

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: December 20, 2017

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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Robin Toldo	788-7591	r.toldo@fischool.com

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	*May 8, 2018 (budget hearing)
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

December 20, 2017

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. Carol Doherty's Retirement
 - B. HOBY Winners: Ashley Butler, Julia Helal, and David Shillo
 - *C. CT Regional Band and Chorus: Sophia Basile (Middle School Band), Constance Toldo (Middle School Chorus), Julia Helal (High School Chorus), and Brooklyn Redo (High School Chorus)
 - *D. Winter Concert and Art Show
- 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, 2017
 - *B. Treasurer's Report Approved by Principal and Treasurer
- 2.3 Budget Transfers: None
- 2.4 Audit Status
- 2.5 Update on Phone System

3. Action Items (Board Chairman)

- *3.1 Motion: To Approve the Minutes of the September 20, 2017 Board of Education Meeting
- *3.2 Motion: To Approve the Minutes of the November 15, 2017 Board of Education Meeting
- 3.3 Motion: To Appoint Aly Horn as the Temporary District Treasurer
- 3.4 Motion: To Approve the Resolution for the Sale of Winthrop Drive Excess Land Parcel 100-9-10-10 (Handout)
- *3.5 Motion: To Approve the Transfer of up to \$420,000 to Capital Reserve per the Board of Education Minutes of June 15, 2016
- *3.6 Motion: To Approve the School Secretary Job Description
- 3.7 Motion: To Appoint EFPR Group as the 2016-2017 Independent Fiscal Auditors
- *3.8 Motion: To Approve the Fishers Island Union Free School District Vision
- *3.9 Motion: To Approve the School District Dispensing Sites Memorandum of Understanding with the Suffolk County Health Department

4. Administrative Report

Prior Business

- 4.1 Board Retreat Follow Up: Core Values
- 4.2 PreK-3 Presentation
- 4.3 Fire Extinguisher Update

New Business

- *4.4 Drug and Alcohol Abuse Policy #5440 (First Reading)
- *4.5 Drug Free Workplace Policy #9320 (First Reading)
- 4.6 Off-Island Parent Talk

6. Information Packet for the Board of Education

- *6.1 Open House Advertisement

7. Board Committee Reports

- 7.1 Faculty Housing
- 7.2 Safety
- 7.3 Personnel

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

9. Executive Session

- 9.1 Sale of School Property
- *9.2 Teacher Contract Matter

10. Adjournment

***Enclosures in Resource Packet**