurals/Clubs for students in grades 4-6 • Ways to circulate information about the district’s non-resident enrollment program
ADJOURNMENT	The meeting was adjourned at 5:51 p.m. (A. Wood, L. Nowachek; 6-0)

Traci Murphy
District Clerk