

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: May 15, 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

May 15, 2018

1. School Community Session: 6:00 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. Approved as a UCONN ECE Instructor of Seminar in Writing through Literature: Jessica Hall
 - *B. Senior Class Post-Secondary Plans/College Commitments
 - *C. Alumni Charlie Snyder (2017): Most Improved Rower (Crew Team, Washington College)
 - *D. Drama Production of *No Longer Daddy's Little Girl* written, directed, and produced by Nicholas Kilmczak
- 1.4 Additions to the Agenda

2. Business Office Reports [Email]

- *2.1 Warrants Approved by Claims Auditor Sharon Patterson
- *2.2 Business Manager Reports
 - *A. Budget Status Report as of April 30, 2018
 - *B. Treasurer's Report Approved by Principal and Treasurer
- *2.3 Budget Transfers
- *2.4 2015-2016 Audit Action Plan

3. Action Items (Board Chairman)

- *3.1 Motion: To Approve the Minutes of the April 13, 2018 Special Board of Education Meeting
- *3.2 Motion: To Approve the Minutes of the April 18, 2018 Board of Education Meeting
- *3.3 Motion: To Approve the Minutes of the April 19, 2018 Special Board of Education Meeting
- *3.4 Motion: To Approve the Health and Safety Committee Policy #8112 (Second Reading)
- *3.5 Motion: To Approve the Student Health Services Policy #5420 (Second Reading)
- *3.6 Motion: To Renew the Tennis Court Agreement between the Town of Southold and the Fishers Island Union Free School District
- *3.7 Motion: To Award the Faculty Housing Bid for Roof Repairs at 449/451 Whistler Avenue in the Amount of \$26,520 to Z&S Contracting
- *3.8 Motion: To Award the Faculty Housing Bid for Roof Repairs at 555/557 Whistler Avenue in the Amount of \$26,520 to Z&S Contracting
- *3.9 Motion: To Approve the Faculty Housing Bid for Installation of New Heating/Cooling System and Removal of Old Heating/Cooling System at 2753 Whistler Avenue for an Estimate of \$48,052 to Z&S Contracting (Does Not Include Separation of Piping and Water Meters)
- *3.10 Motion: To Approve the Overnight Golf Trip to Sleepy Hollow and New Haven Country Clubs
- *3.11 Motion: To Approve the Harbor School Campout May 18-20, 2018 at Fishers Island School
- 3.12 Motion: To Approve the Resolution between the Fishers Island Community Center and the Fishers Island Union Free School District Regarding the Paddle Tennis Courts (Handout)
- *3.13 Motion: To Approve the Partial Payment of _____ to Northeast Generator

3. Action Items (Continued)

- *3.14 Motion: To Approve the Board of Education Meeting Schedule for the 2018-2019 School Year
- *3.15 Motion: To Approve the 2018-2019 Program of Studies
- 3.16 Motion: To Accept the 2018-2019 Budget Referendum Results of the May 15, 2018 Budget Vote

4. Administrative Report

Prior Business

- *4.1 Projected Enrollment for the 2018-2019 School Year
- 4.2 Scoreboard and Student Activity Funds
- 4.3 Wind Energy Exploration Update and Next Steps
- 4.4 Spanish Room HVAC Unit Replacement Status Report
- 4.5 Generator Project Update
- 4.6 Paddle Tennis Project Update
- 4.7 Community Center Partnership
- 4.8 Petition for Year Round Police Officer Update
- 4.9 Smart Schools Bond Funds
- 4.10 School Accreditation Update

New Business

- 4.11 Capital Improvement Plan- Feedback on Draft Format (Handout)
- *4.12 Student Personal Expression Policy #5525 (First Reading)
- *4.13 Executive Sessions Policy #2330 (First Reading)
- 4.14 Library Partnership Update

5. Information Packet for the Board of Education

- *5.1 BOCES Votes Results Memo from Julie Lutz
- *5.2 BOCES Letter of Appreciation from Julie Lutz

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 Request for Lease of School Property

9. Adjournment

***Enclosures in Resource Packet**