

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: November 15, 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 |
|-----------------|------------|-------------------------|
| Jamie Doucette | 788-5507 | j.doucette@fischool.com |
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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 | *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

November 15, 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. Sensei Egnor and Sensei Hunt Receive Jimmy Takemori Award for Lifetime Achievement
 - *B. Suffolk County Health Department Closure of Docket due to Enforcement Actions Taken to Remedy Oil Tank
- 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 October 31, 2017
 - *B. Treasurer's Report Approved by Principal and Treasurer
- *2.3 Budget Transfers: All Under \$5,000
- 2.4 Audit Status
- 2.5 Update on Phone System

3. Action Items (Board Chairman)

- *3.1 Motion: To Approve the Minutes of the October 18, 2017 Board of Education Meeting (Handout)
- *3.1A Motion: To Approve the Minutes of the October 18, 2017 Board of Education Hearing on Use of Repair Account Funds
- *3.2 Motion: To Adopt Student Wellness Policy #5405 (Second Reading)
- *3.3 Motion: To Adopt Interscholastic Athletics Policy #5280 # (Second Reading)
- *3.4 Motion: To Approve the Educational Grant for Jared Kaplan in the Amount of \$1,200 (Course *EDU515: Education Research*)
- *3.5 Motion: To Approve the Educational Grant for Jared Kaplan in the Amount of \$1,200 (Course *SPEC505: Assistive Technology for Access to the Curriculum*)
- *3.6 Motion: To Approve the Drivers' Education Field Trip to the Peekskill, NY DMV
- *3.7 Motion: To Name _____ as the Financial Auditor for the 2016-2017 Fiscal Year (Handout)
- *3.8 Motion: To approve The APPR Independent Evaluator Hardship Waiver Application for the 17-18 School Year
- *3.9 Motion: To Approve the Following Extracurricular Program Job Descriptions- Interscholastic Coach and Athletic Director (Handout)

4. Superintendent Report

Prior Business

- 4.1 Kudzu Eradication Project Outcome
- 4.2 Status of Town Trees Along School Sidewalks/Property

New Business

- 4.3 Board Strategic Planning Retreat with Mary Broderick
- 4.4 Early Childhood Education Plan for FIS
- *4.5 FI Library-School Partnership

5. Principal Report

- 5.1 2017-18 Transition Plan for Computer Based Testing
- 5.2 Kindness Diaries Speaking Tour
- 5.3 Status of Sheds on School Property

6. Information Packet for the Board of Education

- *6.1 Senior Class Holiday Wreaths

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 Potential Sale of School Property

10. Adjournment

***Enclosures in Resource Packet**