

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: December 21, 2016

Time: 5:00 PM

Location: Fishers Island English Room

Board of Education

Jamie Doucette, President
Laurie Finan, Vice President
William Bloethe
Linda Mrowka
Thomas Shillo

Contact Information for Board of Education

Member	Home Phone	Email
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Meeting Dates

July 6, 2016	January 18, 2017
August 17, 2016	February 8, 2017
September 21, 2016	March 15, 2017
October 19, 2016	April 12, 2017
November 16, 2016	May 16, 2017
December 21, 2016	June 21, 2017

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

December 21, 2016

1. School Community Session: Part I- 5:00 p.m.

- 1.1 Call to Order / Pledge of Allegiance (*Board President*)
- 1.2 Public Participation (*Please refer to Public Participation Guidelines*)
- *1.3 Celebrations
 - *A. HOBY Student Leaders: Nicholas Hall and Isabella Basile
 - B. Eastern CT Regional Music Participants
[Chorus: Julia Helal/ Band: Emma Cypherd]
 - C. Ne-waza Judo Competition: Ashley Morrell and Jackson Eastman
 - D. New England Invitational Gymnast Meet: Ellie Bloethe
[3rd All Around, 1st Floor, 2nd Vault, 3rd Bars, 6th Beam]
 - E. 2016 NY Living Environment Regents Test Ranking (Handout)
 - F. 2016 NY Chemistry Regents Test Ranking (Handout)
- 1.4 Additions to the Agenda

2. Business Office Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
- *2.2 Business Manager Reports
 - A. Budget Status Report as of November 30, 2016
 - B. Reconciliation Report Approved by Superintendent and Treasurer
 - C. General Fund Forecast
- *2.3 Budget Transfers: Less than \$5,000
- *2.4 Notice of Outstanding 2015-2016 Annual Financial Audit

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes of the November 16, 2016 Board of Education Meeting
- *3.2 Motion: To Approve the Minutes of the November 28, 2016 Special Board of Education Meeting
- *3.3 Motion: To Approve Suicide Prevention/Intervention Policy #5431 (First Reading)
- *3.4 Motion: To Approve Technology Resources and Data Management Policy #8630 (First Reading)
- 3.5 Motion: To Approve the Revised Shed Purchase Agreement (Handout)
- *3.6 Motion: To Approve the Spirit Squad as Recommended by the Fishers Island Student Body and the Education Advisory Council
- *3.7 Motion: To Approve the Grade 11/12 Field Trip Application to Repertorio Español and El Museo Del Barrio in New York City on April 6, 2017

4. Superintendent/Principal Report

Prior Business

- *4.1 Nana Wall Insulation Solution
- *4.2 Renovation Project Update
- *4.3 Technology Education Classroom Door
- *4.4 Permit for Repair of Underground Oil Tank
- *4.5 Lake Wales- Fishers Island Exchange Update
- 4.6 Walsh Park Partnership Update
- *4.7 APPR Plan Approval

New Business

- 4.8 Bowling Alley
- *4.9 NYSIR Insurance Inspection Report/District Actions
- *4.10 Proposal for Repair of Back Road [Faculty Housing] (Handout)
- *4.11 Community Center Student Internship Opportunity
- *4.12 Voyage of the Sloop Venture 2018-2019 Opportunity
- *4.13 Code of Conduct Policy Sections #5300.05-5300.20 (First Reading)
- *4.14 Candidates and Campaigning Policy #2120.1 (First Reading)

5. Information Packet for the Board of Education

- *5.1 Holding Message of Gratitude to Fishers Island School by New London County Judo
- *5.2 New York State Department of Health Letter Dated 12/12/2016
- *5.3 Enrichment Clusters: Sessions 3 and 4
- *5.4 NYSASBO State Aid Recommendations for 2017-2018
- *5.5 ESBOCES Dialogue Publication: Issue I 2016-2016
- *5.6 Thank You Letter from FI Community Member Jan Cook
- *5.7 ESBOCES Highlights: Issue I 2016-2017

6. Public Participation *(Please refer to Public Participation Guidelines)*

7. Executive Session

- 7.1 Personnel Matter (Handout)
- *7.2 Contractual Matter: CABA Search Services
- *7.3 Contractual Matter: Superintendent 2017-2018 Contract
- *7.4 Legal Matter
- 7.5 Contractual Matter: Fuel Oil Bid (Handout)

8. Adjournment

***Enclosures in Resource Packet**