

Fishers Island Union Free School District



Board of Education Regular Meeting

Date: Wednesday, April 20, 2022
Time: 5:30 PM
Location: Fishers Island Spanish Room
Zoom Access Provided

<https://E2CCB-GST.zoom.us/j/93940812079>

[Distributed: April 15, 2022]

Board of Education

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Regular BoE Meeting Dates

| | |
|--------------------------|------------------------------------|
| July 7, 2021—6pm | February 16, 2022—5:30pm |
| August 18, 2021—6pm | March 16, 2022—5:30pm |
| September 15, 2021—6pm | April 20, 2022—5:30pm |
| October 20, 2021—6pm | May 10, 2022—6pm (Budget Hearing) |
| November 17, 2021—5:30pm | May 17, 2022—2pm-8pm (Annual Vote) |
| December 15, 2021—5:30pm | June 15, 2022—6pm |
| January 19, 2022—5:30pm | |

Public Participation Guidelines

Members of the community are invited to speak on topics of interest and/or topics to be addressed in the agenda. The Board of Education may choose to interact with participants but will not act upon topics that require further study before action is taken. The participation time will be limited to three (3) minutes per person and fifteen (15) minutes overall to guarantee efficient operation of the entire meeting.

Board of Education Meeting Agenda
April 20, 2022
5:30 PM

1. School Community Session- 5:30 pm

- 1.1 Call to Order/ Pledge of Allegiance (*Board President*)
- 1.2 Additions to Agenda
- 1.3 Public Participation (*Please Refer to Public Participation Guidelines*)
- 1.4 Celebrations:
 - *A. Q3 Honor Roll
 - *B. CT State Science Fair Second Honors and Board of Directors Award:
Maddie Hatfield

2. Business Reports

- 2.1 Warrants Approved by Claims Auditor Sharon Patterson (Handout)
 - A. Warrant #Pending
- *2.2 Business Manager Reports
 - *A. Revenue-Expense Status Report
 - *B. Treasurer Report
- 2.3 2021-2022 Budget Transfers: None
- 2.4 2022-2023 Budget Draft

3. Board Committee Reports

- *3.1 Faculty Housing Committee
- 3.2 Safety Committee
- 3.3 Personnel Committee

4. Action Items

- *4.1 Motion: To Approve the Minutes of the February 16, 2022 Board of Education Special Meeting
- *4.2 Motion: To Approve the Reservoir Road Sale Posting
- 4.3 Motion: To Adopt the 2022-2023 Budget in the Amount of _____ to be Voted on by the Qualified Voters of the District on May 17, 2022
- *4.4 Motion: To Approve the Property Tax Report Card
- *4.5 Motion: To Approve the 1.0 FTE Music Teacher Position Posting
- *4.6 Motion: To Approve the .2 FTE Speech and Language Pathologist Posting
- 4.7 Motion: To Authorize the Superintendent to End Automatic Fuel Deliveries for the 2021-2022 School Year per the Annual Fuel Oil Bid
- *4.8 Motion: To Approve the Use of Facility on June 3, 2022 as a Red Cross Blood Drive Site
- *4.9 Motion: To Approve/Deny the EAC Activity Grade 7-12 After School Activities with Carol Giles
- *4.10 Motion: To Approve/Deny the EAC Bowling Activity with Grades 3-6
- *4.11 Motion: To Approve the Overnight Golf Field Trip
- *4.12 Motion: To Approve the Overnight Weekend Senior Field Trip

5. Administrative Report

Prior Business

- 5.1 Capital Improvement Project
- 5.2 NEASC Accreditation
- 5.3 Reimbursement for Generator Grant Project
- 5.4 Walsh Park/FIS Land Sale (Winthrop Drive)
- 5.5 Reservoir Road Potential Land Sale
- 5.6 Science Interview Updates

New Business

- 5.7 2022 School Climate Survey

6. Information Packet for Board of Education

- *6.1 NYSIR Legal Digest Spring 2022
- *6.2 ESBOCES Administrative Budget

7. Public Participation *(Please Refer to Public Participation Guidelines)*

8. Adjournment