

Fishers Island School Board of Education Meeting Minutes

August 16, 2017

1. School Community Session:

1.1 Call to Order / Pledge of Allegiance:

President Doucette called the meeting to order at 6:07pm.

1.2 Public Participation:

It was brought to the attention of Principal Arsenault that Power School is closed and the summer reading suggestions are not listed. Principal Arsenault will look into this and correct it.

1.3 Celebrations:

A. SAT Site for 2017-2018:

School Counselor Julie Arcelus appealed to the College Board that we be reopened as a testing site as it would be a hardship for students to be required to go off island for testing. We were reinstated as a site once the appeal process was reviewed.

B. Permanent Certification of PreK/K Teacher:

Heidi Blanchard, congratulations.

C. Nature's Art Village Elementary Student Commendation:

The Group Coordinator wrote how impressed he was with our Summer Fun Days in Salem participating students.

D. School Facility and Garden Updates:

FIS Custodian/Maintenance employee Mr. Crespo has been hard at work replacing soap and toilet paper dispensers as well as some painting and repair work. He also was joined by Mrs. Arsenault, Ben Arsenault, Mr. Baber and Mr. George to clean up our school's courtyard which looks great now! Thank you to all involved.

1.4 Additions to the Agenda:

3.9 Move this to follow 2.5

4.7 Staff Housing Regulation

2. Business Office Reports-

2.1 Warrants Approved by Claims Auditor Sharon Patterson

2.2 Business Manager Reports

A. Budget Status Report as of July 31, 2017

B. Reconciliation Report Approved by Superintendent and Treasurer

2.3 Budget Transfers: None

2.4 Audit Status

2.5 Oil Bid Specifications

Jim discussed the handouts and previously emailed items with the Board members.

3. Action Items-

- 3.1 Motion: To Approve the Minutes of the July 5, 2017 Board of Education Meeting
The motion was made by Bill and seconded by Linda. All in favor.
- 3.2 Motion: To Adopt Tuition Policy #6254 (Second Reading)
The motion was made by Linda and seconded by Tom. All in favor.
- 3.3 Motion: To Adopt Admission of Non-Resident Students Policy #5152 (Second Reading)
The motion was made by Linda and seconded by Tom. All in favor.
- 3.4 Motion: To Adopt Homework Policy #4730 (Second Reading)
The motion was made by Linda and seconded by Tom. All in favor.
- 3.5 Motion: To Approve the Internal Posting Appointments for the 2017-2018 School Year
The motion was made by Bill and seconded by Linda. All in favor.
- 3.6 Motion: To Approve the 2017-2018 Board of Education Committees
Changes were made: Faculty Housing is now Linda, Policy Committee is now Jamie and Robin, Safety Committee is now Bill and Robin. The motion was made by Bill and seconded by Linda. All in favor
- 3.7 Motion: To Create the Non-Competitive Maintenance Mechanic II Position (Spec. #7003) in Accordance with Civil Service Law, Section 22
The motion was made by Bill and seconded by Tom. All in favor.
- 3.8 Motion: To Approve the Purchase of Naviance College and Career Readiness Software for \$6,880
The motion was made by Robin and seconded by Linda. All in favor.
- 3.9 Motion: To Approve the Phone Communication Contract Between the Fishers Island Union Free School District and Valley Communication (TPX) with the addition of the 11th phone.
The motion was made by Jamie and seconded by Robin. All in favor.
- 3.10 Motion: To Approve the Memorandum of Agreement Between the Fishers Island Union Free School District and James Eagan
The motion was made by Linda and seconded by Bill. All in favor.

4. Superintendent Report

Prior Business

- 4.1 E-Rate Reimbursement
The FIS rebate has been received, wonderful news!
- 4.2 Real Estate Appraisal Update
CBIZ was out yesterday to complete the appraisal of all FIS properties.

- 4.3 Oil Tank Update
The permit was just received.

New Business

- 4.4 Student Personal Expression Policy #5225 (First Reading)
4.5 School-Sponsored Student Expression Policy #5200 (First Reading)
4.6 Student Records Policy #5500 (First Reading)
4.7 Staff Housing Policy #9500.1 (First Reading)

5. Principal Report

- 5.1 New School Year Letter to Families
Principal Arsenault updated and sent the letter out.
- 5.2 Principal's Office Summer Updates
Principal Arsenault will be requesting feedback on the topics of, what about FIS must remain unchanged as well as what can he do to push forward and elevate the school?

6. Information Packet for the Board of Education

- 6.1 Spring/Summer 2017 SCOPE Publication

7. Board Committee Reports

- 7.1 Faculty Housing:
No report at this time.
- 7.2 Safety:
No report at this time.
- 7.3 Personnel:
No report at this time.

8. Public Participation:

None.

9. Adjournment

President Doucette adjourned the meeting at 6:59pm.

In attendance:

Superintendent Goodwin, Principal Arsenault, President Doucette, Bill Bloethe, Linda Mrowka, Robin Toldo, Tom Shillo, Mike George, Jim Eagan, Chris Dollar, Michele Klimczak.