

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: March 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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Linda Mrowka	788-5686	l.mrowka@fischool.com
Thomas Shillo	788-7755	t.shillo@fischool.com
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

March 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. Nick Oickle PSAT College Board Recognition
- 1.4 Additions to the Agenda

2. Business Office Reports- [emailed prior to 3/21/18]

- *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 February 21, 2018 Board of Education Meeting
- *3.2 Motion: To Approve the Mission and Vision Policy #0000 (Second Reading)
- *3.3 Motion: To Approve the Purchasing Policy #6700 (Second Reading)
- *3.4 Motion: To Approve the Amendment to Employment Terms for 2018-19 by and Between FIUFSD and Christian Arsenault, School Principal
- *3.5 Motion: To Act on the Letter of Request from Carrie Sawyer Regarding Transportation of Her Son to Fishers Island School in the 18-19 School Year
- *3.6 Motion: To Nominate Individual(s) to the ESBOCES Board for Terms Commencing July 1, 2018 and Ending June 30, 2021
- *3.7 Motion: To Act on the Request for the Education Grant Expenditure Reimbursement of \$1,200 for Jared Kaplan to Complete Coursework in *EDUC587-Public Law*
- *3.8 Motion: To Renew the Tennis Court Lease Agreement
- 3.9 Motion: To Appoint Julie Mrowka as the District Treasurer for the Remainder of the 2017-2018 School Year
- *3.10 Motion: To Approve the Revised 2017-2018 School Calendar

4. Administrative Report

Prior Business

- 4.1 Update on Recruitment/Acceptance Process
- 4.2 Scoreboard and Student Activity Funds
- 4.3 Status of Sheds and School Property Upkeep

Prior Business (Continued)

- *4.4 Board Self-Evaluation
- 4.5 Wind Energy Exploration [Handout]
- 4.6 Spanish Room HVAC Unit
- 4.7 School Accreditation Initiative Update
- 4.8 Paddle Tennis Court Updates

New Business

- 4.9 2018-19 Budget Presentation [Handouts]
- 4.10 Capital Improvement Plan [Handout]
- *4.11 Policy Development, Adoption, Implementation and Review Policy #2410 (First Reading)
- *4.12 Graduation Requirements Policy #4770 (First Reading)
- *4.13 Diploma and Credential Options for Students with Disabilities Policy #4773 (First Reading)
- *4.14 School and Island Safety

5. Information Packet for the Board of Education

- *5.1 2018 Official Call of Annual Meeting of Eastern Suffolk BOCES
- *5.2 School Superintendents Appeal for Action
- *5.3 Safety Letter to Superintendents from Suffolk County Board of Health
- *5.4 ESBOCES Dialogue Issue II

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
- *8.2 Superintendent Contract 2018-19

9. Adjournment

***Enclosures in Resource Packet**