

The Fishers Island Union Free School

Board of Education Meeting Agenda



Date: June 20, 2018

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
William Bloethe	788-5551	wr.bloethe@fischool.com
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

June 20, 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. Academic and Athletic Awards Night
 - *B. Spring Concert and Art Show
 - *C. Town of Southold Arbor Day Poster Contest Winner: Ellie Bloethe
 - *D. Student Participation in Ferry Damage Control Training: Nicolas Hall and Ian Tirabassi
 - E. Board of Education Re-Election of William Bloethe and Thomas Shillo
- 1.4 Additions to the Agenda

2. Oath of Elected Officials

- 2.1 Oath of Re-Elected Board Member: William Bloethe
- 2.2 Oath of Re-Elected Board Member: Thomas Shillo

3. Business Office Reports [Email]

- *3.1 Warrants Approved by Claims Auditor Sharon Patterson
- *3.2 Business Manager Reports
 - *A. Budget Status Report as of May 31, 2018
 - *B. Treasurer's Report Approved by Principal and Treasurer
- *3.3 Budget Transfers
- *3.4 2015-2016 Audit Action Plan
- 3.5 2016-2017 Audit Status

4. Action Items (Board Chairman)

- *4.1 Motion: To Approve the Minutes of the May 8, 2018 Board of Education Budget Hearing
- *4.2 Motion: To Approve the Minutes of the May 15, 2018 Board of Education Meeting
- *4.3 Motion: To Approve the Student Personal Expression Policy #5525 (Second Reading)
- *4.4 Motion: To Approve the Executive Session Policy #2330 (Second Reading)
- 4.5 Motion: To Award the Bid for Copier Lease and Printer Maintenance to _____(Handout)
- *4.6 Motion: To Approve the Yacht Club Overnight Campout at Fishers Island School on July 12, 2018
- *4.7 Motion: To Accept the Resolution to Accept the Paddle Tennis Court Donation and Construction
- *4.8 Motion: To Accept the Resolution Concerning the Proposed Installation of a Paddle Tennis Court Pursuant to the New York State Environmental Quality Review Act
- *4.9 Motion: To Approve the Board of Education Calendar for the 2018-2019 School Year
- 4.10 Motion: To Approve the Funding of up to \$_____to Hire a Consultant to Provide Financial Estimates for Projects Identified on the Capital Plan
- *4.11 Motion: To Authorize the Business Manager to Move up to \$425,000 to the Capital Reserve Fund
- 4.12 Motion: To Approve the Superintendent's Work Schedule for 2018-2019 (Handout)
- *4.13 Motion: To Approve the Purchase of an Athletic Scoreboard with Unused Student Activity Funds

4. Action Items (Continued)

- *4.14 Motion: To Approve the Summer Maintenance Position and Stipend for Summer 2018
- *4.15 Motion: To Accept with Regret the Resignation of Technology Education Teacher Jared Kaplan
- *4.16 Motion: To Accept the Donation of an Electric Drum Set from Mrs. Sochi

5. Administrative Report

Prior Business

- 5.1 School Accreditation Update
- 5.2 Fishers Island Education Foundation
- *5.3 Wind Energy Exploration
- 5.4 Spanish Room HVAC
- 5.5 Paddle Tennis Project Update

New Business

- 5.6 Cougar Basketball Stipend Review (Handout)
- 5.7 Capital Improvement Plan Feedback
- *5.8 Student Health Services Regulation #5420 (First Reading)

6. Information Packet for the Board of Education

- *6.1 Automatic Fuel Oil Delivery Correspondences

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

- *8.1 Contractual Matter
- *8.2 Legal Matter

10. Adjournment

***Enclosures in Resource Packet**