

The Fishers Island Union Free School

# Board of Education Meeting Agenda



Date: September 20, 2017

Time: 6:00 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	*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

## September 20, 2017

### **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. Renovated High School Bathrooms
  - B. First Weeks of School
  - \*C. IPP Partnership
  - \*D. BOE Policy Updates
- 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 August 31, 2017
  - \*B. Treasurer's Report Approved by Principal and Treasurer
- 2.3 Budget Transfers: None
- 2.4 Audit Status
- 2.5 Update on Phone System

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

- \*3.1 Motion: To Approve the Minutes of the June 21, 2017 Board of Education Meeting
- \*3.2 Motion: To Approve the Minutes of the August 16, 2017 Board of Education Meeting
- \*3.3 Motion: To Adopt Student Personal Expression Policy #5225 (Second Reading)
- \*3.4 Motion: To Adopt School-Sponsored Student Expression Policy #5200 (Second Reading)
- \*3.5 Motion: To Adopt Student Records Policy #5500 (Second Reading)
- \*3.6 Motion: To Adopt Housing Regulation #9500.1 (Second Reading)
- \*3.7 Motion: To Approve the 2017-2018 Fishers Island Union Free School District Professional Development Plan
- \*3.8 Motion: To Approve the Fuel Oil Award to \_\_\_\_\_
- \*3.9 Motion: To Approve the New York State Department of Environmental Conservation's Kudzu Vine Control Program
- \*3.10 Motion: To Approve the Education Grant Expenditure of \$1,200 for Carol Giles to Complete Coursework
- \*3.11 Motion: To Approve Internal Stipend Positions for the 2017-2018 School Year
- \*3.12 Motion: To Approve the Atukan Akun After-School Club Proposed by Justine Kibbe (Approved by the EAC)
- \*3.13 Motion: To Approve the Tennis and Basketball After-School Clubs Proposed by Adam Baber (Approved by the EAC)
- \*3.14 Motion: To Approve the Faculty Housing Lease Agreements Effective August 1, 2017 until July 31, 2018
- \*3.15 Motion: To Approve the Faculty Housing Maintenance Projects as Recommended by Housing Committee

#### **4. Superintendent Report**

##### **Prior Business**

4.1 Oil Tank Updates

##### **New Business**

\*4.2 Home-Schooled Students Policy #2005 (First Reading)

\*4.3 Homeless Children Policy #5151 (First Reading)

#### **5. Principal Report**

5.1 School Year Updates

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

\*6.1 Letter of Appreciation to Bruce Hubert

\*6.2 Letter from Town of Southold RE: Annual Meeting

#### **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 MOU between FITA and FI Board of Education (Handouts)

#### **10. Adjournment**

**\*Enclosures in Resource Packet**