

Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
April 18, 2023

CALL TO ORDER	The meeting was called to order at 4:30 p.m. by President J. Lippert.
MEMBERS PRESENT	J. Lippert, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff
MEMBERS ABSENT	L. Kaufman, L. Nowachek
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 March 14, 2023 • Budget Review Meeting of March 28, 2023 (J. Phelan, A. Wood; 5-0)
TREASURER'S REPORT	Treasurer's Report for the month ended March 2023 was accepted as hereby attached. (M. Wyckoff, K. Skelly-Kurka; 5-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending March 2023 as hereby attached. (M. Wyckoff, K. Skelly-Kurka; 5-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for March 2023 as hereby attached. (M. Wyckoff, K. Skelly-Kurka; 5-0)
CASH DISBURSEMENT REPORT	The Board accepts the Cash Disbursement report for March 2023 as hereby attached. (M. Wyckoff, K. Skelly-Kurka; 5-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check report for March 2023 as hereby attached. (M. Wyckoff, K. Skelly-Kurka; 5-0)
CASH BALANCE REPORT	The Board accepts the Cash Balance report as hereby attached. (M. Wyckoff, K. Skelly-Kurka; 5-0)
BUDGET TRANSFER	The Board approves budget transfers in the amount of \$124,423.41 as hereby attached. (J. Phelan, K. Skelly-Kurka; 5-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$200,000.00 as hereby attached. (A. Wood, J. Phelan; 5-0)
WARRANTS	The Board hereby approves the General Fund Warrant in the amount of \$25,035.71, and the Capital Fund Warrant in the amount of \$5,185.00 as presented. (K. Skelly-Kurka, J. Phelan; 5-0)

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SUPERINTENDENT'S REPORT

Mr. Davey reported on the following:

- A Woodhull second grader was awarded a medal after her handwriting sample won state-level honor from the Zaner-Bloser publishing company, and will be entered into the national contest.
- Thank you to the PTA for a great PARP (Pick-a-Reading-Partner) month of activities which included, decorations at the school, special snacks and lunches, book donation and swap, and a Book Fair at Barnes and Noble in Bay Shore. Students read for over 18,000 minutes.
- Earth Day Recognition includes a Reduce, Reuse, Recycle Fashion Show, an assembly with the Atlantic Marine Conservation Society followed by a Beach clean-up, and school-wide field trip to the Bronx Zoo.
- New York State Assessments start this week with 85% of our students sitting for the computerized testing.
- An off-campus evacuation drill is being planned. Communication will go out to our families prior to the drill.
- Architect Request for Proposal's have been received by three companies. Individual company interviews will be set up.
- Building Project update: We are working through the technical integration for the control and monitoring of the HVAC system. Once completed, staff will be trained on how to use it. Final payment will be made once all work is completed.
- Basketball Court Painting: a quote has been received, we are working on the details with Ocean Beach Basketball.
- Tabletop Exercise to take place on Saturday, April 29, 2023, some staff and board members will be in attendance.

ADOPTION OF 2023-2024
ANNUAL BUDGET

On the recommendation of the Superintendent, the Board hereby approves the 2023-2024 annual budget as presented.
(A. Wood, J. Phelan; 5-0)

2023-2024 PROPERTY TAX
REPORT CARD

The Board hereby approves the 2023-2024 Property Tax Report Card as presented.
(K. Skelly-Kurka, J. Phelan; 5-0)

2023 APPOINTMENT –
CHAIRPERSON OF THE
ANNUAL MEETING

The Board hereby appoints Traci Murphy as Chairperson of the May 16, 2023 Annual Meeting.
(A. Wood, J. Phelan; 5-0)

2023-2024 REQUESTS FOR
OUT-OF-DISTRICT
TRANSPORTATION

The Board hereby approves requests for out of district transportation for school year 2023-2024 for one student attending St. John the Baptist High School and one student attending Bridges Academy, both located in West Islip.
(J. Phelan, M. Wyckoff; 5-0)

2023-2024 NON-RESIDENT
INSTRUCTION CONTRACTS

On the recommendation of the Superintendent, the Board approves non-resident instruction contracts for 6 students in grades 2-5 for school year 2023-2043 at \$3,469.78 each and authorizes the President to execute said agreements on behalf of the Board.
(A. Wood, K. Skelly-Kurka; 5-0)

BOARD OF EDUCATION
2023-2024 MEETING
CALENDAR

The Board hereby approves the 2023-2024 meeting calendar.
(A. Wood, K. Skelly-Kurka; 5-0)

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PUBLIC HEARING/ 2ND
READING AND POLICY
ADOPTION

Following a public hearing and second reading, the Board adopts the following policy as hereby attached:
#8450 – Home, Hospital, or Institutional Instruction (Homebound Instruction)
(J. Phelan, M. Wyckoff; 5-0)

EXECUTIVE SESSION

The Board entered into Executive Session at 5:02 p.m. to discuss and receive legal advice pertaining to a particular request.
(M. Wyckoff, K. Skelly-Kurka; 5-0)

ADJOURNMENT

The regular meeting resumed at 5:37 p.m. and immediately adjourned.
(J. Phelan, A. Wood; 5-0)

Traci Murphy
District Clerk