Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
August 19, 2025

DRAFT

CALL TO ORDER	The meeting was called to order at 4:31 p.m. by President, Amy Wood.
MEMBERS PRESENT	B. Chenault, L. Kaufman, K. Skelly-Kurka, A. Wood
MEMBERS ABSENT	J. Phelan, L. Nowachek, M. Wyckoff
OTHERS PRESENT	Travis Davey, Superintendent Jacqueline Lizza, Assistant Superintendent for Business and Operations Traci Murphy, District Clerk Robert Swierkowski, Treasurer Barbara Emigholz, School Attorney
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • July 8, 2025, Annual Organizational Meeting • July 8, 2025, Regular Meeting • July 30, 2025, Special Meeting (K. Skelly-Kurka, B. Chenault; 4-0)
FINANCIAL REPORTS (ITEM #3a. – f.)	The following reports for the month of July 2025, were accepted as read: • Treasurer's Report • Cash Balance Report • Appropriation Status Report • Revenue Status Report • Cash Disbursement Reports (General & Payroll) • Voided Check Report (B. Chenault, K. Skelly-Kurka; 4-0)
BUDGET TRANSFER	The Board approves the Budget Transfer for July 2025 as presented. (K. Skelly-Kurka, L Kaufman; 4-0)
CLAIMS AUDITOR REPORT	The Board accepts the Claims Audit Report performed on August 12, 2025, as presented. (L. Kaufman, K. Skelly-Kurka; 4-0)
WARRANT	The Board hereby approves the Warrant in the amount of $458,170.50 as presented. (K. Skelly-Kurka, B. Chenault; 4-0)
CASH TRANSFER	The Board approves the cash transfer in the amount of $755,000.00 as hereby presented. (L. Kaufman, K. Skelly-Kurka; 4-0)
SUPERINTENDENT'S REPORT	Mr. Davey reported on the following: • Summer is wrapping up and maintenance is working to ready the school for Superintendent's Conference Days on Wednesday, Augus 27th and Thursday, August 28th. A brief meet and greet the teachers is scheduled for August 28th at 2:00 p.m. The floors are scheduled to be done on Wednesday, August 20th, and the summer staff will be working from home that day. A big thank

you to our maintenance crew for their hard work to get everything ready for the first day of school on September 2nd.

- Discussed and proposed some edits to the following Board Goals: Academic Excellence, Student & Staff Experience, and Long-Range Planning.
- New website update and a shout out to Mr. Chris Forget for his handiwork, time and dedication to getting our new website up and running.
- Woodhull student performance on the NYS ELA, Math and Science testing. Our students continuously outperform other districts in the state.
- Transportation updates: All FIUFSD buses have been linexed; after approval, possibility of using NESCO as an option for school bus repairs; Zero emissions -still in discussions regarding electric school bus transition for the Fire Island UFSD.
- Annual Audit – the Business office reports the Audit is running smoothly.
- A $10,000.00 Rural Energy for America Program (REAP) Grant has been received. This grant provides funding for additional classroom library books.
- We have an influx of new students this year thanks to the Coast Guard Station filling in their houses and several non-resident students.
- Our speech teacher resigned. We have posted for the position on OLAS.

CORRESPONDENCE

A letter from F. Brewster, requesting special non-resident transportation was accepted as read.

APPROVAL
2024-2025 ESBOCES FINAL CONTRACT

On the recommendation of the Superintendent, the Board approves the final AS-7 Contract with ESBOCES for the 2024-2025 school year as presented. This approval is required for the district to receive BOCES Aid.
(K. Skelly-Kurka, L. Kaufman; 4-0)

APPOINTMENTS
2025-2026 EMPLOYEE APPOINTMENTS

On the recommendation of the Superintendent, the Board hereby approves the following employee appointments:

- Permanent Substitute Teachers @ $184.45 daily –
  - Kayla Reese
  - Antonina Ugalde
- Substitute Teachers $184.45 daily –
  - A. Bainbridge, J. Cole, J. deLyra, K. Feltcamp, A. Niland, M. Ortiz, N. Sobel-Butcher
- Substitute School Nurse @ $241.36 daily –
  - M. Boyle, P. Fogarty
- Part -Time Office Assistant @ $23.39 hourly –
  - D. Lippert
- Club Chaperones –
  - N. Henriksen, M. Lopiccolo, T. Murphy, R. Swierkowski, H. Terry

(K. Skelly-Kurka, B. Chenault; 4-0)

APPROVAL
2025-2026 BUILDING LEVEL EMERGENCY RESPONSE PLAN

On the recommendation of the Superintendent, the Board hereby approves the 2025-2026 Building Level Emergency Response Plan.
(L. Kaufman, K. Skelly-Kurka; 4-0)

APPROVAL 2025-2026 DISTRICT WIDE SCHOOL SAFETY PLAN	On the recommendation of the Superintendent, the Board hereby approves the 2025-2026 District Wide School Safety Plan. (K. Skelly-Kurka, L. Kaufman; 4-0)
APPROVAL 2025- 2026 DISTRICT WIDE SCHOOL SAFETY TEAM MEMBERS	On the recommendation of the Superintendent, the Board approves the following 2025-2026 District Wide School Safety Team Members: • Superintendent/Principal - T. Davey • Assistant Superintendent for Business & Operations - J. Lizza • District Clerk - T. Murphy • School Nurse - D. DeRuvo • District Data Privacy Officer - C. Forget • School Maintenance Crew Chief - B. Kurka • Head Bus Driver – J. Lastorino • West District Fire Coordinator - V. Henriksen • County Police Representative • Village Police & Fire Department - G. Hesse • Board of Education Member – B. Chenault • Teaching Staff Member - C. Ferry • Parent - B. Chenault (L. Kaufman, K. Skelly-Kurka; 4-0)
APPROVAL 2025-2026 NON-RESIDENT INSTRUCTION CONTRACTS	On the recommendation of the Superintendent, the Board hereby approves the following 2025-2026 Non-Resident Instruction contracts: • 1 student @ $3,748.60 • 1 student @ $3,222.70 (K. Skelly-Kurka, L. Kaufman; 4-0)
APPROVAL 2025-2026 INSTRUCTION CONTRACTS – ISLIP UFSD & BAY SHORE UFSD	On the recommendation of the Superintendent, the Board hereby approves instructional contracts with Islip UFSD and Bay Shore UFSD for students in grades 7-12 for school year 2025-2026 and authorizes the President to enter into said agreements on behalf of the Board. (L. Kaufman, B. Chenault; 4-0)
APPROVAL 2025-2026 FIRE ISLAND ASSOCIATION – TUITION DONATION	On the recommendation of the Superintendent, the Board hereby accepts the $3,748.60 donation from the Fire Island Association for one non-resident student for the 2025-2026 school year. (K. Skelly-Kurka, L. Kaufman; 4-0)
BUS BID RESULTS – 16C/8A SINGLE REAR WHEEL SCHOOL BUS & BID AWARD	The sole bidder for a 16C/8A passenger Single Rear Wheel School Bus was Nesco Bus & Truck Sales, Inc. at $119,812.88. 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 $119,812.88. (K. Skelly-Kurka, B. Chenault; 4-0)
PROPOSAL – 2025-2026 BUS MAINTENANCE & REPAIR SERVICES	On the recommendation of the Superintendent, the Board accepts a proposal from NESCO Bus and Truck Sales, Inc. for bus maintenance and repair services for school year 2025-2026. (L. Kaufman, B. Chenault; 4-0)
APPROVAL 2025-2026 SCHOOL PHYSICIAN AGREEMENT	On the recommendation of the Superintendent, the Board accepts the School Physician Agreement between Dr. James Ferguson and the Fire Island UFSD for physician services @ $9,000.00 for the school year 2025-2026. (K. Skelly-Kurka, L. Kaufman; 4-0)

PROPOSAL – 2025-2026 SCHOOL YEAR PHOTOGRAPHS *(TABLED)*	A motion was made by T. Murphy, District Clerk, to table agenda item 5-l., 2025-2026 School Year Photographs, until the September 9, 2025, Board of Education meeting, due to the absence of a quorum resulting from a member's abstention. (K. Skelly-Kurka, L. Kaufman; 4-0)
APPROVAL 2025-2026 HVAC MAINTENANCE AGREEMENT	On the recommendation of the Superintendent, the Board approves the HVAC Maintenance Agreement with Wright Refrigeration & Consulting, Inc. @ $4,500.00 for the 2025-2026 school year. (K. Skelly-Kurka, L. Kaufman; 4-0)
APPROVAL 2025-2026 OCEAN BEACH COMMUNITY GARDEN USE	On the recommendation of the Superintendent, the Board hereby approves the Palms West Holdings, LLC., agreement for use of the community garden in Ocean Beach for the 2025-2026 school year. (L. Kaufman, B. Chenault; 4-0)
APPROVAL 2025-2026 GREAT SOUTH BAY YMCA AGREEMENT	On the recommendation of the Superintendent, the Board approves an agreement with the Great South Bay YMCA for two eight-week sessions of swim instruction for grades K-6 at $165.00 per student per session for school year 2025-2026 and authorizes the President/Vice President of the Board to enter into said agreement on behalf of the Board. (L. Kaufman, B. Chenault; 4-0)
EXECUTIVE SESSION	The Board entered Executive Session at 5:28 p.m. to discuss and receive counsel regarding matters related to the employment of a particular person/s. (L. Kaufman, B. Chenault; 4-0)
ADJOURNMENT	The regular meeting resumed at 6:37 p.m. and was immediately adjourned. (L. Kaufman, K. Skelly-Kurka; 6-0)

Traci Murphy
District Clerk