

Work Session Meeting - Minutes
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
May 23, 2023

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by President, Jay Lippert.

MEMBERS PRESENT

L. Kaufman, J. Lippert, J. Phelan, A. Wood, M. Wyckoff

MEMBERS ABSENT

L. Nowachek, K. Skelly-Kurka

OTHERS PRESENT

T. Davey, Superintendent
J. Lizza, Assistant Superintendent for Business &
Operations
T. Murphy, District Clerk

EXECUTIVE SESSION

The Board entered into executive session at 4:31 p.m. to discuss the employment of a particular person/agency.
(J. Phelan, A. Wood: 5-0)

The Board re-entered the regular work session at 5:00 p.m.

CERTIFICATION OF RESULTS OF THE MAY 16, 2023 BUDGET VOTE & ELECTION

WHEREAS, the Annual Budget Vote and Election of the Fire Island Union Free School District of the Towns of Islip and Brookhaven, New York, was duly called to be held on May 16, 2023, and was held on said date within said School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual Budget Vote and Election; now therefore,

BE IT RESOLVED, that the Board of Education of the Fire Island Union Free School District hereby determines that said election was held in all respects in the manner prescribed by Education Law of the State of New York and accepts the results as declared by Chairperson Traci Murphy:

Proposition No. 1 – School Budget \$6,417,436.00
41 yes 0 no

The vote for Board Members was as follows:

- 38 – Judi Phelan for a 3-year term commencing July 1, 2023 through June 30, 2026
- 36 – Marisa Wyckoff for a 3-year term commencing July 1, 2023 through June 30, 2026
- 2 – Byron Chenault

(L. Kaufman, J. Phelan; 5-0)

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BUDGET TRANSFER	The Board hereby approves a budget transfer in the amount of \$15,000.00. (M. Wyckoff, A. Wood; 5-0)
CASH TRANSFER	The Board hereby approves a cash transfer in the amount of \$50,000.00. (L. Kaufman, A. Wood; 5-0)
WARRANT	The Board hereby approves a General Fund warrant in the amount of \$45,952.65 as presented. (J. Phelan, A. Wood; 5-0)
2022-2023 CIVIL SERVICE RECLASSIFICATION/ADDITION OF TITLE	On the recommendation of the Superintendent, the Board approves the Civil Service Reclassification of Title of N. Fortugno from Maintenance Mechanic II to Custodial Worker II and to add Bus Driver to said title, effective, February 1, 2022. (J. Phelan, A. Wood; 5-0)
ADJOURNMENT	The meeting adjourned at 5:23 p.m. (A. Wood, J. Phelan; 5-0)

Approved: 6/13/2023

Traci Murphy
District Clerk