

The Fishers Island Union Free School

# Board of Education Meeting Agenda



Date: February 21, 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
Jamie Doucette	788-5507	j.doucette@fischool.com
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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	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**

## **February 21, 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. First and Second Quarter Honor Roll
  - B. Phone Service
- 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 January 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

### **3. Action Items** (Board Chairman)

- \*3.1 Motion: To Approve the Minutes of the January 17, 2018 Board of Education Meeting
- \*3.2 Motion: To Approve the Minutes of the January 17, 2018 Audit Committee Meeting
- \*3.3 Motion: To Appoint the Family and Medical Leave Policy #9520.2 (Second Reading)
- \*3.4 Motion: To Approve the Hiring of Julie Mrowka as School Secretary Effective February 22, 2018
- \*3.5 Motion: To Approve the Proposed Salaries and Work Schedules of the Administrative Assistant and School Secretary Positions Effective July 1, 2018
- \*3.6 Motion: To Approve LifeTouch as the School Photographer for the 2018-19 School Year
- 3.7 Motion: To Approve the 2018-2019 School Calendar (Second Reading) [Handout]
- 3.8 Motion: To Establish the Fishers Island Ferry as the Connecticut Student Transportation Mode for the 2018-2019 School Year
- 3.9 Motion: To Approve Tuition Applications for Students Entering Grade 3 in the 2018-2019 School Year
- \*3.10 Motion: To Approve the Budget Development Timeline

#### **4. Administrative Report**

##### **Prior Business**

- 4.1 Status of Shed
- 4.2 Board Self Evaluation
- 4.3 2018-2019 Recruitment Process
- 4.4 Computer Based Testing
- 4.5 Wind Energy Exploration Update [Handout]
- 4.6 Spanish Room HVAC Unit

##### **New Business**

- \*4.7 2017 District Fiscal Stress Score
- 4.8 Grant Update
- 4.9 2018-2019 Budget Development- Board Priorities/Parameters [Handout]
- 4.10 School Accreditation [Handout]
- \*4.11 Mission and Vision Policy #0000 (First Reading)
- \*4.12 Purchasing Policy #6700 (First Reading)

#### **5. Information Packet for the Board of Education**

- \*6.1 ESBOCES Highlights 2017-18 Second Issue
- \*6.2 APPR Hardship Waiver Approval

#### **6. Board Committee Reports**

- 7.1 Faculty Housing
- 7.2 Safety
- 7.3 Personnel

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

#### **8. Executive Session**

- \*9.1 Sale of School Property
- 9.2 Principal/Superintendent Contract 2018-2019 [Handout]

#### **9. Adjournment**

**\*Enclosures in Resource Packet**