

The Fishers Island Union Free School

# Board of Education Meeting Agenda



Date: January 17, 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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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**

## **January 17, 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. Student Celebration of Carol Doherty
- 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 December 31, 2018
  - \*B. Treasurer's Report Approved by Principal and Treasurer
- \*2.3 Budget Transfers
- 2.4 Audit Status
- 2.5 Update on Phone System

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

- \*3.1 Motion: To Approve the Minutes of the December 20, 2017 Board of Education Meeting
- \*3.2 Motion: To Approve the Drug and Alcohol Abuse Policy #5440 (Second Reading)
- \*3.3 Motion: To Appoint the Drug Free Workplace Policy #9320 (Second Reading)
- \*3.4 Motion: To Approve Memorandum of Understanding Between the Fishers Island School Board of Education and the Fishers Island Teachers' Association
- \*3.5 Motion: To Accept the 2015-16 Audit Financial Statements and Management Letter
- \*3.6 Motion: To Approve the 2015-16 Audit Response Action Plan
- 3.7 Motion: To Approve the Fishers Island School Mission Statement (Handout)
- \*3.8 Motion: To Approve the Revised Working Conditions and Benefits for Classified Staff
- \*3.9 Motion: To Approve the End of 2015-16 Year Transfers/Journal Entries
- \*3.10 Motion: To Approve the Emergency Expenditure of \$48,052 as Quoted by Z&S Contracting, Inc. to Repair the Heating System and Plumbing of Faculty Housing Unit #T7

### **4. Administrative Report**

#### **Prior Business**

- 4.1 Status of Sheds
- 4.2 Board Self-Evaluation

## **New Business**

- 4.3 Summary of 18-19 Student Recruitment Open House
- \*4.4 Purchase of Custodial/Maintainer Supplies and Equipment
- 4.5 17-18 Rural Schools Grant Change in State Aid Funding Formulas
- 4.6 18-19 School Calendar Options (First Reading) [Handout]
- 4.7 Process for Development of a Capital Needs Plan for District
- \*4.8 Family and Medical Leave Policy #9520.0 (First Reading)

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

- \*6.1 NYSIR Property Inspection Results/Follow-Up

## **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 Personnel Matter

## **10. Adjournment**

**\*Enclosures in Resource Packet**