Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
January 13, 2026

CALL TO ORDER	The meeting was called to order at 4:32 p.m. by President, A. Wood.
MEMBERS PRESENT	B. Chenault, L. Kaufman, J. Phelan, K. Skelly-Kurka, A. Wood, M. Wyckoff
MEMBERS ABSENT	L. Nowachek
OTHERS PRESENT	T. Davey, Superintendent J. Lizza, Assistant Superintendent for Business & Operations T. Murphy, District Clerkl R. Swierkowski, Treasurer B. Emigholz, School Attorney K. McNulty, Staff Member
APPROVAL OF MINUTES	Minutes of the following meetings were accepted as read: • Regular Meeting of December 9, 2025 (J. Phelan, K. Skelly-Kurka; 7-0)
FINANCIAL REPORTS (ITEMS 2a. – 2f.)	The following reports for the month of December 2025, were accepted as read: • Treasurer's Report • Cash Balance Report • Trial Balance Report • Appropriation Status Report • Revenue Status Report • Cash Disbursement Reports (General & Payroll) • Voided Check Report (J. Phelan, K. Skelly-Kurka; 6-0)
BUDGET TRANSFER	The Board approves a budget transfer in the amount of $1,696.61, as presented. (K. Skelly-Kurka, B. Chenault; 6-0)
CLAIMS AUDITOR REPORT	The Board accepts the Claims Audit Report dated January 7, 2026, as presented. (J. Phelan, K. Skelly-Kurka; 6-0)
WARRANTS	The Board hereby approves the General Fund Warrant for January 2026 in the amount of $244,031.21 and for December 2025 in the amount of $79,586.50 as presented. (J. Phelan, K. Skelly-Kurka; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of $450,000.00 for payroll and warrants as presented. (K. Skelly-Kurka, L. Kaufman; 7-0)
SUPERINTENDENT'S REPORT	Mr. Davey reported on the following: • Inclement Weather Day - A big thank-you to our maintenance crew for clearing the snow and making our walkways safe for our return, and to our transportation team for getting everyone to school safely.

- Strategic Planning Phase 2 Refresh – Planning Day is scheduled for Tuesday, January 20, 2026, at Windswept in Ocean Beach. The Thought Exchange survey, shared with families, staff, and the community on January 9, 2026, will remain open until January 16, 2026. We encourage everyone to participate and share their thoughts.
- Centegix update - a successful test of our crisis alert and lockdown system was done. Our badges are connected and functioning.
- Building Project Update –
    - Windows and Exterior Doors RFP – we had a walkthrough for interested bidders with Cambell Cassetta onsite for questions. Bid opening is scheduled for January 21, 2026. We anticipate the project impacting the availability of building use for Ocean Beach Youth Group. The gymnasium will be used as a staging area.
    - Survey for property lines to be completed for the fencing project.
    - Fall pruning has been completed.
    - Boiler clogging issue has been identified and repair completed.
- Transportation –
    - We currently have a driver on Jury Duty; we interviewed a candidate for a new driver position and are awaiting additional information before proceeding. Thank you to our drivers for pitching in to cover the runs affected.
    - We were approached by a garage owner in Deer Park as a potential additional vendor; we will continue to work with our other vendors bus for repairs.
    - We are appreciative of the level of commitment from our head bus driver for going above and beyond.
- Staffing, Student Supports & Instruction –
    - We have posted for a leave replacement position in our 3rd & 4th grade class with hopes of approving someone at our March 10, 2026, Board meeting.
    - Our guidance counselor continues to provide services to our students.
    - Our SEL (Social Emotional Learning) curriculum is being implemented well due to such an accessible and engaging format.
- Our winter performance, *Zombies, the Musical*, will be held, Wednesday, January 14, 2026, in the gymnasium.
- Thank you to the PTA for their continued partnership and dedication to the students of Woodhull. Lunchbox Parents always brings a great meal and a smile. We are looking forward to the events they are planning through the winter months.

CORRESPONDENCE	There was no correspondence.
APPROVAL – 2025-2026 CALENDAR REVISION	On the recommendation of the Superintendent, the Board hereby approves the revision of the 2025-2026 annual calendar to reflect the use of an inclement weather day on December 15, 2025. School will be in session on May 22, 2026. (L. Kaufman, M. Wyckoff; 6-0)
APPROVAL – STRATEGIC PLANNING REFRESH	On the recommendation of the Superintendent, the Board hereby approves the 2025-2026 Strategic Planning Phase 2 Refresh agreement with Leadership Solutions Advisors, LLC @ $7,500.00.

(J. Phelan, K. Skelly-Kurka; 6-0)

APPROVAL – 2025-2026 SNOW PLOWING SERVICES AGREEMENT	On the recommendation of the Superintendent, the Board hereby approves a 2025-2026 Snow Plowing Agreement with Bruce Metcalf, Inc. @ $250.00 per day. (M. Wyckoff, J. Phelan; 6-0)
APPROVAL – 2025-2026 MARTIAL ARTS AGREEMENT	On the recommendation of the Superintendent, the Board approves an agreement with Bushido Karate Dojo for two eight-week sessions of martial arts instruction for grades PreK-6 at $15.00 per enrolled 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. (K. Skelly -Kurka, L. Kaufman; 6-0)
EXECUTIVE SESSION	A motion was made for the Board to enter Executive Session at 5:23 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. (K. Skelly-Kurka, M. Wyckoff; 6-0)
ADJOURNMENT	The regular meeting resumed at 5:58 p.m. and immediately adjourned. (L. Kaufman, K. Skelly-Kurka; 6-0)

Traci Murphy
District Clerk

Approved: February 10, 2026