

The Fishers Island Union Free School

Board of Education

Meeting Agenda



Date: June 21, 2017

Time: 6:00 PM

Location: Fishers Island English Room

Retirement Reception:

School Lobby & Library 5:15-6:00 PM

[Distributed: ENTER DATE]

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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
Jamie Doucette	788-5507	j.doucette@fischool.com
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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

June 21, 2017

1. School Community Session: 6:00 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. Honoring District and Board Retirees
 - Laurie Finan
 - Thomas Doroshevich
 - *B. Board Election Congratulations: Jamie Doucette, Robin Toldo
 - *C. School Service Project – Girls’ Locker Room Redo
 - *D. Judo Promotions and Black Belts
 - *E. Suffolk County CC Excelsior Instructor: C. Dollar
 - *F. 2016-2017 Academic Awards & NHS Ceremony
- 1.4 Additions to the Agenda

2. Business Office Reports

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
- *2.2 Draft Budget Status Report as of 5/31/17
- 2.3 Treasurer’s Report to be emailed by Tuesday 6/20
- 2.4 Budget Transfers: None
- *2.5 NY Taxation Abatement to District: \$2150.00
- 2.6 Status of 2015-2016 Audit – Addressed in 6/15/17 email

3. Action Items (*Board Chairman*)

- *3.1 Motion: To Approve the Minutes of the May 16th BOE Meeting
- 3.2 Motion: To Swear in Robin Toldo as a Member of the Board of Education Effective July 2, 2017
- *3.3 Motion: To Formally Accept the Passage of the 2017-2018 Education Budget in the Amount of \$3,650,419
- 3.4 Motion: To Accept the Donation of 8 Speakers from Mr. Christopher Morrell
- 3.5 Motion: To Transfer Balances of Previous FIS Classes Student Activity Account Balances to the Scoreboard Fund
- 3.6 Motion: To Grant Tenure in the Fisher Island School District to PE/Health Teacher Adam Baber (handout)
- 3.7 Motion: To Grant Tenure in the Fishers Island School District to English Teacher Jessica Hall (handout)
- *3.8 Motion: To Hire Eduardo Crespo as the Custodian-Maintainer of the FIS Facility at the Annual Salary of \$55,000, Effective July 1, 2017
- *3.9 Motion: To Hire Julie Arcelus as the Full Time School Counselor at the salary of \$89,310 beginning the 2017-18 school year
- *3.10 Motion: To Approve the Issuance of an Educational Grant of \$1200 to Jared Kaplan for Technology in Education EDU 510 (2016-17 budget) Pending Successful Completion

- *3.11 Motion: To Approve the Issuance of an Education Grant of \$900 to Carol Giles for Attending the PWISTA Stem Training course in July 2017 (2017-18 budget) Pending Successful Completion
- 3.12 Motion: To Authorize the School Business Manager to Transfer up to \$350,000 of Funds from the 2016-17 Budget to Capital Reserve Fund #2 Previously Authorized by Voters

4. Superintendent/Principal Report

Prior Business

- *4.1 Gallium Incident Follow-up
- *4.2 Capital Building Project Reserve Funds
- 4.3 Facility Renovation Project Status Report
- *4.4 Atukan Akun Explorers Summer Program
- *4.5 School Property Appraisal Update
- 4.6 Oil Tank Project Update
- *4.7 Generator Project Update

New Business 2017-2018

- *4.8 College-Level Course Enrollments
 - ECE/UCONN
 - Suffolk County Community College-Excelsior
- *4.9 Summer Planning/Superintendent Schedule 2017-18
 - Principal Orientation
 - Professional Development Plan
 - Hiring of Special Educator
 - Facility Maintenance/Repairs
- *4.10 Policy #4730 Homework (first reading)
- *4.11 Policy #5152 Admission of Non-Resident Students (first reading)
- *4.12 Policy #6254 Tuition (first reading)

5. Information Packet for the Board of Education

- *5.1 Annual Southold Town Meeting on FI
- 5.2 ESBOCES Highlights Issue 3 – (handout)
- 5.3 ESBOCES Dialogue Issue 3 – (handout)
- *5.4 Student Letter of Appreciation

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

7. Executive Session

- *7.1 Legal Matter – Unemployment Claim Hearing
- 7.2 Business Manager – Additional Hours to Address 15-16 Budget & Audit (handout)
- *7.3 Confidential Student Matter #1
- *7.4 Confidential Student Matter #2
- *7.5 School Security Matter

8. Adjournment

***Enclosures in Resource Packet**