

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: April 18, 2018

Time: 5:00 PM

Location: Fishers Island Spanish Room

Board of Education

Jamie Doucette, President
William Bloethe, Vice President
Linda Mrowka, Member
Thomas Shillo, Member
Robin Toldo, Member

Contact Information for Board of Education

Member	Home Phone	Email
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Meeting Dates

July 5, 2017	January 17, 2018
August 16, 2017	February 21, 2018
September 20, 2017	March 21, 2018
October 18, 2017	April 18, 2018
November 15, 2017	December 20, 2017
May 15, 2018	June 20, 2018

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 18, 2018

1. School Community Session: 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. Eastern Regional Music Ensemble Co-Chair: Chris Dollar
 - B. SAT and ACT Administration
 - C. NYS Professional Teaching Certification: Jessica Hall
- 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 March 31, 2018
 - *B. Treasurer's Report Approved by Principal and Treasurer
- *2.3 Budget Transfers
- 2.4 2016-2017 Audit Status
- *2.5 2015-2016 Audit Action Plan
- 2.6 2018-2019 Budget Proposal for the Fishers Island Union Free School District (Handout)

3. Action Items (Board Chairman)

- *3.1 Motion: To Approve the Minutes of the February 21, 2018 Board of Education Meeting
- *3.2 Motion: To Approve the Policy Development, Adoption, Implementation and Review Policy #2410 (Second Reading)
- *3.3 Motion: To Approve the Graduation Requirements Policy #4770 (Second Reading)
- *3.4 Motion: To Approve the Diploma and Credential Options for Students with Disabilities Policy #4773 (Second Reading)
- *3.5 Motion: To Approve the Amendment to Employment Terms for 2018-19 by and between FIUFSD and Karen Goodwin
- 3.6 Motion: To Renewal of Tennis Court Agreement between the FIUFSD and the Town of Southold (Handout)
- *3.7 Motion: To Elect _____ to the ESBOCES Board
- *3.8 Motion: To Approve the 2018-19 ESBOCES Administrative Budget
- 3.9 Motion: To Increase the Working Hours for Yaritza Gello to 35 Hours per Week Effective April 19, 2018 until June 22, 2018
- *3.10 Motion: To Approve the Budget Transfers Proposed by the Business Office
- *3.11 Motion: To End the Contract Lease Agreement with Dr. Print Effective July 23, 2018
- *3.12 Motion: To Approve the Request for Education Grant Expenditure Reimbursement of \$1,200 for Michael George to Complete Coursework in *School Business Administration* from the 2017-2018 Budget
- *3.13 Motion: To Approve the Request for Education Grant Expenditure Reimbursement of \$1,200 for Michael George to Complete Coursework in *Theory in School Administration* from the 2018-2019 Budget
- *3.14 Motion: To Approve the Request for Education Grant Expenditure Reimbursement of \$1,200 for Michael George to Complete Coursework in *Administrator and Pupil Personnel Services* from the 2018-2019 Budget
- *3.15 Motion: To Approve the Request for the Education Grant Expenditure Reimbursement of \$900 for Carol Giles to Complete Coursework in *Advanced Placement in Physics* from the 2018-2019 Budget

3. Action Items (Continued)

- *3.16 Motion: To Submit the Internal Auditor Exception Certification for the 2018-2019 School Year
- *3.17 Motion: To Approve the SATII Bio Prep Club Approved by the EAC
- *3.18 Motion: To Approve the Spanish Field Trip to New York City
- 3.19 Motion: To Approve the Letter of Regret for Year-Round Police Coverage on Fishers Island (Handout)
- 3.20 Motion: To Approve the 2018-19 Budget Proposal for the Fishers Island Union Free School District (Emailed)

4. Administrative Report

Prior Business

- *4.1 Recruitment/Application Process Update
- 4.2 Scoreboard Update
- 4.3 Status of Sheds and School Property Upkeep
- 4.4 Board Self-Evaluation- Summary of Results
- 4.5 Wind Energy Exploration Update and Next Steps
- 4.6 Spanish Room HVAC Unit Replacement Status Report
- 4.7 Generator Project Update
- 4.8 Paddle Tennis Project Update
- *4.9 Smart Schools Bond Funds
- 4.10 School Accreditation Update

New Business

- *4.11 2017-2018 Activity Clusters
- 4.12 Parent Coffees
- 4.13 Community Center Partnership
- *4.14 Oil Tank
- *4.15 Health and Safety Committee Policy #8112 (First Reading)
- *4.16 Student Health Services Policy #5420 (First Reading)

5. Information Packet for the Board of Education

- *5.1 BOCES Liaison Connection Newsletter
- *5.2 Request for Faculty Housing Heating Units Bids
- *5.3 Request for Faculty Housing Roofing Bids

6. Board Committee Reports

- 6.1 Faculty Housing
- 6.2 Safety
- 6.3 Personnel

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

8. Executive Session

- *8.1 Sale of School Property

9. Adjournment

***Enclosures in Resource Packet**